



AGENDA NOTES

TOWN COUNCIL MEETING

14 APRIL 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	SEAN STREVENS Cheetah Marine's Sean Strevens will give a short presentation on his work as Harbourmaster for the Haven and answer questions on it.
5	FINANCE REPORT The usual report will be circulated with the papers for this meeting and be available on the web site from noon on Thursday 10 April. Report 24/14 refers.
6	ANNUAL ACCOUNTS The Annual Accounts for 2013/14 have been prepared and will be circulated with Report 25/14 for this meeting for Members to consider and approve.
7	FINANCIAL RISK ASSESSMENT Members are required to review the Town Council's financial risks and management of them during each year. Report 26/14 for this meeting has a current financial risk assessment based on the model provided by the Town Council's external Auditors, BDO Binder Hamlyn.
8	INTERNAL AUDIT The Internal Audit has been completed for 2013/14 as confirmed in Report 27/14 for this meeting and the Internal Auditor's Report will be included with the papers for Members' consideration and approval.
9	SALISBURY GARDENS Report 28/14 for this meeting will provide an update on the latest developments in respect of Salisbury Gardens.
10	OUR PLACE! Report 29/14 will record early developments with the programme and provide information on the next stage of it.
11	ANNUAL MEETING DATES Members will be recommended to set the dates for the Annual Town Council Meeting and the Annual Town Meeting following the pattern adopted last year.
12	No. 31 BUS The Town Council will be recommended to take on formal responsibility for this service following confirmation from the Isle of Wight Council that its funding of it will continue for the financial year 2014/15.
14	IWALC REPORT Councillor Ken Knapman will report on the latest developments within the Isle of Wight Association of Local Councils (IWALC).
15	TOWN CLERKS' REPORT 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 33/14 refers.

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