# 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 20<sup>th</sup> November 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

14th November 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 previous Parish Council meeting.

## 4. Chair's Report

To receive report from Chair.

## 5. Finance

- 5.1 To receive and approve transaction list £7,553.61 receipts and £17,242.90 payments up to 31<sup>st</sup> October 2024.
- 5.2 To approve and sign Bank Reconciliations as at 31st October 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.

# BEMBRIDGE A

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## 7. Employment Policies

To review and adopt the following policies relating to employment:

7.1. Dignity at Work Policy 7.2. Disciplinary Procedure

7.3. Equal Opportunities Policy 7.4. Grievance Policy

7.5. Training Policy 7.6. Whistleblowing Policy

## 8. Transparency Policies

To review and adopt the following policies relating to transparency:

8.1. Accessibility Policy

8.2. Privacy Notice

8.3. Publication Scheme

### 9. General Polices

To review and adopt the following general policies:

9.1. Biodiversity Policy 9.2. Community Engagement Policy

9.3. Co-Option Policy 9.4. Risk Management Policy

## 10. Radar Speed Gun

Motion raised by Cllr C Adams for the Council to discuss and agree the purchase of a radar speed gun for traffic speed monitoring.

## 11. Public Bin on new Embankment Road Right of Way

To discuss and agree that the Parish Council take on the responsibility of providing and maintaining a public bin at one end of the new proposed right of way alongside Embankment Road.

## 12. Consultation on enabling remote attendance and proxy voting at local authority meetings

To discuss and agree the Parish Council response to the consultation being carried out by the Ministry of Housing Communities & Local Government.

## 13. Ryde Town Council – Information Support Service

To receive and consider the request for partnership funding proposed by Ryde Town Council for an Information Support Service based in Ryde Library.

## 14. Local Government Services Pay Agreement

To discuss and agree for the Parish Council to implement the pay award for all employees in the next available payroll.

## 15. Christmas closing hours for Parish Office.

To discuss and agree the dates for the Parish Office to be closed over the Christmas period.

Date of next meeting: 18th December 2024