



BEMBRIDGE PARISH COUNCIL

5 Foreland Road, Bembridge, Isle of Wight, PO35 5XN

Tel: 01983 874160

Minutes of the Finance & Governance Committee meeting held at 7:00pm on Wednesday 7th June 2023 at Bembridge Village Hall

Mark Rochell, Responsible Financial Officer to the Council

8th June 2023

Committee Members: Cllr I Adams, Cllr H Brabazon, Cllr M Groom, Cllr S Noyes, Cllr Stoddard-Stones, Cllr L White

Officers: Mark Rochell (RFO)

Public: None attended

Public Forum: No questions submitted.

Minutes

22/23 Elect a Vice Chair

To elect a Vice Chair of the Committee.

Resolved: To postpone election of new Vice-Chair until next meeting of Committee.

23/23 Apologies for Absence

To receive apologies for absence.

Resolved: To accept apologies and reason for absence communicated to RFO and Chair by Cllr Kenny.

24/23 Declarations of Interest

To receive declarations of pecuniary or other interests relating to items on agenda.

None Received.

25/23 Minutes of the Last Meeting

To receive for approval minutes of the Staffing & Finance Committee meeting held on 12th Apr 2023.

Resolved: Minutes of Staffing and Finance Committee held on 12th April 2023 signed as true and correct.

26/23 Funding Report

To receive and discuss Clerk report on funding opportunities.

Resolved: To establish an Assets & Estates Working Group to register an 'Expression of Interest' in the funding outlined in the Clerk's report, and to explore other areas of funding available for projects relating to the Parish Council's Assets and Estates.

Cllr White and Cllr Groom expressed a wish to be part of the working group. Further councillors and outside groups will be invited to join, and details of the first meeting will follow in due course.

Gx

27/23 Steyne Park

To receive and discuss Clerk report on Pitch Hire terms and conditions.

Received. The following amendments were suggested for inclusion in the hire terms and conditions:

1. To designate responsibility with regards to emptying of bins, as stated in term 15.g.
2. To consider setting a cleaning charge for failure to comply with any of the term 15.a. – 15.k.

28/23 Bank Interest Income

To receive and note report from RFO on actions taken to improve interest income.

Received and noted.

29/23 Website Redesign update

To receive and note update (verbal) from RFO on website redesign work.

New website is now live. Work is continuing in order to bring all sections of the site to full completion.

Received and noted.

Meeting closed at 7:33pm.

GC Stewart - JMS

DATE OF NEXT MEETING – Wed 5th July 2023