

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 7th November 2023 at 7.00pm at Brockenhurst Village Hall

H Lawrence

Parish Clerk
1st November 2023

AGENDA

1. Apologies for Absence
2. Declarations of Interest/Requests for Dispensation
3. To approve the Minutes of Meeting held 13th September 2023
4. Review of Cemetery Fees and Costs
5. Financial Comparison and Bank Accounts
 - a. Financial Comparison
 - b. Bank Balances
 - c. Bank Transfers
6. Review of Regulations and Policies
 - a. Financial Regulations
 - b. Financial Internal Control Policy
 - c. Investment Strategy
 - d. Sickness Absence Policy
 - e. Training & Development Policy
 - f. Pension Discretions
7. Grant Applications:
 - a. The Royal British Legion, Brockenhurst Branch
 - b. Oakhaven Hospice Trust
 - c. Brockenhurst Parochial Church Council
8. Budget and Precept 2024/25
9. To consider Purchase of PA System
10. Any Other Items
11. Date of next meeting – Tuesday 7th November 2023