



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 1pm on the 20th 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: 0

1. **Apologies for Absence**

To receive apologies for absence

Apologies accepted from Cllr Weaver due to work commitments

2. **Declarations of Interest**

To receive declarations of pecuniary or other interests relating to items on agenda

None

3. **Minutes of the Last Meeting**

To receive for approval minutes of the Staffing Committee meeting held on 6th March 2019

RESOLVED: Approved minutes of the Staffing Committee meeting held on 6th March 2019

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. **Vexatious Policy**

6. **Code of Conduct**

7. **Staffing**

DATE OF NEXT MEETING – 3rd April 2019, 11am Parish Office

Signed:

Dated: