



Brockenhurst Parish Council

70B Brookley Road
Brockenhurst
SO42 7RA

30 September 2026

To: All Members of the Policy, Resources & Finance Committee

YOU ARE HEREBY SUMMONED TO ATTEND a meeting of the **POLICIES, RESOURCES & FINANCE COMMITTEE** to be held on **TUESDAY 06 OCTOBER 2026** in the Brockenhurst Village Hall, Highwood Road, Brockenhurst SO42 7RY at **7.00pm** for the purpose of transacting the business set out in the agenda below.

All members of the public are welcome to attend.

Gale Pettifer

Gale Pettifer
Parish Clerk

Please contact the Parish Office (01590 622829) if you need further information on this agenda.

Members of Policy, Resources & Finance Committee

Councillor R Wolstenholme (Chair)
Councillor R Bowles
Councillor J Doughty
Councillor M Harris OBE
Councillor P Hollins
Councillor R Horne
Councillor J Korbey
Councillor C Sturgess



Brockenhurst Parish Council

70 Brookley Road, Brockenhurst SO42 7RA

POLICY, RESOURCES & FINANCE COMMITTEE MEETING

A G E N D A

06 October 2026 at 7.00pm

To be held at
Brockenhurst Village Hall
Highwood Road
Brockenhurst SO42 7RY

To join on your computer, mobile app or room device:

[Click here to join the meeting](#)

Meeting ID: 935 570 480 539 7 Passcode: dQ97SP

[Download Teams](#) | [Join on the web](#)

1. Public participation time

An opportunity for members of the public to raise issues of concern or interest, make a statement, present a petition, or be part of a deputation. Public participation time will be limited to 10 minutes, with no individual speaker exceeding a maximum of three minutes each. (LGA1972 s100).

2. Apologies

To receive, and consider for acceptance, apologies for absence. (LGA1972 s85)

3. Declarations of interest/Requests for dispensation

To declare any interest relating to the business of the meeting and receive any dispensation requests from the Clerk. (*Localism Act 2011 s29-34*).

Brockenhurst Parish Councillors' [Register of Interests](#).

4. Confirmation of minutes of previous meeting held on 18 August 2026 [\[LINK\]](#)

To confirm, as a correct record, the minutes of the previous meeting of the Committee (LGA1972 sch12).

5. Matters Arising

To consider any matters arising from the previous minutes.

6. Policies or procedures for review/adoption

- a) Policy for Accepting Donations [\[LINK\]](#)
- b) Reserves Policy [\[LINK\]](#)
- c) Investment Policy [\[LINK\]](#)

7. Reserves: General & Earmarked

To consider the reserves position of BPC.

8. Banking Arrangements

To consider transferring funds between accounts.

9. Budget v Actual 2026/27 6 month Review [\[LINK\]](#)

To note the Budget vs Actual 6-month position.

10. Financial forecast to 31/3/27 & Draft Budget 2027/28 [\[LINK\]](#)

To consider the financial forecast to 31 March 2027 and draft budget for 2027/2028.

11. Financial Risk Assessment [\[LINK\]](#)

To review Financial Risk Assessment for Brockenhurst Parish Council.

12. Governance Review [\[LINK\]](#)

To receive report from Cllr Hollins regarding approaches to monitoring the effectiveness of the Council and committees.

13. Any other items the Chair or members deem urgent

For the Chair or members to report, provide information, or to add items for the agenda at the next meeting. (To include items raised by members of the public.) Councils cannot lawfully decide items of business which are not specified in the summons/agenda (LGA1972 sch 12, paras 10(2)(b) and Longfield Parish Council v Wright (1918) 88 LJ Ch 119).

14. Date of the next meeting

To note the date of the next meeting, which is scheduled for **Tuesday 1 December 2026** at **7.00 pm** and held at Brockenhurst Village Hall, Highwood Road, Brockenhurst SO42 7RY.

AGENDA