



# MINUTES OF A MEETING OF VENTNOR TOWN COUNCIL

GREEN ROOM, SALISBURY GARDENS

7PM

16 MAY 2022

Members Present

Councillors: Steph Toogood (Chair), Brian Lucas, Phil Warren, John Watkins, Mark Jefferies, James Toogood and Dave Logan

## MINUTE SUBJECT

### PUBLIC FORUM

- a) There were no members of the public present
- b) County Councillor Rodney Downer was present.

### 49/22 DECLARATIONS OF INTEREST

There were no Declarations of Interest at this time.

### 50/22 APOLOGIES FOR ABSENCE

Apologies for Absence were received from Councillors Steve Cooper, Ian Bond and Stephen Cockett.

### 51/22 MINUTES OF PREVIOUS MEETINGS

The Minutes of the Town Council meeting of 11 April and the Annual Town Meeting of 9 May 2022, having been previously circulated to Members, were taken as read.

### 52/22 FINANCE REPORT

The Finance Report for this meeting, 40/22, had been previously circulated to Members and included information on Bank Balances at 30 April 2022 and a list of all payments made during April 2022.

**It was proposed by Councillor Phil Warren seconded by Councillor Brian Lucas and unanimously resolved that:**  
the Finance Report be accepted.

### 53/22 INCOME AND EXPENDITURE ACCOUNTS 2021/22

The final Accounts for 2021/22 were attached to Report 41/22 for this meeting.

**It was proposed by Councillor Mark Jefferies, seconded by Councillor James Toogood and unanimously resolved that the Town Council:**  
accepts the Income and Expenditure Account and related Balance Sheet attached to Report 41/22 for this meeting as its Annual Accounts for the financial year 2021/22.

### 54/22 NORTH STREET PLAY AREA

- a) A draft Heads of Terms for a Lease to the Town Council of the North Street Play Area was attached to Report 42/22 for this meeting.
- b) Councillor Brian Lucas said he was really pleased that the Town Council was taking over as there are many children in the area and the play area is too plain and uncared for.
- c) Councillor Phil Warren also welcomed the change and suggested careful inspection before taking on the Lease.

**It was proposed by Councillor Brian Lucas, seconded by Councillor Phil Warren and unanimously resolved to:**  
agree the Heads of Terms for a lease of the North Street area and the quoted cost of £1,040 pa for safety inspections.

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**55/22 SOUTH WIGHT PARISHES HEALTH AND WELLBEING FORUM**

- a) Report 43/22 set out a proposal to add an additional representative to the meetings of the South Wight Parishes Health and Wellbeing Forum.
- b) The Mayor said its meetings are really valuable.

**It was proposed by Councillor James Toogood, seconded by Councillor Dave Logan and unanimously resolved to:**

appoint Councillor Mark Jefferies as one of its representatives to the South Wight Parishes Health and Wellbeing Forum.

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**56/22 TOWN CLERKS' REPORT**

- a) The Town Clerks' Report – 44/22 – recorded recent activity which did not require Town Council decisions at this time.
  - b) It included the Annual Town Meeting, the Wellbeing Café, the new Web site, the Isle of Wight Challenge, the Dog Fest, the dates of Working Group meetings and the meeting the Island's MP holds for Town and Parish Council representatives.
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The meeting closed at 7.18pm

SIGNED BY THE MAYOR

DATE

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