

# East Cowes Town Council

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6R  
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You are hereby summoned to a meeting of **East Cowes Town Council** to be held at the Town Hall, East Cowes on **Thursday 14<sup>th</sup> December 2017** commencing at 6.30 pm for the transaction of the business set out in the agenda below:

**Signed:** *A. Barnley*

Amanda Barnley  
Town Clerk

**Dated:** 7<sup>th</sup> December 2017

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Public Forum - 15 minutes are allocated for members of the public

## AGENDA

1. **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 MEETING**

To approve and sign the minutes of the meeting held on 16<sup>th</sup> November 2017.
4. **ENVIRONMENT OFFICER REPORT** any matters arising from written report to discuss with EO.
5. **FOUNTAIN AT ESPLANADE** matters regarding refurbishment
6. **FLOATING BRIDGE Update & Confirm Cllrs To Floating Bridge Scrutiny Working Party (With CTC)**
7. **PCSO REPORT** any matters from written report.
8. **POLICE AND CRIME PANEL SURVEY**

Answers to emailed survey as distributed 17<sup>th</sup> November 2017
9. **AMY WHITE THEATRE AGREEMENT FOR HALL HIRE**

As presented to AWT November 2017.
10. **WOULD ECTC SUPPORT FAECES IN THEIR BID TO DEFRA TO OBTAIN BATHING WATER QUALITY STATUS.** (Consideration of adequate sewage systems in future planning applications; replacement of CSO warning post at Bell's Landing; warning system regarding raw sewage discharge for water users; notice of Community Beach Cleans).
11. **RUSSIAN MEMORIAL: 2018 ANNIVERSARY OF MARTYRDOM OF ROMANOV FAMILY**
12. **IT & TOWN COUNCILLOR EMAILS**
13. **FOI REQUESTS:** Going forward (Cllr Hendry)
14. **PROPOSALS FROM FACILITIES MEETING:**
  - i). **Esplanade improvements:** THAT ECTC take ownership of the available Tennis court and THAT the conditions of the lease regarding maintenance to slipways are being adhered to in the interests of the Town.
  - ii). **To approve purchase of Clerk's laptop**

- iii). **Forthcoming Attractions Board:** THAT the wording of 'No posting without permission' sign to be agreed at December ECTC meeting.
- iv). **List of items for budget to be considered or earmarked from decisions:**  
Items for budget – email or send Clerk a list for items to be considered in Budget; whether projects for the year, or longer term and THAT at the December TC meeting to agree to have a BUDGET PLAN meeting to propose, discuss and set ideas for 2018/19 AND longer-term budgeting – these will be used to draft a budget for the BUDGET SETTING MEETING in early February (or even late January).

**15. TO RECEIVE UPDATES FROM PREVIOUS MEETING:**

- 1. Diseased Weeping Ash Tree (Umbrella Tree) latest
- 2. DBS checks information

**16. TO RECEIVE REPORTS FROM:**

- 1. Town Clerk
- 2. The Mayor
- 3. Town Councillor's reports
- 4. IW Councillor's reports

**17. FINANCES**

- 1 To note bank reconciliation.
- 2 To agree payments as presented.