



# 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 Council Meeting at 7.00 pm on the Wednesday 22<sup>nd</sup> January 2020 in the Village Hall, Bembridge**

## **MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND** **AGENDA**

**PUBLIC QUESTIONS ON ITEMS ON THE AGENDA** – There will be up to 15 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. **001/20 Chairman's Announcements**
2. **002/20 Apologies for Absence**  
To receive apologies for absence
3. **003/20 Declarations of Interest**  
**003/20/01** To receive declarations of pecuniary or other interests relating to items on agenda  
**003/20/02** To consider requests and grant dispensations if appropriate
4. **004/19 Minutes of the last Meeting**  
To receive for approval minutes of the Full Council Meeting held on 19<sup>th</sup> November 2019
5. **005/20 Finance**  
**005/20/01** To receive bank reconciliation and cash balances to 10<sup>th</sup> December 2019 and 10<sup>th</sup> January 2020  
**005/20/02** To approve schedule of payments to 10<sup>th</sup> December 2019 and 10<sup>th</sup> January 2020  
**005/20/03** To receive and discuss 3<sup>rd</sup> Quarter Budget  
**005/20/04** To receive the Internal Audit Interim Report  
**005/20/05** To agree sponsorship of £200 to Bembridge Cricket Club  
**Sponsorship Budget available £200.00**
6. **006/20 Reports, Policies and Procedures**  
**006/20/01** To receive the Clerks report and confirm delegated decisions  
**006/20/02** To receive Isle of Wight Councillor/s report  
**006/20/03** To note reports from outside bodies  
**006/20/04** To agree amendments to the Financial Regulations as recommended by the Internal Audit  
**006/20/05** To note Meeting Dates for 2020  
**006/20/06** Agree to hold a Development Day in March to review and implement The Forward Plan
7. **007/20 Budget 2020 / 2021**  
**007/20/01** To ratify the decision by Staffing and Finance Committee to agree the report on the Consultation Day  
**007/20/02** To ratify the decision by the Staffing and Finance Committee to agree the Forward Plan

**007/20/03** To discuss and agree the proposed budget agreed by Staffing and Finance Committee for the Financial Year 2020/2021

**007/20/04** To agree the precept of £185,000 for the Financial Year 2020 / 2021

**8. 008/20 Small Grants**

To approve £150 Small Grant request from Scrabble & Rummikub Monday Club

**Small Grant Budget available £416.00**

**9. 009/20 Consultation on BB40**

To discuss and agree a response to the proposed footpath alterations

**10. 010/20 Events**

**010/20/01** To agree to Fly the Flag for Commonwealth, Monday 9<sup>th</sup> March 10.00am

**010/20/02** To agree to Fly the Flag for St Georges Day, Thursday 23<sup>rd</sup> April 10.00am

**010/20/03** To agree to Fly the Flag for Armed Forces Day, Friday 26<sup>th</sup> June 10am

**010/20/04** To agree to Fly the Flag for Merchant Navy Day, Thursday 3<sup>rd</sup> September 10.00am

**010/20/05** To agree to hold the bi-annual Community Awards in September 2020

**11. 011/20 Citizens Advice Bureau**

To agree to Citizens Advice Bureau using the back office once a month free of charge to run an outreach service on a temporary basis

**12. 012/20 Items requested by Cllr Steane**

**012/20/01** Place all proceeds from the sale of 5/7 High St into an Earmarked Fund

**012/20/02** Accept the offer of £5,000 for the 5/7 High St ransom strip and donate it to the Community Bus fund

**012/20/03** Arrange a Working Group to consider the need and use for 5, Foreland Rd, and make recommendations

**012/20/04** Arrange a Working Group to develop a BPC Strategic Plan

**012/20/05** Produce a monthly budget expenditure profile for this and successive years

**012/20/06** Have 15 minute public forum at the end of Council Meeting public sessions

**DATE OF NEXT MEETING** – 17<sup>th</sup> March 2020, 7.00pm in the Village Hall

Jacqui McDade

Clerk Bembridge Parish Council

16<sup>th</sup> January 2020

**Notice of Recording**

Please note that all meetings that are open to the public and press may be filmed or recorded but this activity must not disrupt the meeting, and if it does you will be asked to stop and possibly leave the meeting. If you wish to record the council meeting or if you believe that being filmed would pose a risk to your safety or others, then please speak to the Clerks prior to the meeting.

If the press and public are excluded for part of a meeting because it is classed as private and confidential, all recording devices must be switched off or removed from the meeting room.