



AGENDA NOTES

TOWN COUNCIL MEETING

13 OCTOBER 2014

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

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| 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 9 October. Report 78/14 refers.</p> |
| 5 | <p>CO-OPTION TO VACANCY</p> <p>As there were no requests from St Lawrence residents for a by-election to fill the current vacancy on the Town Council, the Co-option Policy will need to be implemented.</p> |
| 6 | <p>SALISBURY GARDENS</p> <p>Report 80/14 for this meeting will provide an update on developments since the last meeting in respect of the building programme and discussions with the Isle of Wight Council.</p> |
| 7 | <p>YOUTH SERVICE</p> <p>This item, with Report 81/14 will cover the recent developments in the Town Council's resources for the improvement of local youth opportunities focusing on the appointment of staff under the Youth Offer funded programme and the signing of the Tenancy at Will for the Town Council's management of the Youth Centre.</p> |
| 8 | <p>OUR PLACE PROGRAMME</p> <p>An update on progress with the programme including details of latest contributions from Agencies and meetings of the Co-ordinators Group and the Vision Groups. Report 82/14 will also include information on the Town Council's successful application to the Breaking New Ground stage of the programme and the funding that comes with it.</p> |
| 9 | <p>BEACH CLEANING</p> <p>The Town Council is asked to decide its response to the seven options for the future funding of beach cleaning on the Island as set out in a letter from the Strategic Manager Recreation, Leisure and Public Spaces and to consider recommendations from its Public Buildings Working Group in that regard.</p> |
| 10 | <p>GROUPS MAINTENANCE</p> <p>The Town Council is asked to decide its choices among five options for the future funding of grounds maintenance on the Island as set out in a letter from the Strategic Manager Recreation, Leisure and Public Spaces and to consider recommendations from its Public Buildings Working Group in that regard.</p> |
| 11 | <p>ENVIRONMENT OFFICERS</p> <p>The Town Council is asked to make a final decision about contributing to the costs of maintaining an additional post in this team to reduce the impact of the decision to cut it from 7.5 posts to 3.5.</p> |
| 12 | <p>NAVITUS BAY</p> <p>Councillor Ed Gouge will lead on this item with an update on the planning processes around the proposed development.</p> |

I3 SIWALC REPORT

Councillor Harry Rees will report on the latest developments within the Isle of Wight Association of Local Councils (IWALC).

I4 TOWN CLERKS' REPORT

As usual, this report lists activity that has been progressed by the Clerks but does not need formal Town Council decision at this time.
