

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 July 2019 at 7.00 pm at the Village Hall



Parish Clerk
26th June 2019

AGENDA

1. Election of Chairman
 2. Apologies for absence
 3. Declarations of Interest/Requests for Dispensation
 4. Minutes of Meeting held 5th March 2019
 5. Matters Arising not already on Agenda
 - i) Provision of mobile phones for PC use
 6. Grant applications:
 - i) HloW Victim Support
 - ii) Holidays at Home - Brock PCC
 7. Budget comparison
 8. Review of:

Insurance policy, Investment policy
 9. Payment Card for internet/phone purchases and orders
 10. Playground surfacing replacement
 11. Audit checklist
 12. Succession planning for Clerk – see also below
- 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.**
13. Employment conditions for new Clerk
 14. Any Other Items
 15. Date of next meeting - 5th November 2019 7.00 pm