



BEMBRIDGE PARISH COUNCIL

The Clerk to the Council,
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Minutes of Bembridge **Environment and Neighbourhood Committee** meeting held at **5.30pm on Thursday 26th May 2022** at the Village Hall (Small Hall)

Present: Cllr R Poncia (Chair), Cllr M Groom, Cllr M Sullivan, Cllr H Brabazon, Cllr A de Trey, Mrs C Behan, Mr A Robinson, Mr N Thornton, Mr I Graham, Mr K Cook, and Mr M Pink (Clerk)

Public: None

Public Forum: N/a

1. To Elect a Chair

Cllr Groom nominated Cllr Poncia to remain as Chair. Seconded by Cllr Sullivan.

There were no other nominations

RESOLVED: Cllr Poncia elected Chair

All in Favour

2. To Elect a Vice-Chair

Cllr Poncia nominated Cllr Groom to remain as Vice-Chair. Seconded by Cllr Sullivan.

There were no other nominations

RESOLVED: Cllr Groom elected Vice-Chair

All in Favour

3. To review Terms of Reference

It was suggested that the wording of section 1 of the composition be altered to read "shall comprise of a maximum of 7 Councillors and up to 6 representatives from village organisations".

Proposed by Cllr Sullivan, Seconded by Mr Keith Cook

RESOLVED: Alterations approved

All in Favour

4. Apologies for Absence

Apologies received from Cllr Liz White, Cllr Liz Mitchell and Mr Paul Wray

5. Minutes of Last Meeting

To approve the minutes of the Environment and Neighbourhood Committee held on 24th March 2022

RESOLVED: Approved the minutes of the Environment and Neighbourhood Committee held on 24th March 2022

Proposed by Cllr Groom, seconded by Cllr Sullivan

9 For

1 Abstention

6. Budget

To receive an update on the budget

The Clerk circulated a budget update to all members of the committee

There were no questions on the BEN budget. The Clerk gave an update on the Street Fair budget

7. The Queen's Platinum Jubilee 2022

- To receive an update on The Queen's Platinum Jubilee Event

Cllr Brabazon gave the committee an update on the repairs to the brazier on Culver Down.

Thanks were expressed to Kevin Coghlan and his team, Dave the Welder and Andrew Holman for their work on the restoration and pulling the event together. Thanks also go to Paul Wray and the scouts for helping to light the Beacon. Bembridge WI have produced goody bags for care home residents.

The community gardeners have done a great job in the War memorial and planters.

There were samples of Baseball Caps, umbrellas and Pin Badges to show the committee. Pin badges are to be sold for £2 each

There was also an estimated update of the current income and expenditure. It is estimated that there may be in excess of £1000 to help out with the street fair but that will be decided when all bills have been paid and money collected from the sale of items. The Chair asked that it be minuted that special thanks should be expressed to Cllr Brabazon and her team of helpers for organising the Jubilee event.

8. Steyne Park Working Group

To discuss Steyne Park Facilities including Electric Car Charging Points, Basketball Court, Skateboard Ramp and any other related matters

Cllr Groom reported that the inaugural Steyne Park Working Group are to meet on Friday 27th May 2022 at 7pm. All of the above matters are to be discussed along with cycle racks and other matters. There will be a report produced for the next meeting

9. Forward Plan

To review the updated forward plan

The committee went through the forward plan and made some updates including Have Your Say Day included for October 2022.

10. Sustainability Action Group

To receive update

Cllr De Trey gave the committee an update including putting together a constitution. The Local Cycling Walking Infrastructure Programme consultation event will take place on Saturday 11th June 2022.

11. Date of next Meeting

To confirm date and venue of next meeting.

Next meeting to be held on Thursday 28th July 2022 in the Village Hall

Meeting Closed: 6.41pm

Signed:

Dated: