



# MINUTES OF THE POLICY AND RESOURCES COMMITTEE

LG1, SALISBURY GARDENS

9AM

16 JANUARY 2025

Members present:-

Councillors: Steve Cooper (Chair); Ian Bond; Julie Hutchison; Steve Milford; John Watkins

Councillors not on the Committee: Mark Jefferies

Clerk: Katherine Baldwin

MINUTE	SUBJECT	DRAFT
01/25	<b>PUBLIC FORUM</b> There were no members of the public.	
02/25	<b>APOLOGIES FOR ABSENCE</b> There were no apologies for absence.	
03/25	<b>DECLARATIONS OF INTEREST</b> Cllr Steve Cooper declared an interest in respect of item 4 on the agenda.	
04/25	<b>MINUTES OF THE MEETING HELD ON 18 DECEMBER 2024</b> The Minutes of the Policy and Resources Committee meeting of 18 December 2024, having been previously circulated to Members were taken as read. <b>It was unanimously resolved to:</b> Accept the minutes of the Policy and Resources Committee meeting of 18 December 2024.	
05/25	<b>VENTNOR FELL SERIES</b> A letter had been received from the Ventnor Fell Running Championship Association, requesting a small sponsorship from Ventnor Town Council of £100. There was a discussion as to whether Ventnor Town Council could provide support in kind rather than money. It was noted that there is no budget for this request and Ventnor Town Council does not currently have a grants programme which would require a proper process. <b>It was agreed to:</b> Respond to the Ventnor Fell Running Championship Association informing them that Ventnor Town Council is not in a position to offer financial support but would like to offer support in kind including promotion of the event.	
06/25	<b>EXCLUSION OF PUBLIC AND PRESS</b> In view of the confidential nature of the following items: <b>It was resolved under the Public Bodies Admissions to Meetings (1960) Act:</b> to exclude the Public and Press whilst the next items are under discussion as they are of a confidential nature.	

The meeting closed at 9.42 am

SIGNED BY THE CHAIR

DATE