



BEMBRIDGE PARISH COUNCIL

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

Tel: 01983 874160

Minutes of the MEETING of the Finance & Governance Committee held at 11:00am on Tuesday 22nd October 2024 at the Bembridge Parish Office.

Officer in Attendance: Mark Rochell, Clerk and Responsible Financial Officer to the Council

23rd October 2024

Committee Members in Attendance: Cllr Brabazon, Cllr P Kenny, Cllr G Stoddart-Stones, Cllr L White

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

Agenda

1. Apologies for Absence

To receive apologies for absence.

Resolved: To accept apologies from Cllr I Davis and Cllr M Humphray.

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 adopt and approve the Minutes of the previous Finance & Governance Committee meeting.

Received and adopted.

4. Budget

To receive the report on Qtr 2 budget 2024/25.

Received

5. Lengthsmen's timesheets

To note the Lengthsmen's timesheet spreadsheet.

Noted

6. Small Grant and Sponsorship Applications

To review and agree the following applications for funding:

6.1. Right at Home – Christmas lunch

Resolved: To award a small grant of £250.00

6.2. Bembridge FC – annual sponsorship application

Resolved: To sponsor Bembridge FC £488.00 (being the costs of pitch hire for one adult team).

7. PWLB Statement

Motion moved by Cllr P Kenny to review current position of PWLB loans.

Reviewed

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.

Resolved: To exclude press and public.

9. Tree Works

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

Resolved: To move ahead with the emergency work required to tree in the Scout Field as per the Parish Tree Survey, at an agreed cost of £400.00 to be paid from the ROW/Treeworks budget.

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.

Resolved: For the Clerk to bring to the next meeting a revised and updated 3-year plan. Aim will be to agree precept request and updated Business Plan at December committee meeting in order for Full Council review and agreement in January.

Meeting Closed: 11:49am

DATE OF NEXT MEETING – 19th November 2024

Signed:

Dated: