

To: Members of the Brockenhurst Parish Council
You are hereby summoned to attend a Meeting of the
Personnel and Resources Committee of Brockenhurst Parish Council to be held on
Tuesday 4th March 2025 at 7.00pm at Brockenhurst Village Hall

H Lawrence

Parish Clerk
26th February 2025

AGENDA

1. Apologies for Absence
2. Declarations of Interest/Requests for Dispensation
3. To approve the Minutes of Meeting held 17th December 2024
4. Election of Vice-Chairman
5. Review of Allotment Fees
6. Financial Management & Bank Accounts
 - a. Financial Comparison
 - b. Bank Balances
 - c. Bank Transfers
 - d. Capital Expenditure
 - e. Regular Payments
 - f. Virements
 - g. Reserves
 - h. Changes to Bank Interest Rates
 - i. Financial Administrative Arrangements and Signatories
 - j. Asset Management
7. Grant Applications
 - a. Citizens Advice New Forest
 - b. Brockenhurst Brownies
8. Chairman's Allowance 2025/26

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that the Public and Press be excluded from the meeting due to the confidential nature of the business to be discussed.

9. Salary Reviews for Forthcoming Year
10. RFO Recruitment Update
11. Short & Medium Term Staffing Arrangements
12. Any Other Items
 - a. Revised NALC Good Councillor's Guide to Finance
 - b. Changes to LGPS Contribution Bands
 - c. New Public Sector Procurement Rules
 - d. Forward Plan
13. Date of Next Meeting – Tuesday 1st July 2025