

BEMBRIDGE PARISH COUNCIL

5 Foreland Road, Bembridge, Isle of Wight, PO35 5XN
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Minutes of the Staffing and Finance Committee meeting held at 7:00pm on
Wednesday 11th January 2023 at Bembridge Village Hall

Mark Rochell, Responsible Financial Officer to the Council

12th January 2023

Committee Members: Cllr H Brabazon, Cllr L White, Cllr M Groom, Cllr P Kenny, Cllr J Lake

Also Present: Cllr Stoddard-Stones

Officers: Mark Rochell (RFO)

Public: One member of the public attended

Public Forum: One member of the public submitted questions relating to agenda items 3, 4, 5, 6 and to the confidential section of the meeting. Copies of which were submitted to the RFO and the Chair agreed to consider points raised.

Agenda

1/23 Apologies for Absence

To receive apologies for absence

None Received

2/23 Declarations of Interest

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

None Received

3/23 Minutes of the Last Meeting

To receive for approval minutes of the Staffing & Finance Committee meeting held on 11th Oct 2022

Resolved: Minutes of meeting held on 11th Oct 2022 signed as true and correct

Proposed by Cllr Brabazon, Seconded by Cllr Lake

4/23 Finance

To receive and discuss RFO report on 3rd Quarter budget for financial year 2022 - 2023

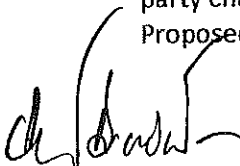
Received and Noted

5/23 3rd Party Charging Policy

To instruct the RFO to carry out a review of all charges levied by the Council on third parties with the aim to establish an agreed Council charging policy

Resolved: For RFO to bring report to next Staffing and Finance Committee meeting reviewing all third-party charges.

Proposed by Cllr Kenny, Seconded by Cllr White

 12/4/23

6/23 Bank Interest Income

- a) To resolve to instruct the RFO to investigate opportunities for high interest accounts within the Council's current banking arrangements (Lloyds Bank) and take action where appropriate to attempt to increase income from bank interest.

Resolved: RFO to take action to improve bank interest from within our existing banking arrangements.

Proposed by Cllr Kenny, Seconded by Cllr Groom

- b) To instruct RFO to investigate and report to next Committee meeting on any future investment strategy.

Resolved: RFO to present analysis and recommendations for banking investments.

7/23 Exclusion of Public & 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.

Resolved: Public and Press excluded

Proposed by Cllr White, Seconded by Cllr Brabazon

8/23 Staffing

- a. To receive and review HR Audit Report

Resolved: To continue with implementation of recommendations from report regarding staffing contracts and Lengthsmen's equipment.

Proposed by Cllr Brabazon, seconded by Cllr Groom

- b. To review current staffing

Received and Noted

9/23 Contractual

To receive and review potential website re-design report

Resolved: To carry out further investigations into potential website design companies and report findings to Full Council.

Proposed by Cllr Kenny, seconded by Cllr Brabazon

10/23 Budget 2023/24


To review current and prospective budget 2023/24

Resolved: To recommend proposed budget and Precept request to Full Council on Wednesday 18th January 2023.

Proposed by Cllr White, seconded by Cllr Brabazon

Meeting Closed : 8:38pm

DATE OF NEXT MEETING – 12th April 2023


12 April 2023