



BEMBRIDGE PARISH COUNCIL

The Clerk to the Council,
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Minutes of Bembridge Parish Council Meeting held at 7.00 pm on Wednesday 20th October 2021, Bembridge Village Hall

Present: Cllr L White (Chair), Cllr H Brabazon, Cllr M Sullivan, Cllr R Poncia, Cllr L Mitchell, Cllr R Widger, Cllr J Lake, Cllr M Groom and Mr M Pink (Clerk)

Public: 3 members of the public and Ward Cllr Mr J Robertson

PUBLIC FORUM: A member of the public asked if the Cllrs could speak up a bit during the meeting

1. 086/21 Chairman's Announcements

Good evening and welcome to this evening's BPC meeting.

Since the last meeting of the Parish Council meeting, 2 casual vacancies have arisen on the Council following the resignations of Sheila Weedall and Richard Weaver. The electoral officer has confirmed that elections have not been requested by the required number of voters. Therefore, the Council is free to co-opt to fill these 2 positions. Notices have been placed on the village notice boards and website requesting candidates to contact the Clerks by noon on Wednesday 3rd November 2021 with a view to formalising the co-options at the next Parish Council meeting on Wednesday 17th November 2021.

Training – since the last meeting, 3 members of the Planning Committee attended an IWALC “introduction to Planning” session via Zoom. 2 members of the Staffing and Finance Committee will attend the IWALC Finance training session next week.

2. 087/21 Apologies for Absence

To receive apologies for absence

Accepted apologies from Cllr Kenny due to illness

Non-Attendance – Cllr Chapman

3. 088/21 Declarations of Interest

088/21/01 To receive declarations of pecuniary or other interests relating to items on agenda

None Received

088/21/02 To consider requests and grant dispensations if appropriate

No requests

4. 089/21 Minutes of the Last Meeting

089/21/01 To receive for approval minutes of the Full Council Meeting held on 15th September 2021

Proposed by Cllr Sullivan, seconded by Cllr Brabazon

RESOLVED: Approved minutes of Full Council Meeting held on 15th September 2021

All Agreed

089/21/02 To receive for approval minutes of the Full Council Extraordinary Meeting held on 28th September 2021

Proposed by Cllr Mitchell, seconded by Cllr Sullivan

RESOLVED: Approved minutes of Full Council Extraordinary Meeting held on 28th September 2021

All in Favour

5. **090/21 Finance**

090/21/01 To receive bank reconciliation and cash balances 5th October 2021

RECEIVED: Bank reconciliation and cash balances 5th October 2021

APPENDIX A

090/21/02 To approve schedule of payments 5th October 2021

Proposed by Cllr Widger, seconded by Cllr Sullivan

RESOLVED: Approved schedule of payments 5th October 2021

090/21/03 To receive 2nd Quarter's Budget

RECEIVED: 2nd Quarter 's Budget

6. **091/21 Reports, Policies and Procedures**

091/21/01 To receive the Clerks report

RECEIVED: Clerk's report

APPENDIX B

091/21/02 To receive Isle of Wight Councillors report

Cllr Robertson was in attendance and gave his report to the committee

091/21/03 To receive reports from Committees/Groups

Report from Environment & Neighbourhood Committee

APPENDIX C

091/21/04 To receive reports from outside bodies

Report from Bembridge Harbour Advisory Group

APPENDIX D

7. **092/21 Policies Reviewed by Staffing & Finance Committee**

092/21/01 To approve amendments to Communications and Media Policy

092/21/02 To approve amendments to Complaints Procedure Policy

092/21/03 To approve amendments to Transparency Code Compliance Policy

092/21/04 To approve amendments to GDPR Policy

092/21/05 To approve amendments to Tree Management Policy

092/21/06 To approve amendments to Memorial Bench Policy

092/21/07 To approve amendments to Volunteer Policy

092/21/08 To approve amendments to Training Policy

Proposed by Cllr Poncia, seconded by Cllr Widger

RESOLVED: Approved policies and amendments en bloc

All in Favour

8. **093/21 Representatives to Outside Bodies**

093/21/01 To appoint Hampshire Association of Local Councils (HALC) – 1 Councillor

Cllr White was nominated by Cllr Poncia, seconded by Cllr Sullivan. There were no other nominations.

RESOLVED: Cllr White appointed Hampshire Association of Local Councils representative

All in Favour

093/21/02 To appoint Village Hall Management Committee – 1 Councillor

Cllr White proposed that this matter be deferred until the Council was back to full capacity through co-option. Seconded by Cllr Poncia.

RESOLVED: Appointment to Village Hall Management Committee deferred

All in Favour

9. **094/21 Forward Plan**

To approve the Forward Plan

Cllr Poncia proposed that the forward plan be approved and adopted as read. Seconded by Cllr Sullivan

All in Favour

APPENDIX E

Date of Next Meeting – 17th November 2021, 7.00pm

Meeting closed: 7.36pm

Signed:

Dated: