



# 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



## EMAIL Sent 25<sup>th</sup> March 2020

Thank you for agreeing to the Covid-19 Business Continuity Arrangements, we had 9 responses, 8 in favour of proposed document.

Some items that were on the cancelled 17<sup>th</sup> March Council Meeting need a decision due to next week being Year End and the items will be reflected in the 2019/20 Budget. Information within your packs or on our website.

Please could you let me have your comments and decision on each item, once received a report of decisions will be forwarded to you.

### 5. 017/20 Finance

**017/20/03** To agree change of Earmarked Budget heading name from Village Hall Roof to Asset Maintenance Fund

**9 responses**                      **6 Agree**                      **3 Against**

**Agreed** change of Earmarked Budget heading name from Village Hall Roof to Asset Maintenance Fund

### 7. 019/20 Capital Projects

**019/20/02** To agree £4,634.89, the balance after Grant Funding, comes out of the Capital Budget

**10 responses**                      **7 Agree**                      **3 Against**

**Agreed** £4,634.89, the balance after Grant Funding, comes out of the Capital Budget

### 8. 020/20 Grants

**020/20/01** To consider and discuss Small Grant request from Bembridge Heritage Society -

**Please say if you agree and how much you approve (they have asked for £250.00)**

**1 Pecuniary Interest declared**                      **6 Personal Interest declared**

**10 responses**                      **6 Agree**                      **4 Abstained**

**Agreed** Small Grant request from Bembridge Heritage Society for £250.00

**Small Grant Budget available £266.00**

**020/20/02** To consider and discuss Parish Asset Grant request from Bembridge Youth &

Community Centre - **Please say if you agree and how much you approve (they have asked for £5,507.00)**

**Parish Asset Grant Budget available £750.00**

**2 Personal Interest declared**

**10 responses**    **2 Agree**    **7 Against**    **1 Abstained**

**Refused** Parish Asset Grant request from Bembridge Youth & Community Centre

The end of year bank reconciliation will also have to be completed within the next couple of weeks so the 2019/20 accounts can be completed.

We ask for your permission to:

- A. *Suspend (17.2) Financial Regulation 2.2 'at each financial year end, a member other than a cheque signatory shall be appointed to verify bank reconciliations (for all accounts) produced by the RFO'*  
**10 responses                      9 Agree                      1 Against**

**Agreed** to *Suspend (17.2) Financial Regulation 2.2 'at each financial year end, a member other than a cheque signatory shall be appointed to verify bank reconciliations (for all accounts) produced by the RFO'*

- B. To allow the RFO's to carry out the bank reconciliation for Year End, copies to be forward via email to Councillors once completed and checked at a later date

**10 responses                      9 Agree                      1 Against**

**Agreed** to allow the RFO's to carry out the bank reconciliation for Year End, copies to be forward via email to Councillors once completed and checked at a later date

All decisions via email will be ratified at the next Council Meeting.