



MINUTES OF A MEETING OF THE BUILDINGS MAINTENANCE COMMITTEE

GREEN ROOM, SALISBURY GARDENS 9AM

9 APRIL 2025

Members present:-

Councillors: Ian Bond (Chair), Steph Toogood, Mark Jefferies, Linda Jefferies

Clerk: Katherine Baldwin

Officers: Morgan Williams

MINUTE SUBJECT

DRAFT

08/25 PUBLIC FORUM

There were no members of the public present.

09/25 APOLOGIES FOR ABSENCE

There was an apology from Cllr James Toogood.

10/25 DECLARATIONS OF INTEREST

No Declarations of Interest were received.

11/25 MINUTES OF THE PREVIOUS MEETING – 5 FEBRUARY 2025

The Minutes of the meeting of 5 February 2025, having been previously circulated to Members were taken as read.

It was unanimously agreed to:

Accept Minutes of the Buildings Maintenance Committee meeting of 5 February 2025.

12/25 VENTNOR PARK ELECTRICS

Remedial works have been completed to the Toilets, Bandstand, Putting Green and Shed. It was suggested that there may be a generic key for the box by the Bandstand. The Officers would check whether this is the case.

The next consideration for the new Council would be the park lighting. It was noted that there is no budget for the park lighting so this could not be funded by Ventnor Town Council unless built into the next budget. There had been some discussions with Ventnor Enhancement Fund. It was noted that the Tree Officer should be consulted if lights are to be attached to trees.

It was noted that the Fringe is not pursuing an upgrade to the park lighting system at this time.

13/25 CCTV

The Policy, Projects and Premises Officer gave an overview of the paper. Island Roads suggested the cameras be attached to the building as it is a Ventnor Town Council building.

It was unanimously agreed to:

Note the report and simplify the design of the CCTV installation to not include cameras on assets that Island Roads have responsibility for and instruct the officers to seek a new quote accordingly.

14/25 **FINANCE REPORT**

The Policy, Projects and Premises Officer gave an overview of the report. It was asked about the budget for the slates that came off the roof of Salisbury Gardens. There will be some investigations by drone. It was noted that scaffolding or a cherry picker would be required. It was asked if redecoration of the basement had been included. The ivy growth outside Ventnor Central was noted and it was suggested that this was a matter for the Isle of Wight Council.

The work described in the paper is reactive rather than proactive so there are still issues to address at these sites in the long term.

Members noted the report.

The meeting closed at 9.28am

SIGNED BY THE CHAIR

DATE
