



BEMBRIDGE PARISH COUNCIL

The Clerk to the Council,
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Minutes of Bembridge Parish Council Meeting held at 7.00 pm on the 16th July 2019 at the Village Hall, Bembridge

Present: Cllr S Weedall (Chairman), Cllr G Stillman, Cllr M Donlon, Cllr M Sullivan, Cllr L White, Cllr K Fagan, Cllr R Widger, Cllr N Maclean, Cllr J Chapman, Cllr A Steane, Cllr R Weaver and Mrs J McDade (Clerk) **In attendance:** IWC Cllr B Tyndall and 13 members of the public

15 minutes were available for Public Questions on items on the Agenda
1 question asked about training of Councillors as per Internal Audit Report
1 question asked about updated policies
1 question asked about changes to day of meeting
1 statement about finances

1. **84/19 Chairman's Announcements**

Welcome to Cllr Chapman who was elected on 13th June, I look forward to working with you. Bob Seely's meeting on 21st June for the Campaign for our Community was well attended and I would encourage everyone to sign the petition and complete the survey on his website www.islandvision.uk/islandplan or a paper version is available from the parish office. Chairman and Vice Chairman attended the Islands Armed Forces Day on the 24th June and raised the flag for Armed Forces in the War Memorial on 28th June. Attended The Civic service at Newport Minster on the 7th July having been invited by the Chairman of IWC.

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

To receive apologies for absence
No apologies received, non-attendance of Cllr Curtis

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

86/19/01 To receive declarations of pecuniary or other interests relating to items on agenda
Cllr Widger will not vote on item 91/19/01 as a member of Men in Sheds
Cllr Maclean declared a personal interest in item 91/19/04

86/19/02 To consider requests and grant dispensations if appropriate
None received

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
RESOLVED: Approved minutes of the Annual Parish Council Meeting held on 21st May 2019 and duly signed by the Chairman
10 in favour 1 abstention

87/19/02 To receive for approval minutes of the Extraordinary Meeting held on 12th June 2019
RESOLVED: Approved minutes of the Extraordinary Meeting held on 12th June 2019 and duly signed by the Chairman
10 in favour 1 against

5. **88/19 Finance**

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

RESOLVED: Received bank reconciliation and cash balances to 19th June and 8th July 2019

10 in favour 1 against

Appendix A

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

RESOLVED: Approved schedule of payments to 19th June and 8th July 2019

10 in favour 1 against

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

Refund from Cornerstone for £2,580, legal costs incorrect invoice sent. New projects to have their own budget headings. Changes will be made to this year's budget setting process.

RESOLVED: Received 1st quarter budget

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

RESOLVED: Received 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)

RESOLVED: Ratified purchase of PA System for £630 as recommended by Staffing & Finance Committee

10 in favour 1 against

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

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

Appendix B

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

IWC are looking at the Island Strategy and ways to reduce the number of homes within it. Recommend signing Bob Seely's petition as mentioned previously by the BPC Chairman.

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

Appendix C

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

RESOLVED: Agreed update to Child Protection Policy

9 in favour 1 abstention 1 against

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

Proposed amendment: remove final sentence of 1.2 seconded

4 in favour 7 against

RESOLVED: Agreed update to Vexatious Policy

8 in favour 3 against

89/19/06 To agree GDPR Policy

RESOLVED: Agreed GDPR Policy

8 in favour 2 abstentions 1 against

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

RESOLVED: Agreed to alternate Full Council meeting days between Tuesdays and Wednesdays

6 in favour 2 abstentions 3 against

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

RESOLVED: Agreed to hold a development day for Councillors at the end of September

10 in favour 1 abstention

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)

RESOLVED: Agreed Small Grant Request from Citizens Advice for £50
All in favour

8. **91/19 Properties**

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

RESOLVED: Agreed electric supply request from Men in Shed
Cllr Widger did not vote All in favour

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

RESOLVED: Agreed that Bembridge Youth Football Club pay per pitch at Steyne Park
All in favour

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

RESOLVED: Defer till next meeting to investigate different options
All in favour

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

Proposed: Defer till September meeting for further discussions with Village Hall Management Committee
Seconded

3 in favour 1 abstention 7 against

RESOLVED: Agreed amendments to Village Hall lease paragraphs 3.4.1 and 3.5
7 in favour 1 abstention 3 against

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

RESOLVED: Agreed to ask Christopher Scott to provide photographs for a Schedule of Condition for the Village Hall lease
8 in favour 3 against

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

RESOLVED: Agreed 5/7 High Street goes to the 13th September 2019 auction
7 in favour 2 abstentions 2 against

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

Proposed: Price guide £180,000 to £190,000 seconded

RESOLVED: Agreed price guide for Clive Emson brochure of £180,000 to £190,000
9 in favour 1 abstention 1 no vote

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

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
10 in favour 1 against

Chairman proposed suspending standing orders to allow the meeting to continue for 20 minutes

10 in favour 1 no vote

10. 93/19 Private & Confidential Minutes

11. 94/19 5/7 High Street

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

Meeting Closed: 9.30pm

Signed:

Dated:

CONFIDENTIAL