



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 Council to be held at 7pm on 18th January 2023 in the Cloisters. Members of the public have a right to and are invited to attend. Please note this meeting will be recorded (audio).

Julia Shorrocks, Clerk to the Council

12th January 2023

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 any declarations of interest

3. Minutes of the previous meeting of the Council

To receive and adopt the minutes of 21st December 2022 Full Council Meeting

4. Chairman's Announcements

To receive the Chair's announcements

5. Finance

- 5.1 To receive bank reconciliation and cash balances to 12th January 2023
- 5.2 To approve schedule of payments to 12th January 2023
- 5.3 To note 3rd Quarter budget

RECOMMENDATION: that the Council receives the bank reconciliation and cash balances to 12th January 2023 and that Council approves the payments schedule to 12th January 2023

6. Budget

- 6.1 To approve and agree the proposed budget agreed by Staffing & Finance Committee for the Financial year 2023/2024
- 6.2 To approve and agree the precept for the Financial Year 2023/2024

RECOMMENDATION: that the Council agrees and adopts the proposed budget for the financial year 2023/2024 and that Council agrees the precept for the Financial year 2023/2024

7. Internal Audit

To receive the internal auditor's report and note his recommendations

RECOMMENDATION: That the Parish Council agrees and adopts the report from the internal auditor, Tim Light, following the internal audit on Friday 6th January 2023

8. Reports from other Authorities

To receive reports from representatives of other authorities

8.1 To receive the report from our Isle of Wight Councillor

9. Reports from Representatives on Outside Bodies

To receive reports from Council representatives attending outside bodies' meetings

10. Committee Minutes

To receive reports and where appropriate, consider the recommendations of the

10.1 Planning Committee (21st December 2022) No recommendations for Council

RECOMMENDATION: That the Council receives the minutes of the following committees

i) **Planning Committee (21st December 2022)**

11. Dates of Parish Council Meetings

To agree the dates of all meetings going forwards up to and including the Parish Council Annual Meeting held in May 2023.

12. The Annual Parish Meeting

The Annual Parish Meeting is a meeting of the electorate. It is convened and chaired by the chairman of the Parish Council and needs to be held between 1st March 2023 and 1st June 2023. Members are asked to agree the date for this meeting and discuss the format.

13. Committee meeting vacancies

To add Cllr G Stoddart-Stones to Staffing & Finance and Environment & Neighbourhood Committees

14. Flag Flying

To agree to fly the flag on the following events/dates

Commonwealth, Mon 13th March 2023

St Georges Day, Sun 23rd April 2023

The King's Coronation Sat 6th May 2023

Armed Forces Day, Sat 20th May 2023

Merchant Navy Day, Sun 3rd September 2023

15. To note any further information items, correspondence received or requests:

15.1 The Isle of Wight council's budget. Members have been sent a link to comment on the 23/24 Budget should they so wish. The link is also on our website. The consultation is open until 30th January 2023

Members are asked to Resolve that in view of the confidential nature of the following items, the press and public be excluded under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.

Confidential Matters:

16. To consider the recommendations from Staffing & Finance regarding planned improvements to the website.

17. To consider changes to the staffing and Finance committee and other committees