



BEMBRIDGE PARISH COUNCIL

The Clerk to the Council,
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Tel: 01983 874160 Email: clerk@bembridgepc.org.uk



Minutes of Bembridge Parish Council Extraordinary Council Meeting held at 7.00 pm on Wednesday 28th April 2021, held remotely via Microsoft Teams

Present:

Present: Cllr S Weedall (Chairman), Cllr M Sullivan, Cllr M Donlon, Cllr K Fagan, Cllr R Weaver, Cllr R Widge, Mr M Pink (Clerk) and Mrs J McDade (Clerks) **Public:** IW Cllr Murwill

PUBLIC FORUM – No questions received from the public

1. 026/21 Apologies for Absence

To receive apologies for absence

Apologies received and accepted from Cllr Stillman due to work commitments

Non-attendance Cllr Chapman

2. 027/21 Declarations of Interest

027/21/01 To receive declarations of pecuniary or other interests relating to items on agenda
None received

027/21/02 To consider requests and grant dispensations if appropriate
None received

3. 028/21 Audit

028/21/01 To receive bank reconciliation and cash balances to 31st March 2021
Received bank reconciliation and cash balances to 31st March 2021

028/21/02 To approve schedule of payments 31st March 2021

Confirmed all legal bills paid and receipts received

Proposed by Cllr Weedall, seconded by Cllr Weaver

RESOLVED: Approved schedule of payments 31st March 2021

All in favour

028/21/03 To receive and approve the internal audit report 2020/21

Proposed by Cllr Weedall, seconded by Cllr Donlon

RESOLVED: Received and approved the internal audit report 2020/21

All in favour

028/21/04 To approve annual governance statement for year ending 31st March 2021 (Section 1, page 4) and agree for Chairman to sign document

Proposed by Cllr Weedall, seconded by Cllr Donlon

RESOLVED: Approved annual governance statement for year ending 31st March 2021 (Section 1, page 4) and agree for Chairman to sign document

All in favour

028/21/05 To approve the account statement for year ending 31st March 2021 (Section 2, page 5) and agree for Chairman to sign document

Proposed by Cllr Weedall, seconded by Cllr Fagan

RESOLVED: Approved the account statement for year ending 31st March 2021 (Section 2, page 5) and agree for Chairman to sign document
All in favour

4. 029/21 Steyne Park

029/21/01 To approve works to Steyne Park

Points raised in discussion:

- it is the BPC's obligation to protect resident's properties that border the park
- received complaints from residents regarding footballs in their garden
- protection nets should be purchased from the maintenance budget as urgent
- sections of the perimeter of the park need planting with hedges or trees
- Cllr Sullivan will kindly donate some trees
- picnic benches should be replaced urgently as are beyond economic repair but are used extensively by visitors to the park
- works to nets, bin, hedges and picnic tables should be purchased from Maintenance Asset budget as grant funding will take to long to obtain for these issues
- grant funding can be sought for trim trail additions and electric charging point
- look at options for benches

Proposed by Cllr Weedall, seconded by Cllr Sullivan

RESOLVED: Approve works at Steyne Park with replacement protection netting, hedging, waste bin and picnic tables being purchased urgently from the Maintenance Asset budget

All in favour

Appendix A

029/21/02 To approve grant application be submitted for Steyne Park works

Points raised in discussion:

- request has been sent to IWC for some of the Regeneration Fund available to Town & Parish Councils but no response as yet. This included for Steyne Park new benches & picnic tables, replace bins with recycling bins, more hedging around the perimeter and new Electric Vehicle Charging Point in the carpark. Other areas were included in the request.
- Crime & Commissioners funding can be looked at again
- have been lucky with Awards for All in the past
- can look at the Island Foundation funding

Proposed by Cllr Weedall, seconded by Cllr Donlon

RESOLVED: Approved grant application be submitted for trim trail and electric charging point at Steyne Park

All in favour

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

Meeting Closed: 7.30pm

Signed:

Dated: