



# MINUTES OF EXTRAORDINARY TOWN COUNCIL

GREEN ROOM SALISBURY GDNS

6PM 15<sup>TH</sup> MAY 2024

Members present; Cllr Steve Cooper (Chair), Cllr Julie Hutchison (taking minutes), Cllr Dave Logan, Cllr James Toogood, Cllr Cassie Bailey, Cllr John Watkins, Cllr Steph Toogood

There were 2 members of the Public present and there were no questions.

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## 22/24 APOLOGIES FOR ABSENCE

Cllr Ian Bond

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## 23/24 DECLARATIONS OF INTEREST

No councillors present declared any interests.

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## 24/24 MINUTES OF THE PREVIOUS HR MEETING

**Minutes of the HR Meeting dated 29<sup>th</sup> April were submitted for information.**

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## 25/24 APPOINTMENT OF A NEW TOWN CLERK

On the recommendation of the HR Committee report to appoint Katherine Baldwin to the position of Town Clerk.

**Proposer Cllr John Watkins, Seconded by Cllr James Toogood it was unanimously agreed by a show of hands to appoint Katherine Baldwin to the position of Town Clerk for Ventnor Town Council.**

Council members welcomed and congratulated Katherine on her appointment.

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## 26/24 NEW COMMITTEE STRUCTURE

Cllr Steve Cooper explained the changes by reading out the proposed new structure and made time to answer any questions.

**Proposed by Cllr Steph Toogood, seconded by Cllr Cassie Bailey, it was unanimously agreed by a show of hands to accept the new Committee Structure and their Terms of Reference to Ventnor Town Council.**

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## 27/24 BUSINESS DEVELOPMENT ACTING UP ROLE

On the recommendation of the HR Committee Report dated 29<sup>th</sup> April 2024,

**Proposed by Cllr James Toogood, seconded by Cllr John Watkins it was unanimously agreed by a show of hands to increase Morgan Williams hours from 5 to 8 hours backdated to when this work started.**

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## 28/24 DATE OF THE NEXT FULL TOWN COUNCIL MEETING

Both 10<sup>th</sup> June and 17<sup>th</sup> June were offered to Councillors for the next Full Town Council.

**Proposed by Cllr Steph Toogood and seconded by Cllr Dave Logan it was unanimously resolved to keep the 10<sup>th</sup> June date for the next Full Town Meeting.**

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## 29/24 DATES FOR THE NEXT COUNCIL MEETINGS

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Cllr Steve Cooper read aloud the dates for the Full Town Council Meetings for the rest of the year; 12<sup>th</sup> August, 14<sup>th</sup> October, 9<sup>th</sup> December.

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The Meeting closed at 6.10pm

SIGNED BY THE MAYOR

DATE

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