

# 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 Tuesday 16<sup>th</sup> March 2021, held remotely via Microsoft Teams

#### **AGENDA**

# MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

To observe the meeting as a member of the public/press please email <a href="clerk@bembridgepc.org.uk">clerk@bembridgepc.org.uk</a> by noon on Monday, 15th March 2021, who will provide access details. Please ensure you access the meeting in good time. Committee members and pre-arranged attendees will be contacted by the clerks to supply the appropriate link to participate in the meeting.

**PUBLIC FORUM** – There will be up to 15-minutes available for questions from members of the public. Questions must be delivered in writing or by email, to <u>clerk@bembridgepc.org.uk</u> no later than noon on Monday, 15<sup>th</sup> March 2021. Each question must give the name and address of the questioner.

- 1. 013/21 Chairman's Announcements
- 014/21 Apologies for Absence
   To receive apologies for absence
- 015/21 Declarations of Interest
   015/21/01 To receive declarations of pecuniary or other interests relating to items on agenda
   015/21/02 To consider requests and grant dispensations if appropriate
- 016/21 Minutes of the last Meeting
   016/21/01 To receive for approval minutes of the Full Council Meeting held on 19<sup>th</sup> January 2021
   016/21/02 To receive for approval minutes of the Extraordinary Meeting held on 25<sup>th</sup> February 2021
- 5. <u>017/21 Finance</u>

017/21/01 To receive bank reconciliation and cash balances to 8th February 2021

017/21/02 To receive bank reconciliation and cash balances to 9th March 2021

017/21/03 To approve schedule of payments to 8th February 2021

017/21/04 To approve schedule of payments to 9<sup>th</sup> March 2021

6. 018/21 Reports, Policies and Procedures

018/21/01 To receive the Clerks report and confirm delegated decisions

018/21/02 To receive Isle of Wight Councillor/s report

018/21/03 To receive reports from outside bodies

018/21/04 To approve Risk Assessments

018/21/05 To approve updated Code of Conduct

018/21/06 To approve updated Standing Orders

018/21/07 To approve updated Financial Regulations

018/21/08 To approve updated Communications and Media Policy

# 7. 019/21 Small Grants (balance in Budget £425.00)

019/21/01 To agree small grant request from Victim Support019/21/02 To agree small grant request from Suicide Prevention & Intervention IOW

#### 8. 020/21 Parish Asset Grant (balance in Budget £1,000)

To agree parish asset grant request from Bembridge Youth & Community Centre

#### 9. 021/21 Parish Council Fees

021/21/01 To consider and agree increasing Cemetery Fees for 2021/22021/21/02 To consider and agree increasing Changing Room and Pitch Hire charges for 2021/22

#### **10. 022/21 Properties**

022/21/01 To discuss and agree to render Changing Rooms and Toilet Block at Steyne Park
022/21/02 To appoint contractor from quotes received
022/21/03 To agree works are funded from the Asset Maintenance budget (balance £29,365.92)

## 11. 023/21 Beach Management Zoning Service

To discuss proposal from IWC Council to reinstate marker buoys in Bembridge waters and agree to provide ongoing revenue funding for 4 buoys at a cost of £2,591.72 per annum for a period of 5 years. (funds to come out of general reserves for the 1<sup>st</sup> year)

# 12. 024/21 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

## 13. <u>025/21 Staffing</u>

Date of Next Meeting - 19th May 2021, 7.00pm

Jacqui McDade

Clerk Bembridge Parish Council

10<sup>th</sup> March 2021