



POLICY AND RESOURCES COMMITTEE MEETING

DATE	8 APRIL 2025	TIME	2PM	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 **TUESDAY 8TH APRIL 2025** AT SALISBURY GARDENS, DUDLEY ROAD, VENTNOR, ISLE OF WIGHT, PO38 1EJ, COMMENCING AT **2PM** FOR THE PURPOSE OF TRANSACTING THE BUSINESS AS SET OUT IN THE AGENDA BELOW.

SIGNED *Kat Burden*

Dated 27th March 2025

KATHERINE BURDEN, TOWN CLERK
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AGENDA

ITEM	SUBJECT	PURPOSE
<i>A PUBLIC FORUM FOR UP TO 30 MINUTES</i>		
1)	APOLOGIES FOR ABSENCE	RECORD
2)	DECLARATIONS OF INTEREST	RECORD
3)	MINUTES OF THE MEETING HELD ON 20 TH FEBRUARY 2025	APPROVAL
4)	MEMORIAL BENCHES TO DISCUSS A PROPOSAL TO INCREASE THE CHARGES FOR MEMORIAL BENCHES.	PAPER A – TO FOLLOW DECISION
5)	UKSA TEST THE WATER PROGRAMME TO DISCUSS A REQUEST FROM UKSA FOR A FINANCIAL CONTRIBUTION.	PAPER B – TO FOLLOW DISCUSSION
6)	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.	
7)	STAFF UPDATE TO GIVE AN UPDATE ON STAFF MATTERS	INFORMATION
8)	DATE OF NEXT MEETING MONDAY 28 TH APRIL 2025 AT 9AM	INFORMATION