



# 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 Staffing & Finance Committee meeting held at 2pm on the 5<sup>th</sup> February 2019, Parish Office, 5 Foreland Road, Bembridge

**Present:** Cllr M Donlon (Chairman), Cllr S Weedall, Cllr R Weaver, Cllr G Stillman, Cllr K Fagan and Mrs J McDade (Clerk) **Members of the Public:** 6

1. **Apologies for Absence**

To receive apologies for absence  
All present

2. **Declarations of Interest**

To receive declarations of pecuniary or other interests relating to items on agenda  
None

3. **Minutes of the Last Meeting**

To receive for approval minutes of the Staffing Committee meeting held on 4<sup>th</sup> December 2018

**RESOLVED:** Approved minutes of the Staffing Committee meeting held on 4<sup>th</sup> December 2018

4. **Finance**

To discuss budget

Village Hall kitchen and toilet relocation projects are both under budget and just awaiting the final invoices. The toilets should be finished this week. No concerns with the budget position.

5. **Training**

To discuss training for Staff and Councillors for 2019/20

- HALC Conference £75 Wednesday 13<sup>th</sup> March – Recommend Clerk should attend
- IW College PAT testing for Mr Hunt, 3 half days and 1 full day £179.00 from April 2019
- Lengthsmen need to renew their Emergency First Aid Courses this year
- IW SLCC are arranging Risk Assessment Course, cost and details to follow – Clerk and Admin Officer
- IW SLCC are looking to offer VAT courses, cost and details to follow – Clerk and Admin Officer
- IW SLCC are looking to offer Bid Writing courses, cost and details to follow – Admin Officer
- Employer Training for Councillors – will get details and costs

6. **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

**RESOLVED:** 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

All in favour

7. **Staffing**

8. **Vexatious Policy**

**DATE OF NEXT MEETING**

5<sup>th</sup> March 2019, 1.00pm Parish Office

**Meeting Closed: 2.50**

**Signed:**

**Dated:**