

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 November 2021 at 7.00pm at Brockenhurst Village Hall

H Lawrence

Parish Clerk
27th October 2021

AGENDA

1. Apologies for absence
2. Declarations of Interest/Requests for Dispensation
3. Minutes of Meeting held 6th July 2021
4. Matters Arising not already on Agenda
5. Grant applications:
 - i) New Forest Citizens Advice Bureau - application for £500-£1000
 - ii) Compass Counselling - request for £480 grant (held over from July)
6. Christmas lights installation cost estimate
7. Budget and Precept Requirement for 2022/23
8. Appointment of Internal Auditor
9. Approval of draft sickness absence policy, inc. sick pay
10. Request for bus shelter

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. Review of cemetery working arrangements
12. Appointment of Assistant Clerk
13. Any Other Items
14. Date of next meeting - Tuesday 1st March 2022 7.00 pm.