



MINUTES OF A MEETING OF VENTNOR TOWN COUNCIL

GREEN ROOM, SALISBURY GARDENS

7PM

12 DECEMBER 2022

Members Present

Councillors: Steph Toogood (Chair), Stephen Cockett, Brian Lucas, Dave Logan, Phil Warren, Mark Jefferies and Ian Bond

MINUTE SUBJECT

PUBLIC FORUM

- a) There were no members of the public present at this time.
- b) County Councillor Rodney Downer was present and was thanked by the Mayor for his Report that had been previously circulated to Members.

108/22 DECLARATIONS OF INTEREST

There were no declarations of interest at this time.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors John Watkins, James Toogood, Steve Cooper and Julie Hutchison.

109/22 MINUTES OF PREVIOUS MEETINGS

- a) The Minutes of the Town Council meeting of 14 November 2022 having been previously circulated to Members were taken as read.
- b) The Minutes of the Planning Committee meeting of 29 November 2022 were noted.

110/22 FINANCE REPORT

The Finance Report for this meeting 78/22, had been previously circulated to Members and included information on Bank Balances at 30 November 2022.

As the usual list of all payments made during November 2022 was not attached the Clerk said he would circulate it to Members after the Meeting together with corrected information on the receipts and expenditure year-to-date position of the Salisbury Gardens' account.

111/22 COMMUNITY SUPPORT FUND COMMITTEE

Report 79/22 included a draft for the Terms of Reference of the new Community Support Fund Committee.

It was proposed by Councillor Jefferies, seconded by Councillor Dave Logan and unanimously resolved to:

agree the Terms of Reference for the Community Support Fund Committee as attached to Report 79/22 for this meeting.

112/22 COMMUNITY SUPPORT FUND UPDATE

Details of the progress of the Fund to date were identified in Report 80/22 for this meeting.

113/22 TOWN COUNCIL MEETING DATES

A list of proposed Town Council meeting dates in 2023 was set out in Report 76/22 for this meeting.

It was unanimously resolved to:

agree the Town Council's 2023 meeting dates as set out in Report 81/22 for this meeting.

114/22 TOWN CLERKS' REPORT

- a) The Town Clerks' Report – 82/22 – recorded recent activity which did not require Town Council decisions at this time.
 - b) It included the damage to the Sea Wall, the Mayor's Auction for Warm Spaces, free parking arrangements, Climate consultation meetings, our monthly meeting with the town's County Councillors and the dates of the Working Groups meetings.
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The meeting closed at 7.20pm

SIGNED BY THE MAYOR

DATE

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