



# 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



## Minutes of Staffing & Finance Committee meeting held at 5.30pm on the 11<sup>th</sup> January 2022 in the Village Hall, small hall, Bembridge

**Present:** Cllr P Kenny (Chair), Cllr H Brabazon, Cllr L White, Cllr M Groom and Mr M Pink (Clerk)  
One member of the public present

The Chair invited a member of the public to make representations and ask questions which were noted or answered by the committee. It was agreed that all committee meetings of the Council will be held at 5.30pm in future to avoid any confusion.

### 1. Apologies for Absence

To receive apologies for absence  
Cllr De Trey did not attend

### 2. Declarations of Interest

To receive declarations of pecuniary or other interests relating to items on agenda  
None received

### 3. Minutes of the Last Meeting

To receive for approval minutes of the Staffing & Finance Committee meeting held on 12<sup>th</sup> October 2021

Proposed by Cllr Brabazon and Seconded by Cllr White

**RESOLVED:** Slight change made and approved. Previous minutes of the Staffing & Finance Committee meeting held on 12<sup>th</sup> October 2022 duly signed by the Chair

### 4. Finance

#### a) **To receive 3<sup>rd</sup> Quarter Budget**

Received. Some questions / issues raised and answered by the Clerk / Councillors.

#### b) **To discuss and provisionally agree the proposed budget for the financial year 2022 / 2023**

The committee discussed the proposed budget in full. It was agreed that there were some changes to be made and further changes may be required prior to final submission to full council for approval. This will depend on decisions made outside of this committee.

Therefore, the committee recommended that all amendments are made and the final budget for 2022/2023 is provided for the Full Council meeting on Wednesday 16<sup>th</sup> February and the final precept demand made at this meeting.

### 5. 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.

All Agreed

## 6. Staffing

**DATE OF NEXT MEETING** – Wednesday 12<sup>th</sup> April 2022

**Meeting Closed: 5.57pm**

**Signed:**

**Dated:**