

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 1st March 2022 at 7.00pm at Brockenhurst Village Hall

H Lawrence

Parish Clerk
23rd February 2022

AGENDA

1. Apologies for absence
2. Declarations of Interest/Requests for Dispensation
3. To approve the minutes of meeting held 2nd November 2021
4. Matters Arising not already on Agenda
5. Future plans for the Village Directory and Parish Council newsletter
6. Review of cemetery fees
7. Review of allotment fees
8. Financial comparison and bank balances
9. To agree the procedure for authorising online payments
10. Financial Risk Assessment from Internal Auditor (if available)

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 – Suspension notice valid until 31.12.2023
12. Salary review for the forthcoming year
13. Any Other Items
14. Date of next meeting – Tuesday 5th July 2022