



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 from Staffing & Finance Committee meeting held at 3pm on the 15th April 2019, Parish Office, 5 Foreland Road, Bembridge

Present: Cllr M Donlon (Chairman), Cllr S Weedall, Cllr G Stillman, Cllr R Weaver and Mrs J McDade (Clerk)

1. **Apologies for Absence**

To receive apologies for absence
Apologies accepted from Cllr Fagan due to holiday

2. **Declarations of Interest**

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

3. **Minutes of the Last Meeting**

To receive for approval minutes of the Staffing Committee meeting held on 20th March 2019
RESOLVED: Approved minutes of the Staffing Committee meeting held on 20th March 2019 and duly signed by the Chairman

4. **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

5. **Policies and Procedures**

6. **Staffing**

DATE OF NEXT MEETING – 7th May 2019, 2.00pm Parish Office

Signed:

Dated: