

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

Dear Members of the Council,

Members of Bembridge Parish Council are summoned to attend the MEETING of the Council to be held at 7pm on 21st June 2023 in the Village Hall. Members of the public have a right to and are invited to attend. Please note this meeting may be recorded (audio).

Julia Shorrocks, Clerk to the Council

15th June 2023

Public Forum: Members of the public are invited to speak on items on the agenda in accordance with Standing Orders. Answers may be given 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 yourself when addressing the Council.)

Agenda

1. Apologies for Absence

To receive and accept apologies for absence

2. Declarations of Interest

To receive and record any declarations of interest

3. Minutes of the previous meeting of the Council

To receive and adopt the minutes of 17th May 2023 Full Council Meeting

4. Chair's Announcements

To receive the Chair's announcements

5. Finance

- 5.1 To receive bank reconciliation and cash balances to 31st May 2023
- 5.2 To approve schedule of payments to 31st May 2023
- 5.3 To agree the bank signatories
- 5.4 To approve the annual governance and accountability return 22/23 as follows:
 - a) Approve annual internal audit report 22/23
 - b) Approve Section 1 Governance statement 22/23
 - c) Approve section 2 Accounting statements 22/23
 - d) Approve the exercise of public rights dates as Monday 26th June to Friday 4th August 2023
- 5.5 To receive internal auditor report for the period Jan 2023 to Mar 23
- 5.6 To note Mr T Light as Internal Auditor for 2023/24

6. Reports from other Authorities

To receive reports from representatives of other authorities

6.1 To receive the report from our Isle of Wight Councillor

7. Reports from Representatives on Outside Bodies

To receive reports from Council representatives attending outside bodies' meetings

8. Committee Minutes

To receive reports and where appropriate, consider the recommendations of the

- 8.1 P&E Committee (17th May 2023). There are no recommendations for Council.
- 8.2 CM Committee (24th May 2023). There are no recommendations for Council.
- 8.3 F&G Committee (7th June 2023). There are no recommendations for Council.

RECOMMENDATION: That the Council receives the minutes of the following

committees:

- i) P&E Committee (17th May 2023)
- ii) CM Committee (24th May 2023)
- iii) F&G Committee (7th June 2023)

9. Bembridge Mural

To discuss possible options for the mural and agree best course of future action.

10. Street naming and numbering -

10.1 To discuss the proposed names for the new access road off Steyne Road & agree to either accept or refuse the following suggestions.

Windsor Gardens Berkeley Gardens

- 10.2 To discuss & agree an alternative Street name if 10.1 refused.
- 10.3 To discuss whether the Parish Council would like to create a list of possible names for new roads that may result from future building work.

11. To note any further information items, correspondence received or requests:

- 11.1 Squirrel Bridge Email from a resident about Squirrels being killed in Howgate Road.
- 11.2 Armed Forces Day reminder that Sunday is Armed Forces Day.