



BEMBRIDGE PARISH COUNCIL

The Clerk to the Council,
5 Foreland Road, Bembridge, Isle of Wight, PO35 5XN
Tel: 01983 874160 Email: clerk@bembridgepc.org.uk



Minutes of Bembridge Friendship Circle Group Meeting held on **18th December 2017 at 10.00am** in the Parish Office, 5 Foreland Road, Bembridge

Present: Cllr M Donlon (Chairman), Cllr S Weedall, Mr M Batin, Mrs E Goldring (Secretary) and Mrs J McDade (Treasurer)

1. APOLOGIES FOR ABSENCE

To receive apologies for absence
Absence of Mr Wray and Mr Tarrant

2. MINUTES OF THE LAST MEETING

To receive for approval minutes of the Bembridge Friendship Circle meeting held 6th November 2017
RESOLVED: Approved minutes of the Bembridge Friendship Circle meeting held 6th November 2017

3. ACCOUNTS

To note accounts up to December 2017

09-Oct	Tesco	DC	50.97	4,677.20	11/10/2017
11-Oct	Village Hall	bacs	73.00	4,604.20	
18-Oct	Staddlestones	bacs	130.00	4,474.20	
19-Oct	Shaun Burden	DC	218.95	4,255.25	
20-Oct	Coffee Morning	500264	157.00	4,412.25	
20-Oct	Coffee Morning	500264	45.00	4,457.25	
20-Oct	Coffee Morning	500264	113.87	4,571.12	
20-Oct	Coffee Morning	500264	46.00	4,617.12	
06-Nov	Vectis U16	bacs	210.00	4,827.12	
08-Nov	100 Club	500265	132.00	4,959.12	
08-Nov	Scouts	500265	30.00	4,989.12	
08-Nov	Bembridge Arts	500265	76.12	5,065.24	
08-Nov	Bembridge Primary	500266	81.00	5,146.24	
09-Nov	100 Club	500267	48.00	5,194.24	
09-Nov	100 Club	500268	12.00	5,206.24	10/11/2017

4. CONSTITUTION/GOVERNANCE

To review the constitution

To consider amending the Charity to become a Charitable Incorporate Organisation (CIO)

Need to get advice from Community Action on changing to a CIO. The constitution needs to be brought up to date and if need be terms of reference introduced for sub-committees.

The CIO for Voting Members is the Trustees seem the best way forward. Need to introduce policies such as Volunteers Policy, Safeguarding Policy etc. Could look to change for the new financial year on 1st April 2018?

RESOLVED:

- Arrange a meeting with Community Action to discuss changing to a CIO
- Update the Friendship Circle's Constitution
- Look at introducing policies for the Friendship Circle

5. LUNCH CLUB

To agree the Lunch Club becomes part of the Bembridge Friendship Circle Charity

RESOLVED: Agree the Lunch Club becomes part of the Bembridge Friendship Circle Charity

6. COFFEE MORNING

To receive an update on the coffee mornings

The Christmas Coffee Morning was well attended. Need to look at offering tables to other traders and start surgeries for Councillors/IW Councillors/PCSO etc. Ask groups from the Security Day to attend some coffee mornings. Widen the advertising. Need to look at the pricing think £1 for a coffee is too much, could be £1 for coffee and cake. Look at purchasing a banner/teardrop banner with Friendship Circle Logo on to help advertising. Appeal for more bric-a-brac for sale.

RESOLVED:

- Add Councillor Surgery to the Coffee Morning poster
- Create a Friendship Circle Logo

7. LOTTERY/100 CLUB

To discuss start of 100 Club

Once yearly numbers have been sold then could have a second sheet for monthly payment numbers, two separate prizes which would be a percentage of numbers sold. First draw will be January, but will also have a lottery draw to use the last of the lottery tickets.

8. COMMUNITY BUS

To receive an update on the running of the Community Bus

Repairs up to date, Windmills may wish to make a contribution. Bank van is parking in the wrong place causing parking problems for the minibus. Notice has been put in the minibus regarding leaving the bus with low fuel. When we look for a new bus need to consider height and size, a 15 seater transit style would be better especially when taking off the Island.

9. GARAGE

To commence discussions with the Church regarding the lease of the garage

10 year lease from 2009 with the Methodist Church understand that the garage ownership then reverts to the church and a renewal doesn't have to be on the same terms. Copy of lease from AJ Careless was delivered this morning. Scan and circulate to members.

RESOLVED: Make of list of queries and arrange a meeting with the Methodist Church

DATE OF NEXT MEETING

Confirm date and venue of next meeting once meeting is arranged with Community Action

Signed:

Dated:.....