

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



Members of Bembridge Parish Council are summoned to attend a Parish Council Meeting at 7.00 pm on Wednesday 19th October 2022 In Bembridge Village Hall

AGENDA 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)

1. 112/22 Chair's Announcements

To receive the Chair's announcements.

2. 113/22 Apologies for Absence

To receive apologies for absence

3. 114/22 Declarations of Interest

114/22/01 To receive declarations of pecuniary or other interests relating to items on agenda 114/22/02 To consider requests and grant dispensations if appropriate

4. 114/22 Minutes of the Last Meeting held on Tuesday 27th September 2022

To receive for approval minutes of the Full Council Meeting held on 27th September 2022

5. 115/22 Finance

115/22/01 To receive bank reconciliation and cash balances to 6th October 2022

115/22/02 To approve schedule of payments to 6th October 112022

115/22/03 To review and agree Q2 Budget

6. 116/22 Reports

116/22/01 To receive the Clerks Report and Update

116/22/02 To receive Isle of Wight Cllr's Report

116/22/03 To receive reports from Committees/Groups

116/22/04 To receive reports from Outside Bodies

7. 117/22/ Tree Work

117/22/01 To discuss & agree quote From South Coast Tree Surgeons for tree work in War Memorial & Cemetery

8. 117/22 LCWIP Report

117/22/01. To discuss LCWIP report and agree any responses

9. 118/22 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

10. 119/22 Staffing

119/22/01 To discuss and agree to instruct Emilie Myers to carry out a review of all BPC contracts & staffing contacts

11. 120/22 Procedural

120/22/01 To agree the confidential recommendations from Staffing & Finance committee meeting held on 11th October 2022

Date of Next Meeting – 16th November 2022, 7.00pm

Signed:

Cllr Liz White

Chair, Bembridge Parish Council

12th October 2022