



# 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 Wednesday 18<sup>th</sup> September 2019 in 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. **99/19 Chairman's Announcements**
2. **100/19 Apologies for Absence**  
To receive apologies for absence
3. **101/19 Declarations of Interest**  
**101/19/01** To receive declarations of pecuniary or other interests relating to items on agenda  
**101/19/02** To consider requests and grant dispensations if appropriate
4. **102/19 Minutes of the last Meeting**  
**102/19/01** To receive for approval minutes of the Full Council Meeting held on 16<sup>th</sup> July 2019
5. **103/19 Finance**  
**103/19/01** To receive bank reconciliation and cash balances to 8<sup>th</sup> August and 5<sup>th</sup> September 2019  
**103/19/02** To approve schedule of payments to 8<sup>th</sup> August and 5<sup>th</sup> September 2019
6. **104/19 Reports, Policies and Procedures**  
**104/19/01** To receive the clerks report and confirm delegated decisions  
**104/19/02** To receive Isle of Wight councillor/s report  
**104/19/03** To note reports from outside bodies  
**104/19/04** To agree update to Vexatious Policy as recommended by Staffing & Finance Committee  
**104/19/05** To appoint member to Village Partnership Group  
**104/19/06** To appoint member to Planning Committee  
**104/19/07** To discuss and agree Insurance Renewal from Came & Company  
**104/19/08** To agree Motor Insurance Renewal  
**104/19/09** To agree to hold a Consultation Day in November
7. **105/19 Properties**  
**105/19/01** To consider hire of Parish Office rear office and approve Hire Agreement as recommended by the Staffing & Finance Committee  
**105/19/02** To agree to purchase a small container unit for the Lengthsmen's Yard  
**105/19/03** To agree to pay Gully Howard costs for abandoned sale of 5/7 High Street

8. **106/19 New Policy**  
Motion requested: To discuss and agree introduction of recording meetings and associated Policy
9. **107/19 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. **108/19 Declarations of Interest**  
**108/19/01** To receive declarations of pecuniary or other interests relating to items on agenda  
**108/19/02** To consider requests and grant dispensations if appropriate
11. **109/19 Private & Confidential Minutes**  
**109/19/01** To receive for approval Private & Confidential minutes of Full Council Meeting held on 16<sup>th</sup> July 2019  
**109/19/02** To receive for approval Private & Confidential minutes of the Extraordinary Meeting held on 21<sup>st</sup> August 2019
12. **110/19 Legal Matters**  
To discuss and consider legal matter for decision
13. **111/19 5/7 High Street Legal Matters**  
To discuss and consider legal matter for decision

**DATE OF NEXT MEETING** – 19<sup>th</sup> November 2019, 7.00pm in the Village Hall



Jacqui McDade  
Clerk Bembridge Parish Council  
10<sup>th</sup> September 2019