



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

MINUTES of the meeting of the PARISH COUNCIL held at 7pm on 18th December 2024 in the VILLAGE HALL.

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

19th December 2024

Councillors in attendance: Cllr P Kenny (Chair), Cllr I Davis, Cllr M Groom, Cllr S Noyes, Cllr S Philipsborn, Cllr G Stoddart-Stones, Cllr M Sullivan

Public Forum: No members of the public were in attendance

Minutes

133/24 Apologies for Absence

To receive and accept apologies for absence.

Received and accepted from Cllr C Adams, Cllr H Brabazon, Cllr M Humphray, Cllr L White.

134/24 Declarations of Interest

To receive and record declarations of interest.

None received

135/24 Minutes of the previous meeting of the Council

To receive and adopt the minutes of the previous Parish Council meeting.

Received and adopted.

136/24 Chair's Report

To receive report from Chair.

Received.

137/24 Finance

137/24.1 To receive and approve transaction list - £686.98 receipts and £25,050.53 payments – up to 29th November 2024.

Received and approved.

137/24.2 To approve and sign Bank Reconciliations as at 29th November 2024.

Approved and signed.

138/24 Reports from other authorities and Council Committees

To receive reports:

138/24.1 To receive report from the Clerk.

Received and attached with papers.

138/24.2 To receive a report from our Isle of Wight Councillor – Joe Robertson.

None received



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138/24.3 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

Received

138/24.4 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)

Received

139/24 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.

Resolved: To contribute £300 towards scheme and review effectiveness in 2025.

140/24 Interim Internal Audit

140/24.1 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.

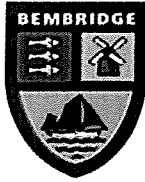
Resolved: To confirm consideration of appointment of Lightatouch as Internal Auditors for 2025/26 and satisfaction of their independence from the Parish Council.

140/24.2 To confirm that Bembridge Parish Council are satisfied with the effectiveness of the Internal Audit provided by Lightatouch.

Resolved: To confirm the Bembridge Parish Council are satisfied with the effectiveness of the Internal Audit.

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

Received and resolved: To take all actions recommended in the Interim Internal Audit report.



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141/24 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.

Resolved: To declare picture no 7 from Rasmus Dahlgren (9 years old) as the winner of the competition to feature on the front cover of the 2024 Annual Report.

142/24 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.

Resolved: To confirm that all the required documents, information and conditions are in place for the Local Council Award Scheme Silver award, and that these are published on the council's website, where applicable.

Meeting Closed: 7:50pm

Date of next meeting: 22nd January 2025

Signed:

Dated: