

East Cowes Town Council

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6R
Tel: (01983) 299082 Email: clerk@eastcowestowncouncil.co.uk



You are hereby notified of a meeting of **East Cowes Town Council** to be held at the Town Hall, East Cowes on **Thursday 15th February 2018** 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: 8th February 2018

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 MEETINGS

- To approve and sign the minutes of the meeting held on 18th January 2018.
- To approve and sign the Confidential minutes of the meeting held on 7th February 2018.

4. ENVIRONMENT OFFICER REPORT

5. TO APPROVE THE BUDGET FOR 2018/19 AND TO SET THE PRECEPT

6. TO APPROVE FINANCIAL RISK MANAGEMENT DOCUMENT 2018/19

7. TO APPROVE A GRANT TOWARDS THE ROMANOV MONUMENT

8. TO DISCUSS OPTIO CAR SERVICE AND TO DECIDE IF THE COUNCIL WILL SUPPORT

9. TO RECEIVE REPORTS FROM:

- 1. Town Clerk – Correspondence and other matters
- 2. The Mayor
- 3. Town Councillor's reports
- 4. IW Councillor's reports

10. FINANCES

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

3 EXCLUSION OF PRESS AND PUBLIC

That in view of the confidential nature of the business to be transacted, that it is in the public interest that the press and public are excluded. (1960 Public Bodies Admission to Meetings Act s1 (2)).

TO INFORM THE COUNCIL OF A QUOTE/S RECEIVED:

- 1: THE INSTALLATION OF BACKSTAGE TOILET.
- 2: CCTV FOR ESPLANADE AND SKATE PARK

11. DATE OF NEXT MEETING: 15TH MARCH 2018 6.30pm