



AGENDA NOTES

TOWN COUNCIL MEETING

12 NOVEMBER 2018

ITEM SUBJECT

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| 4) | FINANCE REPORT
This Report will include the balance on the Town Council's Bank Accounts at 31 October 2018 and details of receipts and payments during the first seven months of the 2018/19 financial year. |
| 5) | CASUAL VACANCY
Following the resignation of Councillor Billy Hill, the process for filling the vacancy will now be followed as outlined in Report 101/18. |
| 6) | LOCAL GOVERNMENT BOUNDARY COMMISSION FOR ENGLAND REVIEW
Report 102/16 outlines the Commission's proposals for the Ventnor/Wroxall area. Councillor Ian Bond will propose and Councillor Stephen Cockett will second a proposal for alternative arrangements to be submitted to the current consultation process. The details of the motion are attached to the Report. |
| 7) | FLAG POLES
The Town Council has been informed by the Isle of Wight Council that is no longer prepared to maintain the Esplanade Flag Poles and will remove them unless the Town Council takes responsibility for them. |
| 8) | GRANT APPLICATIONS UPDATE
An update on development with the grant applications for repairs to the War Memorial and the Esplanade Water Fountain and maintenance works on the site now provided for the Glanville Fritillary Butterfly at Wheelers Bay. |
| 9) | TOWN COUNCIL MEETING DATES 2019
Setting the dates for the 2019 meetings of the Town Council. |
| 10) | HEALTH UPDATE
In his role as the Town Council's Lead Member for Housing and Health, Councillor Jason Mack will provide an update on recent developments in the Health and Wellbeing Services. |
| 11) | TOWN CLERKS' REPORT
As usual, this report records activity that has been progressed by the Clerks but does not need formal Town Council decision at this time. |
| 12) | EXCLUSION OF PUBLIC AND PRESS |
| 13) | FEASIBILITY STUDIES
Tenders for the two Feasibility Studies for the potential development of the Ventnor Central and Upper Ventnor sites have been received and the meeting will be asked to agree a recommendation as to which should be adopted from Councillors James Toogood and Jason Mack. |
| 14) | GROUNDS MAINTENANCE CONTRACT
Arrangements for the Grounds Maintenance contract in 2019 will be recommended by the Town Council's Assets and Services Working Group and as the Report will include commercially sensitive information this will be a private agenda item. |
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