



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 a
Council Meeting at 7.00 pm on the 16th July 2019 at 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 15 minutes available for members of the public to speak on agenda items. Answers may be given at or during the meeting or in writing following the meeting. 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. **84/19 Chairman's Announcements**

2. **85/19 Apologies for Absence**

To receive apologies for absence

3. **86/19 Declarations of Interest**

86/19/01 To receive declarations of pecuniary or other interests relating to items on agenda

86/19/02 To consider requests and grant dispensations if appropriate

4. **87/19 Minutes of the last Meeting**

87/19/01 To receive for approval minutes of the Annual Parish Council Meeting held on 21st May 2019

87/19/02 To receive for approval minutes of the Extraordinary Meeting held on 12th June 2019

5. **88/19 Finance**

88/19/01 To receive bank reconciliation and cash balances to 19th June and 8th July 2019

88/19/02 To approve schedule of payments to 19th June and 8th July 2019

88/19/03 To receive and discuss 1st quarter budget

88/19/04 To receive Internal Auditors Recommendation & Actions for 2018/19

88/19/05 To ratify purchase of PA System for £630 as recommended by Staffing & Finance Committee (Office Equipment Budget £1,000, spent £0)

6. **89/19 Reports, Policies and Procedures**

89/19/01 To receive the clerks report and confirm delegated decisions

89/19/02 To receive Isle of Wight councillor/s report

89/19/03 To note reports from outside bodies – HALC, Bembridge Harbour

89/19/04 To agree update to Child Protection Policy as recommended by Staffing & Finance Committee

89/19/05 To agree update to Vexatious Policy as recommended by Staffing & Finance Committee

89/19/06 To agree GDPR Policy

89/19/07 To agree to alternate Full Council meeting days between Tuesdays and Wednesdays

89/19/08 To agree a hold a development day for Councillors at the end of September

7. **90/19 Small Grant Requests**

To consider and agree Small Grant Request from Citizens Advice

(Small Grant Budget £1,000, spent £300 balance £700)

8. 91/19 Properties

91/19/01 To agree electric supply request from Men in Shed

91/19/02 To agree that Bembridge Youth Football Club pay per pitch at Steyne Park

91/19/03 To agree to purchase a small container unit for the Lengthsmen's Yard

91/19/04 To agree amendments to Village Hall lease paragraphs 3.4.1 and 3.5

91/19/05 To agree to ask Christopher Scott to provide photographs for a Schedule of Condition for the Village Hall lease

91/19/06 To agree 5/7 High Street goes to the 13th September 2019 auction

91/19/07 To agree price guide for Clive Emson brochure

9. 92/19 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

10. 93/19 Private & Confidential Minutes

11. 94/19 5/7 High Street

DATE OF NEXT MEETING – 18th September 2019, 7.00pm in the Village Hall



Jacqui McDade

Clerk Bembridge Parish Council

9th July 2019