



MINUTES OF A MEETING OF VENTNOR TOWN COUNCIL

GREEN ROOM, SALISBURY GARDENS 7PM

9 APRIL 2018

MEMBERS PRESENT

Councillors: Jason Mack (Chair), Tony Marvin, Leigh Geddes, Billy Hill, Brian Lucas, Delian Fry, Stewart Blackmore, Dave Logan, James Toogood.

NO.	SUBJECT
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	PUBLIC FORUM
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	There were no members of the public present.
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43/18	APOLOGIES FOR ABSENCE
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	Apologies for absence were received from Councillor Stephen Cockett.
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44/18	DECLARATIONS OF INTEREST
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	There were no Declarations of Interest at this time.
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45/18	MINUTES OF PREVIOUS MEETINGS
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| | <ul style="list-style-type: none">a) The Minutes of the Town Council meeting of 12 March 2018, having been previously circulated to Members, were taken as read.b) The Minutes of the Town Council's Planning Committee meetings of 20 March and 3 April 2018 were noted.c) The Minutes of the meeting of Ventnor Library Steering Group of 13 March 2018 were noted. |
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46/18	FINANCE REPORT
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| | <ul style="list-style-type: none">a) The Finance report for this meeting (30/18) had been previously circulated to Members and included information on Bank Balances at 31 March 2018 and a list of all payments made during March 2018.b) Also included was a listing of budget variances during the financial year 2017/18. |
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	It was proposed by Councillor Tony Marvin, seconded by Councillor Dave Logan and unanimously resolved that: the Finance Report be accepted.
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47/18	RECEIPTS & PAYMENTS ACCOUNTS FOR 2017/18
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| | <ul style="list-style-type: none">a) Report 31/18 introduced the Town Council's Annual Accounts for 2017/18 on a Receipts and Payments basis.b) The Clerk reported that the Town Council was required to produce its final accounts for the year on an Income and Expenditure basis and that he expected these to be available for adoption at the May Meeting. |
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	It was proposed by Councillor Tony Marvin, seconded by Councillor James Toogood and unanimously resolved that: the Receipts and Payments basis Accounts be noted.
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48/1	BONIFACE FIELDS: TENANCY AT WILL
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| | <ul style="list-style-type: none">a) The draft for a Tenancy at Will for the Town Council's management of Boniface Fields was attached to Report 32/18 and had been previously circulated to Members. |
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- b) Councillor Brian Lucas asked that for the term of the Tenancy at Will the arrangements between the Town Council and the Allotment Association be formalised by an exchange of letters.
 - c) Councillor Toogood asked who would receive the rent for the older Portacabin during the period of the Tenancy at Will between Ventnor Shed and the Isle of Wight Council; the Clerk responded that no rent would be charged during that time.

It was proposed by Councillor Stewart Blackmore, seconded by Councillor Leigh Geddes and unanimously resolved that:
the Tenancy at Will as circulated with Report 32/18 for this Meeting be accepted.

49/18 ANNUAL MEETINGS

Report 33/18 proposed new dates for the Annual Town Council Meeting, the Annual Town Meeting and the May Town Council Meeting.

It was proposed by the Mayor, seconded by Councillor Leigh Geddes and unanimously resolved that:

the Annual Town Council Meeting and the Annual Town Meeting both take place on Monday 14 May with the May Town Council Meeting being moved to the following Monday, 21 May.

50/18 ARRANGEMENTS FOR CONSULTATION MEETINGS

The arrangements made to date for the series of 10 Consultation Meetings on the future development of the Town Centre were attached to Report 34/18 for Members' information.

51/18 TOWN CLERKS' REPORT

- a) The Town Clerks' Report – 35/18 – recorded recent activity which did not require Town Council decisions at this time.
 - b) It included information on the regeneration of the First Aid Hut, the establishment of an Allotment Association, the quarterly meeting for Town & Parish Council Clerks and Chairs with the Leader of the Isle of Wight Council, a funding application for repairs to the War Memorial, the dates of recent Working Groups' meetings, the latest visit from students staying at the Medina Valley Centre and an invitation for the nine Town & Parish Councils not in membership with IWALC with the Chair and Chief Officer of the National Association of Local Councils.
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PUBLIC FORUM

There were no members of the public present at this time.

The Meeting closed at 7.55 pm

SIGNED BY THE MAYOR

| DATE
