

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 2nd March 2021 at 7.00 pm via Zoom  
Meeting ID: 857 9340 6397

Please notify the Clerk for all access details if you intend to join this meeting as a member of public  
as a password is required



Parish Clerk  
24th February 2021

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### AGENDA

1. Apologies for absence
2. Declarations of Interest/Requests for Dispensation
3. Minutes of Meeting held 3rd November 2020
4. Matters Arising not already on Agenda
  - i) Covid guidelines
  - ii) Communications
  - iii) Newsletter
5. Grant applications:
  - i) New Forest Disability Information Service
6. Budget comparison
7. Financial Risk Assessment Report from Internal Auditor
8. Outsourcing of Payroll system
9. Village Centre Strategy
10. Review of Cemetery/Churchyard fees

**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.**

11. Local Government Pension Scheme
12. Review of Financial Regulations/Internal control system following recommendations
13. Recruitment of RFO
14. Salary reviews for forthcoming year
15. Any Other Items
16. Date of next meeting - 6th July 2021 7.00 pm.