



# VENTNOR TOWN COUNCIL MEETING

**DATE** 9 JUNE 2025

**TIME** 7PM

**VENUE**

SALISBURY GARDENS

**To:** ALL MEMBERS OF VENTNOR TOWN COUNCIL

YOU ARE HEREBY SUMMONED TO ATTEND A MEETING OF VENTNOR TOWN COUNCIL TO BE HELD ON **MONDAY 9<sup>TH</sup> JUNE 2025** AT SALISBURY GARDENS, DUDLEY ROAD, VENTNOR, ISLE OF WIGHT, PO38 1EJ, COMMENCING AT **7PM** FOR THE PURPOSE OF TRANSACTING THE BUSINESS AS SET OUT IN THE AGENDA BELOW.

**SIGNED**

**Dated** 30 May 2025

KATHERINE BURDEN, TOWN CLERK

1 SALISBURY GARDENS, DUDLEY ROAD, VENTNOR, ISLE OF WIGHT, PO38 1EJ

**TEL:** 01983 857840 **EMAIL:** [CLERK@VENTNORTOWNCOUNCIL.ORG.UK](mailto:CLERK@VENTNORTOWNCOUNCIL.ORG.UK)

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## AGENDA

ITEM	SUBJECT	PURPOSE
<b>A PUBLIC FORUM FOR UP TO 30 MINUTES</b>		
1)	APOLOGIES FOR ABSENCE	RECORD
2)	DECLARATIONS OF INTEREST	RECORD
3)	MINUTES OF PREVIOUS MEETINGS:	
	TOWN COUNCIL MEETING 14 APRIL 2025	APPROVAL
	TOWN COUNCIL ANNUAL MEETING 19 MAY 2025	APPROVAL
	POLICY AND RESOURCES COMMITTEE 28 APRIL 2025	INFORMATION
	POLICY AND RESOURCES COMMITTEE 15 MAY 2025	INFORMATION
	PLANNING COMMITTEE 27 MAY 2025	INFORMATION
	BUSINESS AND COMMUNITY COMMITTEE 27 MAY 2025	INFORMATION
	POLICY AND RESOURCES COMMITTEE 29 MAY 2025	INFORMATION
	ENVIRONMENT AND TRANSPORT COMMITTEE 29 MAY 2025	INFORMATION
4)	FINANCE REPORT	REPORT 19/25 TO FOLLOW
	TO REPORT ON THE BUDGET MONITOR AND CURRENT FINANCIAL POSITION	DECISION
5)	FINAL ACCOUNTS 2024/25	REPORT 20/25 TO FOLLOW
	TO REPORT ON THE END OF YEAR ACCOUNTS FOR 2024/25	DECISION
6)	ANNUAL INTERNAL AUDIT REPORT	REPORT 21/25 TO FOLLOW
	TO RECEIVE AND CONSIDER THE OUTCOMES OF THE INTERNAL AUDIT REPORT	DECISION

7)	ANNUAL GOVERNANCE STATEMENT TO RECEIVE AND APPROVE THE ANNUAL GOVERNANCE STATEMENT	REPORT 22/25 TO FOLLOW	DECISION
8)	ANNUAL ACCOUNTING STATEMENTS TO RECEIVE AND APPROVE THE ANNUAL ACCOUNTING STATEMENTS	REPORT 23/25 TO FOLLOW	DECISION
9)	CONFLICT OF INTEREST STATEMENT TO DECLARE ANY CONFLICTS OF INTEREST IN RESPECT OF THE EXTERNAL AUDIT	REPORT 24/25 TO FOLLOW	DECISION
10)	APPOINTMENTS TO COMMITTEES TO ADDRESS THE VACANCIES ON COMMITTEES	REPORT 25/25 TO FOLLOW	DECISION
11)	VENTNOR LIBRARY PARTNERSHIP AGREEMENT TO DISCUSS THE RENEWAL OF THE VENTNOR LIBRARY PARTNERSHIP AGREEMENT	REPORT 26/25 TO FOLLOW	DECISION
12)	BEACH CLEANING TO DISCUSS THE BEACH CLEANING ARRANGEMENTS	REPORT 27/25 TO FOLLOW	DECISION
13)	BANK ACCOUNT TO DISCUSS AN OPTION TO OPEN A SIX-MONTH FIXED TERM DEPOSIT ACCOUNT WITH UNITY TRUST BANK	REPORT 28/25 TO FOLLOW	DECISION
14)	SUPPORT IN KIND FOR EVENTS AND PROJECTS TO DETERMINE THE PARAMETERS OF SUPPORT IN KIND FROM VTC TO EVENTS AND PROJECTS	REPORT 29/25 TO FOLLOW	DECISION
15)	SCHEDULE OF TOWN COUNCIL AND COMMITTEE MEETINGS TO DETERMINE THE TOWN COUNCIL AND COMMITTEE MEETING DATES FOR 2025	REPORT 30/25 TO FOLLOW	DECISION
16)	EXCLUSION OF PUBLIC AND PRESS In view of the confidential nature of the following items: <b>It was resolved under the Public Bodies Admissions to Meetings (1960) Act:</b> to exclude the Public and Press whilst the next items are under discussion as they are of a confidential nature.		
17)	APPOINTMENT OF A NEW TOWN CLERK AND RFO TO APPROVE THE APPOINTMENT OF THE NEW TOWN CLERK AND RFO	REPORT 31/25 TO FOLLOW	DECISION
18)	DATE OF NEXT MEETING MONDAY 11 AUGUST 2025		INFORMATION