



POLICY & RESOURCES COMMITTEE MEETING

DATE 27 JANUARY 2026

TIME 10:00AM

VENUE

SALISBURY GARDENS

To: ALL MEMBERS OF VENTNOR TOWN COUNCIL'S POLICY & RESOURCES COMMITTEE

YOU ARE HEREBY SUMMONED TO ATTEND A MEETING OF THE VENTNOR TOWN COUNCIL POLICY & RESOURCES COMMITTEE TO BE HELD ON **THURSDAY 27 JANUARY 2026** AT THE GREEN ROOM, SALISBURY GARDENS, DUDLEY ROAD, VENTNOR, ISLE OF WIGHT, PO38 1EJ, COMMENCING AT **4PM** FOR THE PURPOSE OF TRANSACTING THE BUSINESS AS SET OUT IN THE AGENDA BELOW.

SIGNED

Dated 22 January 2026

ALISON KILLICK & MORGAN WILLIAMS, JOINT TOWN CLERKS

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

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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 20 NOVEMBER 2025	APPROVAL
4)	PROPOSED POLICY: RELIGIOUS USE – SALISBURY GARDENS	PAPER A DECISION
5)	SUPPORT-IN-KIND POLICY	PAPER B DECISION
6)	GRIEVANCE POLICY TO DISCUSS AND REVIEW CURRENT POLICY	PAPER C DECISION
7)	DISCIPLINARY POLICY TO DISCUSS AND REVIEW CURRENT POLICY	PAPER D DECISION
8)	EXCLUSION OF PUBLIC AND PRESS In view of the confidential nature of the following items: <ul style="list-style-type: none">○ Ventnor Carnival – Partnership Agreement○ Toilet Cleaning – Boniface Fields (Allotment Toilets)○ Absence Policy○ 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	
9)	VENTNOR CARNIVAL – PARTNERSHIP AGREEMENT	PAPER E DECISION
10)	TOILET CLEANING – BONIFACE FIELDS (ALLOTMENT TOILETS)	INFORMATION
11)	ABSENCE POLICY	PAPER F DECISION
12)	STAFF UPDATE	DISCUSSION
13)	DATE OF NEXT MEETING: TO BE CONFIRMED	DECISION