


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 13th November 2018 at 7.00 pm at the Village Hall



Parish Clerk  
7th November 2018

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#### AGENDA

1. Apologies for absence
2. Declarations of Interest/Requests for Dispensation
3. Minutes of Meeting held 10th July 2018
4. Matters Arising not already on Agenda
  - i) Provision of mobile phones for PC use
  - ii) General Data Protection Regulation
  - iii) New office update
  - iv) Playground surface
5. Grant/S137/S145 applications:
  - i) NF Disability Information Service
  - ii) Community Rail Partnership
  - iii) Financial support for village events:
    - a) WWI concert programme printing - £230
    - b) Christmas Fun Evening - purchase of lighting - £450 approx.
6. Budget comparison and Precept requirement for 2019/20
7. Review of P & R Committee Terms of Reference and Policy updates
8. Review of Financial Regulations
9. Production of Directory for 2019
10. Appointment of Internal Auditor
11. Online banking
12. Any Other Business
13. Date of next meeting - 5th March 2019 7.00 pm

**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.**

14. Christmas Bonus for staff