



# 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 12.30pm on the 6<sup>th</sup> March 2019, Parish Office, 5 Foreland Road, Bembridge

**Present:** Cllr M Donlon (Chairman), Cllr S Weedall, Cllr K Fagan, Cllr G Stillman and Mrs J McDade (Clerk)

**Public:** 2 members of the public

1. **Apologies for Absence**

To receive apologies for absence  
Apologies accepted from Cllr Weaver

2. **Declarations of Interest**

To receive declarations of pecuniary or other interests relating to items on agenda  
No declarations

3. **Minutes of the Last Meeting**

To receive for approval minutes of the Staffing Committee meeting held on 5<sup>th</sup> February 2019  
**RESOLVED:** Approved minutes of the Staffing Committee meeting held on 5<sup>th</sup> February 2019

4. **Finance**

To discuss budget  
Discussed saving money by changing from 3 newsletters to 3 editions in the Beacon of a page, and producing the Annual Report as usual. Parish signs needed for the van, will get a cost from The Sign Shop.

5. **Training**

To agree training for Staff and Councillors for 2019/20

- Lengthsmen - Emergency First Aid Courses

**RESOLVED:** Recommend to Full Council on 19<sup>th</sup> March that the Lengthsmen attend Emergency First Aid Course

6. **Kings Road Improvement Scheme**

To consider the plans for the junction improvement at Kings Road / Station Road and propose a recommendation to the Full Council meeting on 19<sup>th</sup> March 2019  
**RESOLVED:** Recommend Kings Road/Station Road option 2 to the Full Council meeting on 19<sup>th</sup> March 2019

7. **Properties**

1. To consider door entry systems for the Parish Office and propose a recommendation to the Full Council meeting on 19<sup>th</sup> March 2019  
Essential we protect our staff especially when in the office alone. Costs from £412 to £570 plus VAT  
**RESOLVED:** Recommend installation of a door entry system at the Parish Office to the Full Council meeting on 19<sup>th</sup> March 2019

2. To consider CCTV camera's for outside Village Hall and propose a recommendation to the Full Council meeting on 19<sup>th</sup> March 2019

Following recent vandalism of some public toilets this is essential at the new toilet.  
Costs of approx. £100.

**RESOLVED:** Recommend CCTV camera for outside the Village Hall public toilet to the Full Council meeting on 19<sup>th</sup> March 2019

8. **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

9. **Staffing**

**DATE OF NEXT MEETING** – 2<sup>nd</sup> April 2019, 2.00pm Parish Office

Signed:

Dated: