



VENTNOR TOWN COUNCIL MEETING

DATE 9 DECEMBER 2024 **TIME** 7PM **VENUE** SALISBURY GARDENS

To: ALL MEMBERS OF VENTNOR TOWN COUNCIL

YOU ARE HEREBY SUMMONED TO ATTEND A MEETING OF VENTNOR TOWN COUNCIL TO BE HELD ON **MONDAY 9TH DECEMBER 2024** AT SALISBURY GARDENS, DUDLEY ROAD, VENTNOR, ISLE OF WIGHT, PO38 1EJ, COMMENCING AT **7PM** FOR THE PURPOSE OF TRANSACTING THE BUSINESS AS SET OUT IN THE AGENDA BELOW.

SIGNED 

Dated 2 December 2024

KATHERINE BURDEN, TOWN CLERK
1 SALISBURY GARDENS, DUDLEY ROAD, VENTNOR, ISLE OF WIGHT, PO38 1EJ
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AGENDA

ITEM	SUBJECT	PURPOSE
A PUBLIC FORUM FOR UP TO 30 MINUTES		
1)	APOLOGIES FOR ABSENCE	RECORD
2)	DECLARATIONS OF INTEREST	RECORD
3)	MINUTES OF PREVIOUS MEETINGS: TOWN COUNCIL MEETING 14 OCTOBER 2024 ENVIRONMENT AND TRANSPORT COMMITTEE 7 OCTOBER 2024 PLANNING COMMITTEE 15 OCTOBER 2024 BUILDINGS MAINTENANCE COMMITTEE 16 OCTOBER 2024 BUSINESS AND COMMUNITY COMMITTEE 17 OCTOBER 2024 ENVIRONMENT AND TRANSPORT COMMITTEE 4 NOVEMBER 2024 POLICY AND RESOURCES COMMITTEE 11 NOVEMBER 2024 PLANNING COMMITTEE 13 NOVEMBER 2024	APPROVAL INFORMATION INFORMATION INFORMATION INFORMATION INFORMATION INFORMATION
4)	TOWN CLERK'S REPORT TO REPORT ON MATTERS NOT REQUIRING AN AGENDA ITEM	REPORT 48/24 INFORMATION
5)	FINANCE REPORT TO REPORT ON THE BUDGET MONITOR AND CURRENT FINANCIAL POSITION	REPORT 49/24 DECISION
6)	INTERIM AUDIT REPORT TO NOTE THE FINDINGS AND RECOMMENDATIONS OF THE INTERIM AUDIT REPORT	REPORT 50/24 INFORMATION

7)	NALC MEMBER/OFFICER PROTOCOL	REPORT 51/24	DECISION
TO APPROVE AND ADOPT THE NALC MEMBER/OFFICER PROTOCOL			
8)	VENTNOR TOWN COUNCIL ACCOUNT SIGNATORIES	REPORT 52/24 – TO FOLLOW	DECISION
TO APPROVE THE OFFICER SIGNATORIES FOR THE VTC BANK ACCOUNT			
9)	2025 TOWN COUNCIL AND COMMITTEE MEETING DATES	REPORT 52/24 – TO FOLLOW	DECISION
TO APPROVE THE PROPOSED DATES FOR 2025 FOR TOWN COUNCIL AND COMMITTEE MEETINGS.			
10)	DATE OF NEXT MEETING		INFORMATION
MONDAY 10 TH FEBRUARY 2025			