



AGENDA NOTES

TOWN COUNCIL MEETING

20 FEBRUARY 2012

The purpose of these Notes is to provide some of the background to the main Agenda items as numbered in its left hand column and an indication of who will lead on them.

ITEM	SUBJECT
2	CO-OPTION OF A TOWN COUNCILLOR The unanimous recommendation from the informal group for appointment will be presented for adoption following which the new Town Councillor will be invited by the Mayor to the table and asked by the Town Clerk to sign the usual Declaration.
4	ISLE OF ARTS Chris Bonney will give a short presentation on the plans for this year's Isle of Arts Festival.
6	FINANCE REPORT The usual report will be circulated with the papers for this meeting and be available on the web site from Friday morning.
7	BUDGET & PRECEPT 2012/13 The adjusted budget and notes will have been previously circulated and is due for adoption at this meeting together with the precept necessary to fund it.
8	ECONOMIC IMPROVEMENT FUND APPLICATION Following the informal budget setting meeting, the project proposal has been submitted to the Isle of Wight Council in order to comply with their deadline for applications of 17 February. It now needs to be supported by a formal minute of support for the project from this meeting.
9	GREEN VENTNOR Councillor David George will introduce this item and ask for decisions on each of the projects identified on the Agenda.
10	STAFFING COMMITTEE & WORKING GROUP The Town Clerk's paper recommending changes to the Staffing Committee's Terms of Reference and the appointment of two Working Groups will have been previously circulated to Members.
11	SIGNAGE PROJECT Councillor David George will report on a project with St Catherine's school to capture and comment on the town's current signage with a report to the May meeting of the Town Council.
12	COMMUNITY ENGAGEMENT A report setting out the outcomes from the two community engagement meetings with local voluntary and community organisations and reporting on responses for the meeting with the Agencies working in the town will have been previously circulated to Members.
13	WAR MEMORIAL The Expression of Interest in Grant funding for the restoration of the War Memorial has been

accepted by the War Memorials Trust and Members will be asked to determine the next steps.

14 IWALC REPORT

Councillor Harry Rees will report on his attendance at recent meetings of the Isle of Wight Association of Local Councils.

15 OUR ISLAND, OUR FUTURE

Councillor Harry Rees will introduce his recently prepared report that has been previously circulated to Members.

16 TOWN CLERKS' REPORT

This will be the usual update on work the Town Clerks are currently progressing. It will include the problems of securing the placement of Grit Bins, the timetable for the Quality Council re-accreditation process, the lease for the Outfit land and progress with the sale of Winter Gardens' items of equipment.
