



# VENTNOR TOWN COUNCIL MEETING

DATE 14 MAY 2012

TIME 7PM

VENUE

ST LAWRENCE VILLAGE HALL

## AGENDA

ITEM	SUBJECT	PURPOSE
<b>A PUBLIC FORUM FOR UP TO 15 MINUTES</b>		
1)	APOLOGIES FOR ABSENCE	RECORD
2)	DECLARATIONS OF INTEREST	INFORMATION
3)	MINUTES OF PREVIOUS MEETINGS:	
	a) TOWN COUNCIL MEETING OF 16 APRIL 2012	APPROVAL
	b) PLANNING COMMITTEE MEETING OF 25 APRIL 2012	INFORMATION
	c) STAFFING COMMITTEE MEETING OF 25 MARCH 2012	CONFIDENTIAL
4)	TIMEBANKING: SARAH BIRD, TIMEBANK PROJECTS OFFICER	INFORMATION
5)	FINANCE REPORT	INFORMATION
6)	ANNUAL ACCOUNTS 2011-12	
	a) ANNUAL ACCOUNTS	DECISION
	b) INTERNAL AUDIT REPORT	DECISION
	c) ANNUAL RETURN	DECISION
7)	INTERNAL AUDITOR APPOINTMENT 2012-13	DECISION
8)	NO. 31 BUS	DECISION
9)	FIRST AID HUT LEASE	DECISION
10)	JUBILEE EVENTS	DECISION
11)	TOWN COUNCIL MEETING VENUES	DECISION
12)	POLICE CONTACTS	DECISION
13)	TOWN CLERKS' REPORT	INFORMATION
<b>A PUBLIC FORUM FOR UP TO 15 MINUTES</b>		
14)	EXCLUSION OF PUBLIC AND PRESS 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 item is under discussion as it is of a confidential nature.	DECISION
15)	COMMUNITY RIGHT TO BID	DECISION
16)	STAFFING COMMITTEE REPORT	DECISION