



# BEMBRIDGE PARISH COUNCIL

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

Dear Councillor,

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Committee Members are summoned to attend a **MEETING** of the Finance & Governance Committee to be held at 11:00am on Tuesday 22<sup>nd</sup> October 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      16<sup>th</sup> October 2024

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

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**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.)

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## 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 adopt and approve the Minutes of the previous Finance & Governance Committee meeting.
4. **Budget**  
To receive the report on Qtr 2 budget 2024/25.
5. **Lengthsmen's timesheets**  
To note the Lengthsmen's timesheet spreadsheet.
6. **Small Grant and Sponsorship Applications**  
To review and agree the following applications for funding:
  - 6.1. Right at Home – Christmas lunch
  - 6.2. Bembridge FC – annual sponsorship application
7. **PWLB Statement**  
Motion moved by Cllr P Kenny to review current position of PWLB loans.

**8. 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.

**9. Tree Works**

To receive update from the Clerk regarding proposed tree works following Parish Tree Survey and agree any further actions.

**10. Precept 2025/26**

To discuss the planning process for the setting of the 2025/26 budget and Precept, and to discuss an update to the Parish Council Business Plan.

**DATE OF NEXT MEETING** – TBC