



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 16th February 2022, Bembridge Village Hall**

AGENDA

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

Please note this meeting will be recorded (audio)

Guest Speaker: Jeff Walls, Group Commander, Hampshire and Isle of Wight Fire and Rescue Service
(15 minutes)

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. [014/22 Chair's Announcements](#)
2. [015/22 Apologies for Absence](#)
To receive apologies for absence
3. [016/22 Declarations of Interest](#)
[016/22/01](#) To receive declarations of pecuniary or other interests relating to items on agenda
[016/22/02](#) To consider requests and grant dispensations if appropriate
4. [017/22 Minutes of the Last Meeting](#)
To receive for approval minutes of the Full Council Meeting held on 19th January 2022
5. [018/22 Finance](#)
[018/22/01](#) To receive bank reconciliation and cash balances to 7th February 2022
[018/22/02](#) To approve schedule of payments to 7th February 2022
6. [019/22 Reports, Policies and Procedures](#)
[019/22/01](#) To receive the Clerks report and update
[019/22/02](#) To receive Isle of Wight Councillors report
[019/22/03](#) To receive reports from Committees/Groups
[019/22/04](#) To receive reports from outside bodies
[019/22/05](#) To agree Flag Flying Policy
[019/22/06](#) To agree Cemetery Policy
7. [020/22 Events](#)
[020/22/01](#) To agree to Fly the Flag for Commonwealth, Monday 14th March 10.00am
[020/22/02](#) To agree to Fly the Flag for St Georges Day, Friday 22nd April 10.00am
[020/22/03](#) To agree to Fly the Flag for Armed Forces Day, Friday 24th June 10am
[020/22/04](#) To agree to Fly the Flag for Merchant Navy Day, Monday 4th September 10.00am

8. [021/22 Budget 2022/23](#)

[021/22/01](#) To discuss and agree the proposed budget agreed by Staffing and Finance Committee for the Financial Year 2022/2023

[021/22/02](#) To agree the precept for the Financial Year 2022/2023

9. [022/22 Small Grants \(Budget available £1,000\)](#)

[022/22/01](#) To consider a small grant request from Victim Support

[022/22/02](#) To consider a small grant request from Windmills Preschool

[022/22/03](#) To consider a small grant request from The Wave Project

10. [023/22 Staffing](#)

[023/22/01](#) To receive update on recruitment of Assistant Clerk

[023/22/02](#) To agree which Councillors will form the interview panel with the Clerk

[023/22/03](#) To agree interview panel and the Clerk have delegated powers to appoint Assistant Clerk, decision to be ratified at next Full Council

11. [024/22 Village Hall Lease](#)

To consider and discuss a legal review of the Village Hall Lease (£500 - £750 Quoted)

12. [025/22 Captiva Homes](#)

To discuss and consider 2 councillors becoming part of a working group to consider a potential development at land off Mill Road / High Street, Bembridge

13. [026/22 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

14. [027/22 Procedural](#)

[Date of Next Meeting](#) – 16th March 2022, 7.00pm



Mark Pink
Clerk Bembridge Parish Council
10th February 2022