

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 March 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: 9th March 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 28th February 2018.
4. **TO NOTE POLICE REPORT**
5. **TO NOTE THE ENVIRONMENT OFFICER REPORT**
6. **TO DISCUSS LATEST FLOATING BRIDGE INFORMATION (If any received prior to meeting)**
7. **TO DISCUSS LATEST INFORMATION ON UMBRELLA TREE AND TO NOTE LETTER RECEIVED FROM DAME JUDI DENCH**
8. **TO DISCUSS PAPER ON FUTURE PROVISION OF GROUND MAINTENANCE (from 2019)**
9. **PRIDE FLAG – DECISION ON WHETHER TO FLY DURING PRIDE 2018**
10. **TO DISCUSS AND COMMENT ON ALCOHOL LICENCE FOR RED FUNNEL.**
11. **TO NOTE DECORATIVE LIGHTING INFORMATION RECEIVED FROM ONE SUPPLIER**
12. **TO RECEIVE REPORTS FROM:**
 1. Town Clerk – Correspondence and other matters
 2. The Mayor
 3. Town Councillor's reports
Cllr Packham report on NHS Forum
 4. IW Councillor's reports
13. **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 NOTIFY COUNCIL OF STAFF WAGES FOR 2018/19 AS A RECOMMENDATION FROM HR COMMITTEE