



BEMBRIDGE PARISH COUNCIL

5 Foreland Road, Bembridge, Isle of Wight, PO35 5XN
Tel: 01983 874160

Minutes of the MEETING of the Finance & Governance Committee to be held at 11:00am on Tuesday 23rd July 2024 at the Bembridge Parish Office.

Officer in attendance: Mark Rochell, Clerk and Responsible Financial Officer to the Council
31st July 2024

Committee Members in attendance: Cllr Brabazon, Cllr M Humphray, Cllr P Kenny, Cllr L White

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

Minutes

1. Apologies for Absence

To receive apologies for absence.

Resolved: To receive and accept apologies from Cllrs Davis, Lake and Stoddart-Stones.

2. Declarations of Interest

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

None received.

3. Minutes of the Last Meeting

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

Resolved: To receive and approve.

4. Quarterly Budget

To review quarter 1 budget.

Reviewed.

5. Lengthsmen's timesheets

To note the Lengthsmen's timesheet spreadsheet.

Deferred until next meeting.

6. Scout Hut Parking

To review parking proposal from Scouts and agree next actions.

Resolved: To arrange a meeting of stakeholders to gather further details of proposal.

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.

Resolved: To agree donation of £150.00 to 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.

Resolved: To agree to waive one-off pitch hire fee in recognition of charitable nature of event.

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.

Resolved: To agree to fund training for Cllr C Adams.

Meeting closed: 11:46am

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

Signed:

Dated: