

**MINUTES OF A MEETING OF BROCKENHURST PARISH COUNCIL  
HELD ON TUESDAY 23rd JANUARY 2024 AT BROCKENHURST  
VILLAGE HALL**

**Present:**

Cllr P Wales	Chairman
Cllr R Horne	Vice Chairman
Cllr J Wingham	Cllr J Korbey
Cllr P Hollins	Cllr R Wolstenholme
Cllr P Pearse	Cllr K Whittle from 6.43pm
Cllr A Bartlett	Cllr M Harris
Mrs H Lawrence	Parish Clerk

**Public Presentments:** None

**24/21 Apologies for absence:** None

**24/22 Declarations of Interest/Requests for Dispensation:** None

**24/23 Minutes of the Meeting held 16<sup>th</sup> January 2024**

They were proposed, seconded and signed as a correct record.

**24/24 To consider final arrangements for the Speedwatch equipment**

Cllr Wales explained that following difficulties with both the Parish Council and Speedwatch sourcing appropriate insurance that the best options would be to gift the equipment to Brockenhurst Speedwatch Group. This could only be done once the group can prove that it is set up formally and that is self-funded with their own bank account.

Appropriate insurances for the equipment and public liability can then be obtained by the group. The internal auditor was consulted and has given advice regarding the transfer of ownership and any VAT concerns.

It was noted that the group will be liable for all future equipment needs but could if required submit a grant application request to the Parish Council for consideration. An idea was raised that we could ask the group to add a clause into their constitution to gift the equipment back to the Parish Council should the group disband, although this could not be enforced.

It was proposed that the once the group is formally set up and transfer documents are created that the equipment is signed for by three members of the Speedwatch Group. The proposal was seconded and unanimously approved.

**ACTION: Cllr Wales/clerk to liaise with the Speedwatch Group and provide appropriate transfer paperwork**

**24/25 Date of Next Meeting:**

Tuesday 20<sup>th</sup> February 2024 7.00pm at Brockenhurst Village Hall

The meeting closed at 6.47pm