



# BEMBRIDGE PARISH COUNCIL

The Clerk to the Council,  
5 Foreland Road, Bembridge, Isle of Wight, PO35 5XN  
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## Minutes of Staffing & Finance Committee meeting to be held at 12pm on the 7<sup>th</sup> June 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

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 15<sup>th</sup> May 2019  
**RESOLVED:** Approved minutes of the Staffing Committee meeting held on 15<sup>th</sup> May 2019

4. **Finance**

Finance update: follow up on comments and queries from Annual Council Parish Meeting  
End of year bank statement signed by Cllr Fagan, non-signatory. Arrange a new bank rota.

5. **Office**

To discuss new telephone system  
Awaiting email from BT to activate the cloud system and forward the telephones

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

7. **Policies and Procedures**

8. **Staffing**

9. **Legal**

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