



MINUTES OF THE POLICY AND RESOURCES COMMITTEE

LG1, SALISBURY GARDENS

2PM

8 APRIL 2025

Members present:-

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

Officers: Morgan Williams

Clerk: Katherine Burden

MINUTE	SUBJECT	DRAFT
21/25	PUBLIC FORUM There were no members of the public present.	
22/25	APOLOGIES FOR ABSENCE There were no apologies for absence.	
23/25	DECLARATIONS OF INTEREST There were no Declarations of Interest received.	
24/25	MINUTES OF THE MEETING HELD ON 20 FEBRUARY 2025 The Minutes of the Policy and Resources Committee meeting of 20 February 2025, 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 20 February 2025.	
25/25	MEMORIAL BENCHES It was agreed that: The cost of a memorial bench from Ventnor Town Council to £2,250 plus VAT including the memorial plaque, installation of the bench and a five-year maintenance plan.	
26/25	UKSA TEST THE WATER PROGRAMME It was noted that UKSA has done a lot of good work on the Island and this is a worthwhile programme. However, it was noted that Ventnor Town Council is not in a financial position to contribute at this time. It was agreed that: The Town Clerk would write to UKSA to explain that Ventnor Town Council is not in a financial position to contribute to the programme but is supportive of the work of UKSA.	
27/25	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 3.20pm

SIGNED BY THE CHAIR

DATE