



# 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

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Minutes of the meeting of the PARISH COUNCIL held at 7pm on 18<sup>th</sup> September 2024 in the VILLAGE HALL.

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Councillors in Attendance: Cllr L White (Chair), Cllr C Adams, Cllr H Brabazon, Cllr I Davis, Cllr M Groom, Cllr M Humphray, Cllr P Kenny, Cllr S Noyes, Cllr G Stoddart-Stones, Cllr M Sullivan.

Officer in Attendance: Mark Rochell, Clerk and RFO to the Council 19<sup>th</sup> September 2024

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Public Forum: No members of the public were in attendance.

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## Agenda

### 97/24 Apologies for Absence

To receive and accept apologies for absence.

**Resolved:** To receive and accept apology for absence from Cllr S Philipsborn.

### 98/24 Declarations of Interest

To receive and record declarations of interest.

None received.

### 99/24 Minutes of the previous meeting of the Council

To receive and adopt the minutes of the Parish Council meeting held on 17<sup>th</sup> July 2024.

**Resolved:** To adopt with amendments.

### 100/24 Chair's Report

To receive report from Chair.

**Received.** (See attached)

### 101/24 Finance

101/24.1 To receive and approve transaction list - £2,156.64 receipts and £21,872.59 payments – up to 1<sup>st</sup> August 2024.

Cllr G Stoddart-Stones received an explanation of Beach Management Zone costings and questioned the cost of BT bill. The Clerk agreed to investigate further.

**Received and approved.**

101/24.2 To approve and sign Bank Reconciliations as at 1<sup>st</sup> August 2024.

**Approved.**

101/24.3 To receive and approve transaction list - £4,698.61 receipts and £20,330.26 payments – up to 1<sup>st</sup> September 2024.

G Stoddart-Stones received explanation of memorial bench income.

**Received and approved.**

101/24.4 To approve and sign Bank Reconciliations as at 1<sup>st</sup> September 2024.

**Approved.**



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## 102/24 Reports from other authorities and Council Committees

To receive reports from representatives of other authorities:

102/24.1 To receive report from the Clerk.

**Received.**

102/24.2 To receive the report from our Isle of Wight Councillor – Joe Robertson.

**None received.**

102/24.3 To receive relevant updates from:

- Cllr Davies – Village Hall Management Committee  
Details of new hire pricing for local groups and charities were explained to the meeting by Cllr I Davis and the Council thanked the VHMC for listening to requests.
- Cllr Sullivan – IoWC Enviro & Sust, Waste Forum and Friendship Circle  
No IoWC meeting to report on in period,  
The Friendship Circle have taken on the organisation of the Lunch Club.
- Cllr Groom – Bembridge Harbour Advisory Group  
Minutes of latest meeting distributed to meeting by Cllr M Groom.
- Cllr White – IWALC  
Cllr L White attended the latest topic meeting on flooding which included a presentation on resilience by Cllr C Adams that was very well received.
- Cllr Adams – BYCC Committee  
BYCC AGM was held on 3<sup>rd</sup> Sept, all committee members and trustees re-elected. Plans are in place for a fireworks event on 25<sup>th</sup> Oct. The resilience team have volunteered to help on the night.

102/24.4 To receive relevant updates from Council Committees:

- Cllr Groom - Planning Committee  
No major planning applications received during current period.
- Cllr Brabazon - Environment & Neighbourhood Committee.  
Community Chest is planned for 4<sup>th</sup> Oct, Defib/CPR training session held on 4<sup>th</sup> Sept was a great success, Mr Glynn Brasington is researching the possibility of involvement in a volunteer tree warden scheme on behalf of BPC, and congratulations to Mr Andrew Holman and Cllrs C Adams and M Groom on the RSPB footpath.
- Cllr Stoddart-Stones – Finance & Governance Committee.  
No major actions to report.



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## 103/24 Electronic Summons

To confirm Councillors' consent for the summons for parish council meetings to be transmitted in electronic form.

**Resolved:** All Councillors present confirmed consent for electronic summons apart from Cllr M Humphrays who signed withdrawal and provided address for summons to be left at/posted to.

## 104/24 Local Council Tax Support Scheme

To receive Local Council Tax Support Scheme consultation documents and agree any Parish Council comments.

**Resolved:** To agree to submit reply to questionnaire supporting all aspects of proposed scheme.

## 105/24 CO2 Consultation

To agree response to the Solent CO2 Pipeline Project consultation, ending on 30<sup>th</sup> September 2024.

Solent CO2 Pipeline Project

**Resolved:** In discussion the Council raised scepticism around the viability of the technology mentioned in this scheme and concerns surrounding the damage the creation of the proposed pipeline may do to the Isle of Wight. It was agreed that a working group to respond on behalf of the Council should be set up including Cllr L White and Cllr M Sullivan and including those outside the Council who may have greater knowledge of the proposed scheme. (Mrs Ally De Trey and Mrs Tilly Palmer were suggested).

## 106/24 Village Hall Hire Agreement for Bembridge Parish Council

To agree for signature by Chair of proposed amended Review of Loan Agreement.

**Resolved:** To agree that the amended agreement should be signed on behalf of the Council by Cllr L White and signed agreement sought from the VHMC.

*AW*



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## 107/24 Health and Safety

To receive and agree the following Health and Safety policies:

- 11.1. Health and Safety Policy
- 11.2. Accident & Reporting Policy
- 11.3. Lone Working Policy
- 11.4. Working at Height Policy
- 11.5. Working at Steyne Park Policy
- 11.6. Driving at Work Policy
- 11.7. Violence and Aggression Policy
- 11.8. Employee Health and Safety Pack

**Resolved:** To agree all policies and agree to review on an annual basis.

Meeting Closed: 8:03pm

Date of next meeting: 16<sup>th</sup> October 2024

Signed:

Dated:

16<sup>th</sup> October 2024.