



# AGENDA NOTES

## TOWN COUNCIL MEETING

19 MAY 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
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 15 May. Report 34/14 refers.</p>
5	<p>ANNUAL RETURN</p> <p>The Town Council is required to approve the Annual Return for 2013/14 and authorise its Mayor to sign it accordingly. It will be circulated with the papers for the meeting.</p>
6	<p>SALISBURY GARDENS</p> <p>Report 36/14 for this meeting will provide an update on developments since the last meeting and confirmation of the building programme.</p>
7	<p>OUR PLACE! DEVELOPMENT STRATEGY</p> <p>A draft of the Our Place! Development Strategy document will be attached to Report 37/14 for this meeting for Members' comments and amendments. It is due to be submitted to Locality by 23 May.</p>
8	<p>YOUTH SERVICE PROVISION</p> <p>The latest restructuring of the Island's Youth Service invites bids for provision by local organisations including Town &amp; Parish Councils. Report 38/14 will provide an update on the process the Isle of Wight Council has adopted for this purpose as the basis for Members' decision on responses to it.</p>
9	<p>MARKET STREET TOILETS</p> <p>An email from Andrea Jenkins, Senior Surveyor of the Isle of Wight Council, has asked whether the Town Council has an interest in taking over the site as it will otherwise be commercially re-marketed. The email will be among the papers for the meeting.</p>
10	<p>WAR MEMORIAL</p> <p>As Members are aware, the Town Council currently holds a total of £6,150 – a combination of a 50% grant from the Isle of Wight Council's 2012 Economic Improvement Fund and 50% match funding from the Town Council – for improvements to the War Memorial in advance of the 4 August Ventnor British Legion's re-commemoration event on 4 August. Paper 40/14 will ask for Members' approval for the spend.</p>
11	<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>
12	<p>TOWN CLERKS' REPORT</p> <p>As usual, the Report for this item will update Members on recent activity by the Town Clerks that do not require decisions at this time. Report 41/14 refers.</p>

REPORTS WILL BE AVAILABLE FROM THE TOWN COUNCIL'S WEB SITE IN THE DOCUMENTS SECTION OF THE TOWN COUNCIL TAB