



# POLICY AND RESOURCES COMMITTEE MEETING

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**DATE** 11 NOVEMBER 2024    **TIME** 09:00AM    **VENUE** SALISBURY GARDENS

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**To:** ALL MEMBERS OF VENTNOR TOWN COUNCIL POLICY AND RESOURCES COMMITTEE

YOU ARE HEREBY SUMMONED TO ATTEND A MEETING OF THE VENTNOR TOWN COUNCIL POLICY AND RESOURCES COMMITTEE TO BE HELD ON **MONDAY 11<sup>TH</sup> NOVEMBER 2024** AT SALISBURY GARDENS, DUDLEY ROAD, VENTNOR, ISLE OF WIGHT, PO38 1EJ, COMMENCING AT **09:00AM** FOR THE PURPOSE OF TRANSACTING THE BUSINESS AS SET OUT IN THE AGENDA BELOW.

SIGNED 

**Dated** 4<sup>th</sup> November 2024

KATHERINE BALDWIN, TOWN CLERK  
1 SALISBURY GARDENS, DUDLEY ROAD, VENTNOR, ISLE OF WIGHT, PO38 1EJ  
TEL: 01983 857840 EMAIL: [CLERK@VENTNORTOWNCOUNCIL.ORG.UK](mailto:CLERK@VENTNORTOWNCOUNCIL.ORG.UK)  
WEBSITE: [WWW.VENTNORTOWNCOUNCIL.GOV.UK](http://WWW.VENTNORTOWNCOUNCIL.GOV.UK)

## AGENDA

ITEM	SUBJECT	PURPOSE
<b>A PUBLIC FORUM FOR UP TO 30 MINUTES</b>		
1)	APOLOGIES FOR ABSENCE	RECORD
2)	DECLARATIONS OF INTEREST	RECORD
3)	MINUTES OF THE MEETING HELD ON 30 SEPTEMBER 2024	APPROVAL
4)	VENTNOR PARK DUCKS	PAPER A DECISION
	TO CONSIDER THE MATTER OF PROVIDING FINANCIAL SUPPORT FOR VOLUNTEERS TO FEED THE DUCKS IN VENTNOR PARK	
5)	VENTNOR FELL RACE SERIES SUPPORT	DECISION
	TO CONSIDER A FINANCIAL CONTRIBUTION TO THE VENTNOR FELL RACE SERIES	
6)	COMMS – OFFICER/COUNCILLOR REMIT AND SCOPE	DISCUSSION
7)	COMMITTEE RESTRUCTURE PROPOSAL	PAPER B – TO FOLLOW DECISION
	TO CONSIDER REFERRING THE COMMITTEE RESTRUCTURE PROPOSAL TO FULL COUNCIL	
8)	VENTNOR TOWN COUNCIL OFFICE OPENING HOURS	DECISION
	A) GENERAL	PAPER C

TO CONSIDER THE OPENING HOURS FOR MEMBERS OF THE PUBLIC TO VISIT VENTNOR TOWN COUNCIL'S OFFICE IN SALISBURY GARDENS.

B) CHRISTMAS AND NEW YEAR CLOSURE 2024

PAPER D

TO CONSIDER THE OFFICE OPENING HOURS FOR THE CHRISTMAS AND NEW YEAR PERIOD 2024.

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9)	MEMBER/OFFICER PROTOCOL (NALC MODEL)	PAPER E – TO FOLLOW	DECISION
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TO CONSIDER REFERRING THE MEMBER/OFFICER PROTOCOL TO TOWN COUNCIL

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10) 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.

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11)	SALISBURY GARDENS – TENANT LEASE RENEWAL	PAPER F	DECISION
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TO CONSIDER THE RENT AND TERMS FOR A TENANT LEASE DUE TO BE RENEWED IN 2025.

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12)	STAFF UPDATE		INFORMATION
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TO GIVE AN UPDATE ON THE PAY AWARD

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13)	DATE OF NEXT MEETING		DECISION
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