



VENTNOR TOWN COUNCIL MEETING

DATE 10 FEBRUARY 2025 **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 10TH FEBRUARY 2025** 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 15 January 2025

KATHERINE BURDEN, TOWN CLERK
1 SALISBURY GARDENS, DUDLEY ROAD, VENTNOR, ISLE OF WIGHT, PO38 1EJ
TEL: 01983 857840 **EMAIL:** CLERK@VENTNORTOWNCOUNCIL.ORG.UK
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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 9 DECEMBER 2024 PLANNING COMMITTEE 4 DECEMBER 2024 BUSINESS AND COMMUNITY COMMITTEE 5 DECEMBER 2024 BUILDINGS MAINTENANCE COMMITTEE 10 DECEMBER 2024 POLICY AND RESOURCES COMMITTEE 18 DECEMBER 2024 PLANNING COMMITTEE 18 DECEMBER 2024 ENVIRONMENT AND TRANSPORT COMMITTEE 6 JANUARY 2025 POLICY AND RESOURCES COMMITTEE 16 JANUARY 2025	APPROVAL INFORMATION INFORMATION INFORMATION INFORMATION INFORMATION INFORMATION
4)	TOWN CLERK'S REPORT TO REPORT ON MATTERS NOT REQUIRING AN AGENDA ITEM	REPORT 01/25 – TO FOLLOW INFORMATION
5)	FINANCE REPORT TO REPORT ON THE BUDGET MONITOR AND CURRENT FINANCIAL POSITION	REPORT 02/25 – TO FOLLOW DECISION
6)	BUDGET DECISIONS REPORT TO CONSIDER CHANGES TO SERVICES AFFECTING THE BUDGET FOR 2025/26	REPORT 03/25 – TO FOLLOW DECISION

7)	BUDGET 2025/26 TO APPROVE THE BUDGET FOR 2025/26	REPORT 04/25 – TO FOLLOW	DECISION
8)	APPOINTMENT OF INTERNAL AUDITOR TO APPROVE THE APPOINTMENT OF THE INTERNAL AUDITOR	REPORT 05/25 – TO FOLLOW	DECISION
9)	FREE PARKING 25 MAY AND 5/6 JULY 2025 TO CONSIDER REQUESTS FOR FREE CAR PARKING FOR SUNDAY 25 TH MAY AND THE WEEKEND OF 5 TH AND 6 TH JULY 2025	REPORT 06/25 – TO FOLLOW	DECISION
10)	COMMITTEE SUBSTITUTES TO APPOINT SUBSTITUTES FOR THE COMMITTEES	REPORT 07/25 – TO FOLLOW	DECISION
11)	CHILD PROTECTION POLICY TO APPROVE THE CHILD PROTECTION POLICY	REPORT 08/25 – TO FOLLOW	DECISION
12)	SOCIAL MEDIA FOR COUNCILLORS POLICY TO APPROVE THE SOCIAL MEDIA FOR COUNCILLORS POLICY	REPORT 09/25 – TO FOLLOW	DECISION
13)	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.		
14)	TOWN CLERK'S PROBATION TO CONSIDER THE RECOMMENDATIONS OF THE POLICY AND RESOURCES COMMITTEE IN RESPECT OF THE TOWN CLERK'S PROBATION	REPORT 10/25 – TO FOLLOW	DECISION
15)	DATE OF NEXT MEETING MONDAY 14 TH APRIL 2025		INFORMATION