



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

All Members are summoned to attend a **FULL COUNCIL MEETING** held on **WEDNESDAY, 16 NOVEMBER 2022**, at **BEMBRIDGE METHODIST CHURCH** commencing at **7.00PM** for the purpose of transacting the business as set out within the agenda below.

**Please note the change of venue.*

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

Please note this meeting will be recorded (audio)

PUBLIC FORUM – There will be up to 30 minutes available for members of the public to speak on agenda items. Answers may be given at or 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 yourselves when addressing the Council).

AGENDA

1. 120/22 Apologies for Absence

To receive apologies for absence.

2. 121/22 To receive declarations of pecuniary or other interests relating to items on agenda.

- i. 121/22/01 To receive declarations of pecuniary or other interests relating to items on agenda.
- ii. 121/22/02 To consider requests and grant dispensations if appropriate.

3. 122/22 Minutes of the Last Meeting held on Tuesday 19th October 2022.

To receive for approval minutes of the Full Council Meeting held on 19th October 2022. (Paper A)

4. 123/22 Wightfibre

To receive a presentation from a representative of Wightfibre about the upcoming works affecting the Bembridge area.

5. 124/22 Chair's Announcements.

To receive the Chair's announcements.

6. 125/22 Notice of Vacancy.

- i. To note the resignation of Councillor De Trey
- ii. To note the vacancy and decide that should this proceed to election, polling cards will be issued by the Isle of Wight Council and the costs funded by the Parish Council.

7. 126/22 Terms of Reference.

To agree the Terms of reference for the

- i. Sustainability Working Group (Paper B)
- ii. Resilience & Emergency Working Group (Paper C)
- iii. LCWIP Working Group (Paper D)

8. 127/22 Policies.

To agree the following policies for adoption by the Parish Council

- i. Whistle Blower Policy (Paper E)
- ii. Lone Worker Policy (Paper F)

9. 128/22 Cost of Living Crisis / Warm Rooms

To discuss the co-ordination of local organisations into developing a 'Warm Space Resilience Group' and to agree grant funding support for initiatives within the village.

- i. Food bank
- ii. Holy Trinity Warm Spaces

10. 129/22 Visioning day report

To receive and note the report of the Visioning Day held on 18 October 2022. (Paper G)

11. 130/22 Electronic Summons

To discuss issuing digital summons' to Councillors for Parish Council meetings. To note the names of Councillors who are happy to receive summons and associated papers via email.

12. 131/22 Councillor – Officer Protocol

To agree to adopt the Councillor- Officer Protocol. (Paper H)

13. 132/22 Finance

- i. To receive bank reconciliation and cash balances to 03 November 2022. (Paper I)
- ii. To approve schedule of payments to 03 November 2022. (Paper J)
- iii. To approve the revised Financial Regulations. (Paper K)

14. 133/22 Steyne Park Swings

- i. To agree to replace the swings at Steyne Park.
- ii. To compare quotations and agree contractor.
- iii. To agree that funds should be allocated from the Asset Maintenance Budget.

15. 134/22 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

16. 135/55 Staffing.

To agree the appointment of new staff and the associated terms and conditions.

Signed

Lisa Dyer

Locum Clerk



10 November 2022