



BEMBRIDGE PARISH COUNCIL

5 Foreland Road, Bembridge, Isle of Wight, PO35 5XN
Tel: 01983 874160

Minutes of Finance and Governance Committee meeting held on Wednesday 11th October 2023 at 19:00hrs in the Village Hall

Mark Rochell, Responsible Financial Officer to the Council

12th October 2023

Attendees: Cllr H Brabazon, Cllr I Davis, Cllr S Noyes, Cllr G Stoddart-Stones,

Officer: Mark Rochell (RFO)

Minutes

49/23 Apologies for Absence

To receive apologies for absence.

Received: Apologies received and accepted for Cllr Kenny and Cllr White.

50/23 Declarations of Interest

To receive declarations of pecuniary or other interests relating to items on agenda.

None Received

51/23 Minutes of the Last Meeting

To receive for approval minutes of the Finance & Governance Committee meeting held on 6th September 2023.

Received: Approved and signed.

52/23 Bank reconciliations and list of transactions

To receive and recommend to Full Council for approval;

- i). Transactions list up to 29th September 2023.
- ii). Bank Reconciliations up to 29th September 2023.

Received: Reviewed and recommended to Full Council for approval.

53/23 Quarterly Budget

To receive and recommend to Full Council for approval the 2nd Quarter Budget Report 2023/24.

Received: Reviewed and recommended to Full Council for approval.

54/23 24/25 Precept

To agree to appoint a working group to begin work on setting precept for 2024/25.

Agreed: Working group to be set up to begin work on precept setting for 2024/25 and report back to the Finance and Governance committee.

55/23 Request from Morrisons Supermarket for use of Steyne Park Car Park

To receive further correspondence from WM Morrisons regarding proposal for remote grocery pick up service at Steyne Park Car Park and consider level of donation required if permission granted.

Resolved: To recommend to Full Council that the request from WM Morrisons is approved on the condition of a donation of £7.50 per day for use of the Steyne Park Car Park.

MEETING CLOSED: 19:17hrs

DATE OF NEXT MEETING – TBC