

**MINUTES OF A MEETING OF VENTNOR TOWN COUNCIL** 

# WINTER GARDENS

6рм

**17 May 2010** 

## MEMBERS PRESENT

Councillors: Chris Welsford (Mayor), Debby Robinson, Buster Bartlett, Chris Bonney, David George, Graham Perks, Susan Scoccia, Steve Stubbings.

#### ITEM SUBJECT

### 87/10 MEETING OF 12 APRIL 2019

Following advice from the National Association of Local Councils in connection with the notice period given for the Town Council Meeting of 12 April 2010,

#### it was resolved unanimously

that as the Town Council is advised that the meeting and therefore the resolutions made at the Town Council Meeting of 12 April 2010 were unlawful on procedural grounds, they be reconsidered at this Extraordinary Meeting.

## 88/10 APPOINTMENT OF TOWN CLERK

#### It was resolved by majority with one abstention:

that David Bartlett be appointed Town Clerk on a locum basis with immediate effect until the successful outcome of a recruitment and selection process for a substantive appointment; and

that the Town Clerk be appointed as Responsible Finance Officer (RFO) on a locum basis with immediate effect until the successful outcome of a recruitment and selection process for a substantive appointment; and

that the RFO have delegated authority to contract for the provision of payroll services.

#### **PUBLIC FORUM**

- a) The Mayor opened the Public Forum with an invitation to the 35 residents present to contribute to it.
- b) Val Taylor stated that this meeting was unlawful as neither the summons to Councillors or the notice to the public were valid.
- c) Councillor Susan Scoccia declared that in view of recent events she was resigning with immediate effect in which she was followed by Councillors Buster Bartlett and Graham Perks.

The business of the meeting recommenced at 6.25pm.

## 89/10 APOLOGIES FOR ABSENCE

Apologies for absence were noted from Councillor Robin Mew.

#### 90/10 DECLARATIONS OF INTEREST

There were no declarations of interest at this point.

## 91/10 MINUTES OF THE MEETING OF 26 MARCH

The minutes of the meeting 26 March 2010 as amended on 12 April 2010 were considered.

#### It was unanimously resolved that:

The Minutes of the meeting of 26 March 2010 as amended be agreed as an accurate record of

the business of that meeting and be signed accordingly by the Mayor.

## 92/10 ANNUAL TOWN MEETING

#### It was resolved unanimously that:

the Annual Town Meeting be convened for Monday 24 May 2010.

### 93/10 ACCOUNT SIGNATORIES

Following the resignation of Councillor Joan Garlick and the previous Town Clerk,

**it was resolved unanimously that**: Councillor Debby Robinson and the Town Clerk be added to the list of authorised signatories.

## 94/10 SCHEDULE OF MEETINGS 2010/11

A draft schedule for the routine meetings of the Town Council had been previously circulated to Councillors.

# It was resolved unanimously that:

the draft schedule be adopted.

## 95/10 WINTER GARDENS BOOKINGS

#### It was unanimously resolved:

that the Winter Gardens Manager be authorised to hire the Balmoral and Chancellor rooms at a charge of  $\pounds$ 200 for four days over the duration of Ventnor Carnival, 11-14 August inclusive, with a provision that a bar (and bar staff) is available at normal charges to justify the nominal hire charge.

The meeting closed at 6.38 pm.

#### **PUBLIC FORUM**

- a) The Mayor re-opened the Public Forum
- b) There were no other questions.

Date