



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

Dear Members of the Council,

Members of Bembridge Parish Council are summoned to attend the meeting of the PARISH COUNCIL to be held at 7pm on 16th October 2024 in the VILLAGE HALL. Members of the public have a right to and are invited to attend.

Mark Rochell, Clerk and RFO to the Council

10th October 2024

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 and accept apologies for absence.

2. Declarations of Interest

To receive and record declarations of interest.

3. Minutes of the previous meeting of the Council

To receive and adopt the minutes of the Parish Council meeting held on 18th Sept 2024.

4. Chair's Report

To receive report from Chair.

5. Finance

5.1 To receive and approve transaction list - £1,155.60 receipts and £20,490.41 payments – up to 30th September 2024.

5.2 To approve and sign Bank Reconciliations as at 30th Sept 2024.

6. Reports from other authorities and Council Committees

To receive reports:

6.1 To receive report from the Clerk.

6.2 To receive the report from our Isle of Wight Councillor – Joe Robertson.

6.3 To receive relevant updates from:

- Cllr Davies – Village Hall Management Committee
- Cllr Sullivan – IoWC Enviro & Sust, Waste Forum and Friendship Circle
- Cllr Groom – Bembridge Harbour Advisory Group
- Cllr White – IWALC
- Cllr Adams – BYCC Committee

6.4 To receive relevant updates from Council Committees:

- Cllr Groom - Planning Committee
- Cllr Brabazon - Environment & Neighbourhood Committee.
- Cllr Stoddart-Stones – Finance & Governance Committee.



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7. Insurance

To review and agree renewal of annual insurance:

- 7.1. Buildings, Contents, Business Interruption, Employers' Liability, Public and Products Liability, Fidelity Guarantee, Libel and Slander, Officials' Indemnity, Personal Accident and Legal Expenses – provided by Clear Councils - £3,390.05
- 7.2. Motor Vehicle – provided by NFU Mutual - £599.01

8. Internal Auditor – Letter of Engagement

To review and agree to the conditions of the terms of engagement for the delivery of internal audit services by Lightatouch for Bembridge Parish Council 2024-25.

9. Steyne Park Height Barrier

To consider a request to open the height barrier at Steyne Park car park during the duration of the Steyne Road closure.

10. Parish Council Vacancy

To discuss and agree arrangements for Parish Council vacancy.

Date of next meeting: 20th November 2024