



# AGENDA NOTES

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## TOWN COUNCIL MEETING

12 JANUARY 2015

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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>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 8 January. Report 1/15 refers.</p>
5	<p>BUDGET SETTING PROCESS</p> <p>The Town Council is requested to advise the Isle of Wight Council of its Precept requirement for 2015/16 by 18 February 2015 and Report 2/15 sets out a schedule for meeting that deadline for which formal Town Council approval is sought.</p>
6	<p>ANNUAL ACCOUNTS CHANGE</p> <p>The increased income and expenditure this financial year takes the Town Council into a requirement to produce its Annual Accounts on an Income and Expenditure basis instead of the Receipts and Payments basis of recent years. Report 3/15 outlines the reasons and the differences it will make.</p>
7	<p>YOUTH OFFER PROGRAMME</p> <p>Report 3/15 summarises the progress made by the programme during its first quarter of operations.</p>
8	<p>OUR PLACE</p> <p>This item will assess the progress of the programme over in its first ten months, the response to its Draft Operational Plan at the Peer Review Challenge and identify the work that needs to be done over the next eight weeks in preparation for the submission of the final Operational Plan on 10 March.</p>
9	<p>VENTNOR CENTRAL</p> <p>The latest available information on the use and development of Ventnor Central will be the focus of this item.</p>
10	<p>SALISBURY GARDENS</p> <p>Report 7/15/14 for this meeting will provide an update on the development of Salisbury Gardens and details of the celebration event of 17 January.</p>
11	<p>PUTTING GREEN</p> <p>Agreement has been reached with the Isle of Wight Council on the Heads of Terms for a 5-year lease of the Putting Green to Ventnor Town Council and this item will seek Members' agreement to delegate authority for the finalising of the Lease to the Town Clerk advised by the Public Buildings Working Group.</p>
12	<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>
13	<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>

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