



AGENDA NOTES

TOWN COUNCIL MEETING

9 JULY 2012

The purpose of these Notes is to provide some of the background to the main Agenda items as numbered in its left hand column and an indication of who will lead on them.

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 Friday morning.</p>
5	<p>QUALITY COUNCIL REACCREDITATION</p> <p>a) The Quality Council Re-accreditation evidence file will be available for inspection at the meeting.</p> <p>b) These are a formal Statement of Intent on Training and the current stage of development of a Community Engagement Strategy.</p>
6	<p>CODE OF CONDUCT & REGISTER OF INTERESTS</p> <p>a) The Town Council is required to adopt a new Code of Conduct and a draft for that is attached to the Report on the matter.</p> <p>b) Members are also required to complete a new Register of Interests Form provided by the Isle of Wight Council, a copy of which is also attached to the Report on this item.</p>
7	<p>TOWN COUNCIL MEETING VENUES</p> <p>This item will be introduced by Councillor Debby Robinson who will propose that the current practice of rotating venues for meetings be changed to a settled central venue.</p>
8	<p>POLICE CONNECTIONS</p> <p>Councillor Debby Robinson will suggest arrangements for closer links with Hampshire Police.</p>
9	<p>OUTFIT FUNDING</p> <p>a) Ventnor Enhancement Fund is currently progressing a further Lottery application for £3,500 to fund the installation of four items of equipment suitable for use by children.</p> <p>b) Assurances are required that the Town Council is willing to fund and extension of the Insurance and Maintenance cover for the items currently on the site to cover these items.</p>
10	<p>DISPLAY STAND, VENTNOR LIBRARY</p> <p>Councillor Jim Morgan will propose the purchase of a Display Stand for use with local materials.</p>
11	<p>TIME BANK</p> <p>An update on progress to date and timetable for development.</p>
12	<p>TOWN CLERKS' REPORT</p> <p>This will be the usual update on work the Town Clerks are currently progressing. It will include reports on Warmer Ventnor, Dudley Road Car Park and the War Memorial.</p>
