

# **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 19<sup>th</sup> January 2022, Bembridge Village Hall

#### **AGENDA**

# MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

# Please note this meeting will be recorded (audio)

**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. 001/22 Chair's Announcements
- 2. 002/22 Apologies for Absence

To receive apologies for absence

- 3. 003/22 Declarations of Interest
  - **003/22/01** To receive declarations of pecuniary or other interests relating to items on agenda **003/22/02** To consider requests and grant dispensations if appropriate
- 4. 004/22 Minutes of the Last Meeting

004/22/01 To receive for approval minutes of the Full Council Meeting held on 15<sup>th</sup> December 2021

- 5. 005/22 Finance
  - 005/22/01 To receive bank reconciliation and cash balances to 10<sup>th</sup> January 2022
  - 005/22/02 To approve schedule of payments to 10<sup>th</sup> January 2022
  - 005/22/03 To receive the 3rd Quarter Budget report
  - 005/22/04 To ratify Chairman's decision to appoint Simon Birnbaum to produce Planning report
- 6. 006/22 Reports, Policies and Procedures
  - 006/22/01 To receive the Clerks report and update
  - 006/22/02 To receive Isle of Wight Councillors report
  - 006/22/03 To receive reports from Committees/Groups
  - 006/22/04 To receive reports from outside bodies
  - 006/22/05 To agree council meetings for 2022
- 7. 007/22 Representatives to Committee and Outside Bodies

To ratify Cllr Sullivan as representative to the IW Council Environment and Sustainability Forum

8. 008/22 Communication

To consider and discuss the purchase of an updated laptop to allow more flexibility for the Clerks

# 9. 009/22 Housing Needs Survey

To discuss and consider updating Bembridge Housing Needs Survey

## 10. <u>010/22 Village Hall</u>

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

## 11. 011/22 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>012/22 Contractual</u>

## 13. 013/22 Staffing

Date of Next Meeting – 16<sup>th</sup> February 2022, 7.00pm

Mark Pink

Clerk Bembridge Parish Council

13<sup>th</sup> January 2022

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