

To: Members of the Brockenhurst Parish Council
You are hereby summoned to attend a MEETING of the
PARISH COUNCIL to be held at Brockenhurst Village Hall
on Tuesday 19th APRIL 2022 at 7.00pm

H Lawrence

Parish Clerk
11th April 2022

AGENDA

Public Presentments: Prior to the commencement of formal business a period of ten minutes will be allowed for members of the public present to ask questions or comment on matters affecting the parish and/or its inhabitants. The functions of the Parish Council are exercised publicly, and it is possible that personal information provided will, by necessity, come into the public domain through papers used at, and discussion at, the public Parish Council meetings, as this is the decision-making process for the Council.

1. Apologies for absence
2. Declarations of Interest/Requests for Dispensation
3. To confirm the Minutes of the Parish Council meeting held 15th March 2022
4. Matters Arising:

Martin's Corner Footbridge

Church Lane Land update (Sparks Green)
5. County Councillor's Report
6. District Councillor's Report
7. Reports and response to Consultations -
to include ratification of recommendations
 - i) Planning committee meeting held 28th March 2022
 - ii) Events Committee held 6th April 2022
8. Correspondence

To consider other correspondence as necessary
9. Platinum Jubilee event 4th June – Councillors availability
10. To approve Parish Council representation at the National Flood Conference 2022
11. Annual Parish Meeting

12. Approval of the Investment Strategy

Approval of the Financial Regulations and Financial Internal control Policy

13. Accounts for payment

Paul Reynolds (Fair Account) - Internal audit & financial risk assessment - £370

New Forest IT Ltd - Office IT support - £75

Viking - Stationery & step stool - £147.77

Brockenhurst Village Hall - Hall hire - £257.75

Rob Hurl Carpentry & Building Ltd - Office works (shelving etc) - £870

Streets Ironmongers - Supplies - £25.95

ICCM - Subs - £95

Wessex Window Cleaners - Office window cleaning - £12

Positano Ltd - War memorial grass cutting - £60

Phone top up – Ray Ridout - £10.00

Payments made during the month:

BT - March bill - £51.30 (d/d)

Autela Payroll Services - £74.98 (s/o)

14. Internal Auditors Report

15. Tiffany Pritchard Jury Service

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.

16. Update on Pensions advice

17. Items to note - to include items raised by members of the public

18. Date of Next Meeting

Tuesday 26th April 2022 Annual Parish Meeting

Tuesday 17th May 2022 Annual Meeting of the Council

Both to be held at Brockenhurst Village Hall