

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 3rd March 2020 at 7.00 pm at the Parish Council Office



Parish Clerk
25th February 2020

AGENDA

1. Apologies for absence
2. Declarations of Interest/Requests for Dispensation
3. Minutes of Meeting held 5th November 2019
4. Matters Arising not already on Agenda
5. Grant applications:
 - i) Holidays At Home
 - ii) Royal British Legion
 - iii) Brockenhurst Pre-School
 - iv) Brockenhurst Friday Club
6. Budget comparison
7. Financial Risk Assessment Report from Internal Auditor
8. Review of Financial Regulations and Internal Control policy
9. Review of Cemetery/Churchyard fees
10. Tree work required in churchyard
11. Consideration of the need for Cyber Insurance

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.

12. Permanent appointment of Jim Bailey following completion of probationary period
13. Salary reviews for forthcoming year
14. Any Other Items
15. Date of next meeting - 7th July 2020 7.00 pm.