

East Cowes Town Council

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6RU
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Notice is hereby given of a Meeting of East Cowes Town Council to be held at the Town Hall, East Cowes on **Thursday 21st January 2016** commencing at **6.30 pm** for the transaction of the business set out in the agenda below:

Tina Bailey *VBailey*
Town Clerk

Dated: 13th January 2016

To receive presentations from:

Lois Prior Co-ordinator AGEUK

Re: Men in Sheds project.

Mark McNeill Cowes Town Council

Re: Destination Cowes

Public Forum - 15 minutes are allocated for members of the public to comment and ask questions relating to Town Council business.

AGENDA

1 APOLOGIES

To receive any apologies for absence

2 DECLARATIONS OF INTERESTS

2.1 To receive any declarations of pecuniary and non -pecuniary interests

2.2 To receive and consider granting any written requests for dispensations.

3. MINUTES OF THE PREVIOUS MEETINGS

To approve and sign the minutes of the meetings held on 10th December 2015

4. UPDATE FROM LAST MEETING on Red Funnel plans, Well Rd car park and EC Marina.

5 POLLING STATION – to discuss a replacement for the Red Cross Hall

6. GRANT PAYMENT– to agree Barnardo's request for £250 grant for purchase of shed.

7 DISCRETIONARY SERVICES – to discuss IWC transfer of services to the Town Council

8 BEACH INFORMATION POSTER – to consider a response to IWC

9 TOWN HALL - To receive recommended three year maintenance schedule and proposed allocation for the 2016/17 budget.

10 TO RECEIVE REPORTS FROM

- The Mayor
- The Clerk
- Councillors
- IW councillors

11. FINANCES

11.1 To discuss the draft budget and set the 2016 / 2017 precept

11.2 To note the expenditure against budget and bank reconciliation.

11.3 To agree payments as presented.

