

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 Parish Council Meeting at 7.00 pm on Wednesday 15th December 2021, Bembridge Village Hall

AGENDA

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

PUBLIC FORUM – There will be up to 30 minutes available for members of the public to speak on agenda items. Answers may be given at or during the meeting or in writing following the meeting. At the Chairman's discretion, members of the public may be invited to speak on specific items during the meeting. (Please introduce yourselves when addressing the Council)

- 1. 106/21 Chair's Announcements
- 2. 107/21 Apologies for Absence

To receive apologies for absence

- 3. 108/21 Declarations of Interest
 - 108/21/01 To receive declarations of pecuniary or other interests relating to items on agenda 108/21/02 To consider requests and grant dispensations if appropriate
- 4. 109/21 Minutes of the Last Meeting
 - 109/21/01 To receive for approval minutes of the Full Council Meeting held on 17th November 2021 109/21/02 To ratify decisions made at Full Council Meeting held remotely on 19th May 2021 as per Internal Audit Requirement
- 5. <u>110/21 Finance</u>
 - 110/21/01 To receive bank reconciliation and cash balances upto 7th December 2021
 - 110/21/02 To approve schedule of payments upto 7th December 2021
 - 110/21/03 To note mid-term Internal Audit Report
- 6. 111/21 Reports, Policies and Procedures
 - 111/21/01 To receive the Clerks report and update
 - 111/21/02 To receive Isle of Wight Councillors report
 - 111/21/03 To receive reports from Committees/Groups
 - 111/21/04 To receive reports from outside bodies
- 7. 112/21 Representatives to Committee and Outside Bodies

To appoint to Staffing & Finance Committee – 1 Councillor

- 8. 113/21 Communications
 - 113/21/01 To agree to the recording of Full Council and Committee meetings
 - 113/21/02 To approve Protocol for the recording or reporting of Council and Committee Meetings
 - 113/21/03 To appoint 2 Councillors to a Communications Working Party

9. <u>114/21 Village Hall</u>

To discuss and consider request from Village Hall Management Committee to insulate and improve the interior of the main hall

10. 115/ Island Roads TRO review

To consider Island Road's TRO review for changes on High Street

11. 116/21 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

12. <u>117/21 Contractual</u>

13. 118/21 Staffing

Date of Next Meeting – 19th January 2022, 7.00pm

Mark Pink

Clerk Bembridge Parish Council

9th December 2021