



# MINUTES OF THE POLICY AND RESOURCES COMMITTEE

LG1, SALISBURY GARDENS

9AM

27 AUGUST 2024

Members present:-

Councillors: Steve Cooper (Chair); Steve Milford; Julie Hutchison

Clerk: Katherine Baldwin

MINUTE SUBJECT

DRAFT

35/24

PUBLIC FORUM

There were no members of the public present.

36/24

APOLOGIES FOR ABSENCE

There were no apologies received.

37/24

DECLARATIONS OF INTEREST

Cllr Steve Milford declared an interest in knowing one of the candidates to be discussed at item 6 through his work with Baby Box.

38/24

MINUTES OF THE MEETING HELD ON 12 AUGUST 2024

The Minutes of the Policy and Resources Committee meeting of 12 August 2024, having been previously circulated to Members were taken as read.

**It was unanimously resolved to:**

Accept the minutes of the Policy and Resources Committee meeting of 12 August 2024.

39/24

VENTNOR RUGBY CLUB

Cllr Steve Cooper explained that this item was to consider a contribution to the sports facilities at Watcombe Bottom. It was noted that the Rugby and Football Clubs are encouraging women in the sports and the Women's football team currently have over 60 members. Cllr Cooper expressed that he was in favour of Ventnor Town Council donating £100 to the sports facilities and noted that it would also help to discourage anti-social behaviour by having sports on offer.

**It was unanimously resolved to:**

Contribute £100 to support the works of Watcombe Bottom sports facilities which would in turn support the growth of Women's teams.

40/24

EXCLUSION OF PUBLIC AND PRESS

In view of the confidential nature of the following items:

**It was resolved under the Public Bodies Admissions to Meetings (1960) Act:** to

exclude the Public and Press whilst the next items are under discussion as they are of a confidential nature.

The meeting closed at 09.50 am

SIGNED BY THE CHAIR

DATE