



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



Members of Bembridge Parish Council are summoned to attend a Council Meeting at 7.00 pm on the 15th January 2019 at the Methodist Church, Foreland Road, Bembridge

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND **AGENDA**

PUBLIC QUESTIONS ON ITEMS ON THE AGENDA – There will be up to 30 minutes available for members of the public to speak. At the Chairman's discretion, members of the public may be invited to speak on specific items during the meeting. (Please introduce yourselves when addressing the Council)

1. **1/19 Chairman's Announcements**
2. **2/19 Apologies for Absence**
To receive apologies for absence
3. **3/19 Declarations of Interest**
3/19/01 To receive declarations of pecuniary or other interests relating to items on agenda
3/19/02 To consider requests and grant dispensations if appropriate
4. **4/19 Minutes of the last Meeting**
4/19/01 To receive for approval minutes of the Full Council Meeting held on 20th November 2018
4/19/02 To receive for approval minutes of the Extraordinary Meeting held on 4th December 2018
4/19/03 To receive for approval minutes of the Extraordinary Meeting held on 12th December 2018
5. **5/19 Finance**
5/19/01 To receive bank reconciliation and cash balances to 14th December 2018 and 9th January 2019
5/19/02 To approve schedule of payments to 14th December 2018 and 9th January 2019
5/19/03 To receive the quarterly budget monitoring
5/19/04 To receive mid-year Internal Audit Report
6. **6/19 Reports, Policies and Procedures**
6/19/01 To receive the clerks report and confirm delegated decisions
6/19/02 To receive Isle of Wight councillor/s report
6/19/03 To agree Meeting dates for 2019/20
7. **7/19 Small Grant Requests**
7/19/01 To approve £150 Small Grant request from Scrabble & Rummikub Monday Club
7/19/02 To approve Small Grant request from Bembridge Heritage Society
7/19/03 To approve Small Grant request from Jigsaw Family Support
(Small Grant Budget £1,000, spent £100 balance £900)
8. **8/19 Village Hall**
8/19/01 To agree to create a Village Hall Working Group consisting of 3 members of the Parish Council and 3 members of the Village Hall Management Committee

8/19/02 To appoint 3 Councillors to the Village Hall Working Group
8/19/03 To agree terms of reference for the Village Hall Working Group

9. 9/19 Flag Flying in the War Memorial Gardens

9/19/01 To agree to Fly the Flag for Commonwealth, Monday 11th March 10.00am
9/19/02 To agree to Fly the Flag for St Georges Day, Tuesday 23rd April 10.00am
9/19/03 To agree to Fly the Flag for Armed Forces Day, Saturday 29th June 10am
9/19/04 To agree to Fly the Flag for Merchant Navy Day, Tuesday 3rd September 10.00am

10. 10/19 Tree Works at Scout Field

To agree urgent tree works at Scout Field
(Budget £1,000, spent/agreed £1,728.54)

11. 11/19 Men in Shed Lease

To agree contents of the Men in Shed's lease

12. 12/19 Public Toilets

To discuss anti-social behaviour at the public toilets and agree way forward

13. 13/19 Website Updates

To agree updates to the Parish Website
(Budget £200, spent £378.70, will take overspend to £302.45)

14. 14/19 EXCLUSION OF PUBLIC AND PRESS

To resolve that in accordance with s.1(2) of the Public Bodies (Admissions to Meetings) Act 1960, the press and public will be excluded from the following items, having due regard to the confidential nature of the business to be transacted

15. 15/19 5/7 High Street

DATE OF NEXT MEETING – 19th March 2019, 7.00pm in the Village Hall



Jacqui McDade
Clerk Bembridge Parish Council
8th January 2019