



BEMBRIDGE PARISH COUNCIL

5 Foreland Road, Bembridge, Isle of Wight, PO35 5XN
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MINUTES of the MEETING of the Finance & Governance Committee held at 11:00am on Tuesday 17th December 2024 at the Bembridge Parish Office.

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

18th December 2024

Committee Members in attendance: Cllr I Davis, Cllr P Kenny, Cllr G Stoddart-Stones

Public Forum: No members of the public in attendance.

Minutes

1. **Apologies for Absence**
To receive apologies for absence.
Received and accepted from Cllr H Brabazon and Cllr L White.
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.
Approved and signed.
4. **Lengthsmen's timesheets**
To note the Lengthsmen's timesheet spreadsheet.
Noted
5. **Maintenance Equipment and Green Waste Disposal**
To discuss and agree arrangements for use of landscaping equipment and woodchipper from Cllr M Groom.
Resolved: To agree:
5.1 Landscaping equipment will be hired free of charge, excluding cost of returning equipment fully refuelled.
5.2 Woodchipper will be hired at regular market hire rate where it is deemed by the Clerk that it is providing value for money to the Parish Council.
6. **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 agree to exclusion of public and press.

7. **Staffing**

To discuss and agree changes to staffing structure.

Resolved: To agree to change in hours and NJC pay scale for Mrs Debbie Glover and Mr Steve Davidge.

8. **Business Plan**

To discuss impact of staffing and contract updates to Business Plan and agree final proposal for Full Council in January 2025.

Resolved: To agree final proposed Business Plan and Precept to be recommended to Full Council meeting of 22nd January 2025.

Date of Next Meeting – 28th January 2025

gcs [redacted]