

**MINUTES OF THE EXTRAORDINARY MEETING OF BROCKENHURST PARISH COUNCIL
HELD ON TUESDAY 3rd JUNE 2025, 9.30 am AT BROCKENHURST SCOUT HUT**

Present: Cllr R Horne (Chairman), Cllr M Croker, Cllr P Hollins, Cllr J Korbey, Cllr P Pearse, Cllr J Wingham, Cllr R Wolstenholme

In attendance: Mr T Brindley Locum clerk
No members of the public were present

Public Presentments: NONE

25/110 Apologies for absence were accepted from: Cllr R Bowles, Cllr M Harris. Cllr K Whittle

25/111 Chairman's Remarks: The chairman explained that this meeting had been called to address the urgent requirement for a decision on the signing of the contract with Hampshire County Council regarding paving works in Brookley Road, and to consider arrangements following the resignation of the clerk.

25/112 Declarations of Interest/Requests for Dispensation NONE

25/113 Minutes of the Meeting held 20th May 2025

The minutes, having been duly proposed and seconded, were adopted and signed as a correct record.

25/114 To consider the revised Hampshire CC proposal for the financial contribution from the Parish Council for block paving as part of the Brookley Road Scheme

Members considered the revised contract offered by HCC. Members **RESOLVED** to sign the agreement with HCC with an upper limit on the council's contribution of £40,000.

25/115 Items to note - to include items raised by members of the public NONE

25/116 Date of Next Meeting: Tuesday 17th June 7pm at Brockenhurst Village Hall

25/117 Members RESOLVED to exclude the press and public due to the confidential nature of the business to be discussed.

25/118 Recruitment of Parish Clerk

- 1) Members RESOLVED to appoint Tom Brindley, Todeka Ltd as locum clerk.
- 2) Members RESOLVED to set up a Recruitment sub-committee, reporting via the Personnel and Resources committee, to progress the recruitment of a new permanent clerk. Cllrs Horne, Pearse and Korbey to serve with support from the locum clerk.
- 3) The sub-committee was granted delegated powers to determine the hours, Salary point and range of the clerk and to issue the adverts and vet applications, arrange interviews and present a shortlist to full council.

The meeting closed at 10 am

Signed:

Date: