



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 16th September 2020, held remotely via Microsoft Teams

AGENDA

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

To observe the meeting as a member of the public/press please email clerk@bembridgepc.org.uk by noon on Tuesday, 15th September 2020, who will provide access details. Please ensure you access the meeting in good time. Committee members and pre-arranged attendees will be contacted by the clerks to supply the appropriate link to participate in the meeting.

PUBLIC FORUM – There will be up to 15-minutes available for questions from members of the public. Questions must be delivered in writing or by email, to clerk@bembridgepc.org.uk no later than noon on Tuesday, 15th September 2020. Each question must give the name and address of the questioner.

- [021/20 Chairman's Announcements](#)**
- [022/20 Apologies for Absence](#)**
To receive apologies for absence
- [023/20 Declarations of Interest](#)**
[023/20/01](#) To receive declarations of pecuniary or other interests relating to items on agenda
[023/20/02](#) To consider requests and grant dispensations if appropriate
- [024/20 Minutes of the last Meeting](#)**
To receive for approval minutes of the Full Council Meeting held on 21st July 2020
- [025/20 Ratify Decisions made by Email](#)**
[025/20/01](#) Suspend Standing Order 7 'a resolution shall not be reversed within 6 months' to allow the option agreed to be amended from C to D. This decision will be ratified at the next available meeting
8 responses Agreed 6 Disagree 1 Split Decision 1
Agreed to Suspend Standing Order 7 'a resolution shall not be reversed within 6 months' to allow the option agreed to be amended from C to D. Preference for Option D was driven by two factors: 1) that it was a longer serving system and would serve the Parish Council's needs for longer and 2) that it had the ANPR. The latter can be crucial in providing key evidence to the Police should the need arise.
[025/20/02](#) Any objections to the proposal from Bembridge Football Club to erect a fenced area for storage
7 responses 6 in favour 1 need more discussion
Agreed proposal from Bembridge Football Club to erect a fenced area for storage as detailed with license to be drawn up
[025/20/03](#) The Bembridge Village Partnership would like to ask for the Parish Council's permission to mount the restored anchor on a plinth at the Coastguard's Green.
8 responses All in favour
Agreed that Bembridge Village Partnership can mount the restored Empress Queen Anchor at the Coastguard Green on a plinth

6. [026/20 Finance](#)
026/20/01 To receive bank reconciliation and cash balances to 13th August 2020
026/20/02 To receive bank reconciliation and cash balances to 9th September 2020
026/20/03 To approve schedule of payments to 13th August 2020
026/20/04 To approve schedule of payments to 8th September 2020
026/20/05 To receive and discuss 1st Quarter Budget
7. [027/20 Reports, Policies and Procedures](#)
027/20/01 To receive the Clerks report and confirm delegated decisions
027/20/02 To receive Isle of Wight Councillor/s report
027/20/03 To discuss and agree the training package from Valens Water for Legionella Risk Assessment training for the Lengthsmen
027/20/04 To approve the Website Accessibility Statement in line with legislation
8. [028/20 Small Grants \(£1,000 in Budget\)](#)
028/20/01 To approve Small Grant of £250 to Bembridge Heritage Society
028/20/02 To approve Small Grant to Victim Support
9. [029/20 Village Hall Roof Project](#)
029/20/01 To approve the Village Hall Roof Project
029/20/02 If agreed, to approve costs are taken from the Capital Account
029/20/03 If agreed, to decide which option A, B or C from Village Hall Roof Project working paper included with recommendations from Chartered Surveyor
10. [030/20 Insurance Renewal](#)
To agree Insurance Company and Policy from 4th October 2020
11. [031/20 IOW Parking Consultation](#)
To agree response to the IOW Parking Consultation
12. [032/20 Parcels of Land at Love Lane](#)
032/20/01 To consider the purchase at auction of 2 parcels of Land at Love Lane by the Parish Council to add to BPC asset register
032/20/02 If agreed, to discuss the upper bid limit for the purchase to include admin costs of £400
032/20/03 If agreed, to decide who will bid for land as auction is online
032/20/04 If agreed, to approve costs are taken from the Capital Account
13. [033/20 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

14. [034/20 Staffing](#)

[DATE OF NEXT MEETING](#) – 17th November 2020, 7.00pm



Jacqui McDade
Clerk Bembridge Parish Council
9th September 2020