



BEMBRIDGE PARISH COUNCIL

5 Foreland Road, Bembridge, Isle of Wight, PO35 5XN

Tel: 01983 874160

Dear Councillor,

Committee Members are summoned to attend a **MEETING of the Finance & Governance Committee** to be held at 11:00am on Tuesday 23rd July 2024 at the Bembridge Parish Office. Members of the public have a right to and are invited to attend. Please note this meeting may be recorded (audio).

Mark Rochell, Clerk and Responsible Financial Officer to the Council

17th July 2024

Committee Members: Cllr Brabazon, Cllr I Davis, Cllr M Humphray, Cllr P Kenny, Cllr J Lake, Cllr G Stoddart-Stones, Cllr L White

Public Forum: Members of the public are invited to speak on items on the agenda in accordance with Standing Orders. Answers may be given 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 yourself when addressing the Council.)

Agenda

1. **Apologies for Absence**

To receive apologies for absence.

2. **Declarations of Interest**

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

3. **Minutes of the Last Meeting**

To receive for approval minutes of the Finance & Governance Committee meeting held on 25th June 2024.

4. **Quarterly Budget**

To review quarter 1 budget.

5. **Lengthsmen's timesheets**

To note the Lengthsmen's timesheet spreadsheet.

6. **Scout Hut Parking**

To review parking proposal from Scouts and agree next actions.

7. **Donation to Seagrove Pavilion Trust**

Following the training event provided by Brian Jennings and Trish Redpath for all Councillors on Councillor Skills, to discuss and agree donation to chosen charitable organisation The Seagrove Pavilion Trust.

8. Charity football match at Steyne Park

To discuss pitch hire application for charity match in aid of Mountbatten Hospice and to agree the waiving of one-off pitch hire fee of £75.00.

9. Mastering Emergency Planning

To discuss and agree for Cllr C Adams to attend NALC training on 'Mastering Emergency Planning' at a cost of £39.22 to be funding by the training budget.

DATE OF NEXT MEETING – Tues 24th September 11:00am