



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 18th December 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

12th December 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 - £686.98 receipts and £25,050.53 payments – up to 29th November 2024.

5.2 To approve and sign Bank Reconciliations as at 29th November 2024.

6. Reports from other authorities and Council Committees

To receive reports:

6.1 To receive report from the Clerk.

6.2 To receive a report from our Isle of Wight Councillor – Joe Robertson.

6.3 To receive relevant updates from:

- Cllr I Davies – Village Hall Management Committee
- Cllr M Sullivan – IoWC Env & Sust, Waste Forum and Friendship Circle
- Cllr M Groom – Bembridge Harbour Advisory Group
- Cllr L White – IWALC
- Cllr C Adams – BYCC Committee

6.4 To receive relevant updates from Council Committees and Working Groups:

- Cllr M Groom - Planning Committee
- Cllr G Stoddart-Stones – Finance & Governance Committee.
- Cllr H Brabazon – Steyne Park Working Group (report attached from Cllr H Brabazon)



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7. Ryde Town Council – Information Support Service

To receive and consider updated information contained in Clerk's Report regarding the request for partnership funding proposed by Ryde Town Council for an Information Support Service based in Ryde Library.

8. Interim Internal Audit

8.1. To confirm that Bembridge Parish Council have considered the appointment of Lightatouch as Internal Auditor and are satisfied that they are independent of the Council.

8.2. To confirm that Bembridge Parish Council are satisfied with the effectiveness of the Internal Audit provided by Lightatouch.

8.3. To receive and review the Interim Internal Audit Report Apr 2024- Sept 2024 and agree to act upon recommendations.

9. Picture Competition for Annual Report

To agree the winner of the photography competition that will be featured on the front cover of the Annual Report.

10. Local Council Award Scheme

To agree that the Bembridge Parish Council meet the required criteria for application for Local Council Award Scheme – Silver, and that application should be submitted before the 3rd January 2025 deadline.

Date of next meeting: 22nd January 2025