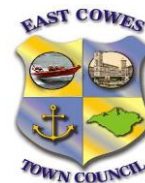


East Cowes Town Council

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6RU
Tel: (01983) 299082 Email: Ecoves.townhall@btconnect.com



**An Extra Ordinary Meeting of East Cowes Town Council was held at the Town Hall,
East Cowes on Monday 3rd November 2014 at 7.00 pm.**

MEMBERS PRESENT:- Cllr M Lloyd (Mayor), Cllr P. Lloyd, Cllr Webster and Cllr Rann.

Also present Mrs Bailey Town Clerk and Mrs Taylor who was Clerking the meeting.

The Mayor raised the question about the meeting being quorate to which he was assured by both Mrs Bailey and Mrs Taylor that with 4 Members present the meeting was quorate.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Barton OBE, Hooper, Hendy and Hillard.

1. CHANGE OF DATE OF NEXT MEETING

RESOLVED:- That the date of the next Council Meeting would be held on Thursday 4th December 2014 at 7.0pm and a Planning Meeting would be held at 6.30pm if any plans were received.

RESOLVED:- It was unanimously agreed that the meetings due to be held on the 20th November and 18th of December is cancelled.

DEFERRED FROM PREVIOUS MEETING.

i) TOWN HALL ELECTRICS

The Clerk reported that electrical contractors wanted to come into the Town Hall next week to carry out the electrical work and the Town Hall would need to be closed next week to allow the work to be done. The room hire needs to be cancelled. This was duly proposed.

RESOLVED:- It was unanimously agreed that the Town Hall was closed to the public next week to allow the electrical work to be carried out.

RESOLVED:- It was unanimously agreed that the lighting be changed to LED lights and that PAT testing will be carried out.

ii) VERA

A date for the informal meeting with VERA was discussed and the meeting will take place on the 20th November 2014 at 7.0pm.

RESOLVED:- It was unanimously agreed that a meeting with VERA be held on the 20th November at 7.0pm.

iii) HEATING.

RESOLVED:- It was unanimously agreed that 2 heaters be purchased to heat the Clerks room so that it complied with the Factories Act.

2. EXCLUSION OF PRESS AND PUBLIC

That in view of the confidential nature of the business to be transacted, relating to staffing matters it is in the public interest that the press and public are excluded.

RESOLVED:- "That in the view of the confidential nature of the business about to be transacted, it is in the public interest that the press and public be temporarily excluded and are instructed to withdraw". (1960 Public Bodies Admission to Meetings Act)

TO DISCUSS STAFFING MATTERS.

Various staffing matters were discussed and agreed by the Council.

Signed

Date