



AGENDA NOTES

TOWN COUNCIL MEETING

21 JANUARY 2013

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>DISPENSATIONS</p> <p>One other consequence of the Localism Act has been to repeal the general dispensation permitting any Councillor with an interest to take part in meetings setting their Council's Precept. This dispensation now needs to be formally agreed and Paper 1/13 will provide more details and the necessary resolution.</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 8 November.</p>
6	<p>WAR MEMORIAL</p> <p>This will be the subject of report 3/13, available by Thursday and covering both the response of the War Memorials Trust to the application and the recommendations for action this year following a meeting with Legion representatives.</p>
7	<p>CAR PARKING IN VENTNOR</p> <p>Report 4/13 will confirm the success of the grant application and details of the consultancy it will fund together with a recommended resolution required by the funders.</p>
8	<p>POLICE LIAISON REPORT</p> <p>Councillor Leigh Geddes will report on her meeting with the Police on 7 January.</p>
9	<p>PADDLING POOL</p> <p>The Town Council has received an offer of a sponsorship contribution to the costs of operating the Paddling Pool and the offer of assistance in the handover from the Isle of Wight Council. Details of both will be in Report 5/13 for the meeting.</p>
10	<p>VENTNOR BOTANIC GARDENS</p> <p>Councillor Leigh Geddes will provide an update on discussions with the Botanic Gardens and any related proposals for progressing matters.</p>
11	<p>SEA BREEZE PLAY AREA</p> <p>Report 6/13 for this meeting will provide details of the further discussions held between the Town Clerk and the Chair of Ventnor Enhancement Fund in line with the resolution on this matter at the November meeting.</p>
12	<p>POST OFFICE CONSULTATION</p> <p>As Members are aware, the proposed relocation of the Post Office facility to Seasons is currently the subject of a Royal Mail consultation to which the Town Council may wish to contribute.</p>
13	<p>BEACH MANAGEMENT COMMITTEE</p> <p>The Town Council has been invited to take up a vacancy on this Committee. Councillor Jim Toogood has indicated his willingness to be appointed to the role.</p>
14	<p>IWALC</p> <p>Councillor Harry Rees will report on the latest developments within IWALC and his</p>

contribution to them.

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TOWN CLERKS' REPORT

This will be the usual update on work the Clerks are engaged in but that require no decision at this time.

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EXCLUSION OF PRESS & PUBLIC

This is the statutory resolution that is passed when the Town Council needs to consider items on a confidential basis.
