



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 19th November 2024 at the Bembridge Parish Office.

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

20th November 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.

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 adopted.

4. Lengthsmen's timesheets

To note the Lengthsmen's timesheet spreadsheet.

Noted.

5. Small Grant and Sponsorship Applications

To review and agree the following applications for funding:

- 5.1. Bembridge Youth FC – annual sponsorship application.

Resolved: To award sponsorship of £600 to the Bembridge Youth Football teams.

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 exclude Public and Press.

7. Budget 2025/26 and Business Plan

To discuss further updates to projected costs in 2025/26 budget and 3-year Business Plan.

Resolved: For the Clerk to input adjustments as discussed and present an updated 3-year Business Plan and proposed 2025/26 budget and precept to the next meeting before presentation to Full Council in January '25.

Meeting closed: 12:13

Date of Next Meeting – 17th December 2024

Signed:

Dated: