



AGENDA NOTES

TOWN COUNCIL MEETING

9 FEBRUARY 2015

The purpose of these Notes is to provide a brief indication of the nature of each of the main Agenda items as numbered in the left hand column.

ITEM	SUBJECT
4	<p>MY LIFE A FULL LIFE PROGRAMME</p> <p>Gill Kennett, the Integrated Localities Workstream Lead for the programme has asked to meet the Town Council to outline progress to date and discuss potential developments.</p>
5	<p>FINANCE REPORT</p> <p>The usual report will be circulated with the papers for this meeting and be available on the web site from noon on Thursday 5 February. Report 10/15 refers.</p>
6	<p>BUDGET & PRECEPT 2015/16</p> <p>Report 11/15 sets out the detail of the budget proposals for the coming financial year and the setting of the related Precept.</p>
7	<p>DISCRETIONARY SERVICES</p> <p>A letter from Alex Minns, the Isle of Wight Council's Strategic Manager for Recreation, Leisure and Public Spaces dated 23 January and already circulated to Members, clarifies the position for 2015/16 in respect of Beach Cleaning and Grounds Maintenance.</p>
8	<p>SALISBURY GARDENS</p> <p>Report 13/15 summarises the latest developments with the development of Salisbury Gardens from the completion of the refurbishment programme through a very successful launch event to early bookings.</p>
9	<p>SEABREEZE PLAY AREA</p> <p>The Isle of Wight Council is seeking to clarify the arrangements for the inspection and maintenance of this play area against a disputed background.</p>
10	<p>ESPLANADE CCTV CAMERA</p> <p>The operator of the beach franchise has requested permission to install one of the CCTV cameras felt necessary to address the volume of property damage on the First Aid Hut for which the Town Council holds the Lease.</p>
11	<p>BRING BANKS</p> <p>The Town Council is asked by the responsible IoWC officer in an email attached to Report 15/15 for its views on a proposal to counter increasing commercial waste tipping around the Bring Bank bins in Old Station Road by moving them to Dudley Road Car Park.</p>
12	<p>FINANCIAL RISK ASSESSMENT</p> <p>Members are required to review the Town Council's financial risks and management of them during each year. Report 17/15 for this meeting has a current financial risk assessment based on the model provided by the Town Council's external Auditors, BDO Binder Hamlyn.</p>
13	<p>IWALC REPORT</p> <p>Councillor Harry Rees will report on the latest developments within the Isle of Wight Association of Local Councils (IWALC).</p>
14	<p>TOWN CLERKS' REPORT</p> <p>As usual, this report records activity that has been progressed by the Clerks but does not need formal Town Council decision at this time.</p>
