



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 19th March 2019 at the
Village Hall, 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. **29/19 Chairman's Announcements**
2. **30/19 Apologies for Absence**
To receive apologies for absence
3. **31/19 Declarations of Interest**
31/19/01 To receive declarations of pecuniary or other interests relating to items on agenda
31/19/02 To consider requests and grant dispensations if appropriate
4. **32/19 Minutes of the last Meeting**
32/19/01 To receive for approval minutes of the Full Council Meeting held on 15th January 2019
32/19/02 To receive for approval minutes of the Extraordinary Meeting held on 22nd January 2019
32/19/03 To receive for approval minutes of the Extraordinary Meeting held on 5th February 2019
32/19/04 To receive for approval minutes of the Extraordinary Meeting held on 13th February 2019
32/19/05 To receive for approval minutes of the Extraordinary Meeting held on 19th February 2019
5. **33/19 Finance**
33/19/01 To receive bank reconciliation and cash balances to 6th February and 6th March 2019
33/19/02 To approve schedule of payments to 6th February and 6th March 2019
33/19/03 To receive an update of legal costs and if not covered by insurance determine budget cost centre.
6. **34/19 Reports, Policies and Procedures**
34/19/01 To receive the clerks report and confirm delegated decisions
34/19/02 To receive Isle of Wight councillor/s report
34/19/03 To appoint a member to the Planning Committee
34/19/04 To note the automatic disqualification of Mr T Millington as a Councillor through persistent absence.
7. **35/19 Small Grant Requests**
35/19/01 To consider and agree Small Grant Request for £150 from IW Armed Forces Day
35/19/02 To consider and agree Small Grant Request for £150 from Victim Support
35/19/03 To consider and agree Small Grant Request for £150 from Wight to be Happy Ltd (Small Grant Budget £1,000, spent £550 balance £350)
8. **36/19 Subscriptions**
36/19/01 To agree to renew Brightpay 19/20 subscription £99.00 (Payroll Software)

36/19/02 To agree to renew Scribe Licenses for 2019/20 £693.00 (Finance Software)

36/19/03 To agree to renew Isle of Wight Bus & Rail Users Group subscription £5.00

9. 37/19 Training

Recommendations from Staffing and Finance Committee

37/19/01 To agree PAT Testing Training for Lengthsmen Supervisor at £179.00

37/19/02 To agree Emergency First Aid Training for three Parish Lengthsmen at £57.00 per person
From 2019/20 Training budget £750.00, £350 spend if both agreed

10. 38/19 Health & Safety

To agree review of risk assessments, risk management and findings

11. 39/19 Properties

39/19/01 To consider and agree way forward for rear unit at the Parish Office

39/19/02 To consider and agree either renewing Village Hall lease early or only amending

39/19/03 To consider proposal from Bembridge Bowling Club and agree response

39/19/04 To agree works to War Memorial Garden wall

39/19/05 To agree Men in Sheds Lease

39/19/06 To note the 'Final Order' from the Privy Council regarding St Luke's Cemetery and that from 21st May the Parish Council will assume responsibility for the maintenance of St Luke's Cemetery

39/19/07 To agree Door Entry System for the Parish Office, recommendation from Staffing & Finance Committee (Parish Office budget £2,170.00, spent todate £989.56, balance £1,180.44)

39/19/08 To agree CCTV for new public toilet outside the Village Hall, recommendation from Staffing & Finance Committee (Relocation of public toilet budget £10,000.00, spent todate £8,845.50, balance £1,154.50)

12. 40/19 Consultation Day

To agree to hold a Consultation and Information Day in the Village Hall on Tuesday 2nd April

13. 41/19 Newsletter

To discuss and agree publication of newsletter for 2019/20 or alternative formats

14. 42/19 Kings Road Improvement Scheme

To discuss and agree draft improvement scheme for Kings Road

15. 43/19 Motion received from Cllr Steane

The Council agrees to instigate an independent investigation into all aspects of the maintenance and sale of 5/7 High St with the attached Terms of Reference.

16. 44/19 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

17. 45/19 Private & Confidential Minutes

18. 46/19 Contractual Items

19. 47/19 Staffing

20. 48/19 Motion received from Cllr Steane

DATE OF NEXT MEETING – 21st May 2019, 7.00pm in the Village Hall

Jacqui McDade

Clerk Bembridge Parish Council

11th March 2019