



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 an Extraordinary Council meeting on Wednesday 13th February 2019 at 7.00pm in 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. **24/19 Apologies for Absence**
To receive apologies for absence
2. **25/19 Declarations of Interest**
25/19/01 To receive declarations of pecuniary or other interests relating to items on agenda
25/19/02 To consider requests and grant dispensations if appropriate
3. **26/19 HALC Conference**
To consider Staffing and Finance Committee's recommendation for the Clerk to attend the HALC Conference on Wednesday 13th March at a cost of £75 plus travel (budget £600, allocated £738.75, will take over budget by £213.75)
4. **27/19 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
5. **28/19 Legal & Contractual Matters 5/7 High Street**

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

Cllr Keith Fagan
Chairman Bembridge Parish Council
7th February 2019