



POLICY AND RESOURCES COMMITTEE MEETING

DATE	1 JULY 2025	TIME	9AM	VENUE	SALISBURY GARDENS
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To: ALL MEMBERS OF VENTNOR TOWN COUNCIL POLICY AND RESOURCES COMMITTEE

YOU ARE HEREBY SUMMONED TO ATTEND A MEETING OF THE VENTNOR TOWN COUNCIL POLICY AND RESOURCES COMMITTEE TO BE HELD ON **TUESDAY 1 JULY 2025** AT SALISBURY GARDENS, DUDLEY ROAD, VENTNOR, ISLE OF WIGHT, PO38 1EJ, COMMENCING AT **9AM** FOR THE PURPOSE OF TRANSACTING THE BUSINESS AS SET OUT IN THE AGENDA BELOW.

SIGNED 

Dated 23 June 2025

KATHERINE BURDEN, TOWN CLERK
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AGENDA

ITEM	SUBJECT	PURPOSE
A PUBLIC FORUM FOR UP TO 30 MINUTES		
1)	APOLOGIES FOR ABSENCE	RECORD
2)	DECLARATIONS OF INTEREST	RECORD
3)	MINUTES OF THE MEETING HELD ON 29 MAY 2025	APPROVAL
4)	BUDGET MONITOR TO MONITOR THE BUDGET	PAPER A – TO FOLLOW DISCUSSION
5)	SUPPORT-IN-KIND POLICY TO DECIDE ON THE PROCESS FOR DEVELOPING A SUPPORT-IN-KIND POLICY	PAPER B – TO FOLLOW DECISION
6)	TOILET CLEANING ARRANGEMENT FOR BONIFACE FIELDS TO DISCUSS THE ARRANGEMENTS FOR CLEANING THE TOILETS AT BONIFACE FIELDS	PAPER C – TO FOLLOW DECISION
7)	EXCLUSION OF PUBLIC AND PRESS In view of the confidential nature of the following items: Staff update It was resolved under the Public Bodies Admissions to Meetings (1960) Act: to exclude the Public and Press whilst the next items are under discussion as they are of a confidential nature.	
8)	STAFF UPDATE TO GIVE AN UPDATE OF STAFFING MATTERS	DISCUSSION
9)	DATE OF NEXT MEETING	DECISION