

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 17th May 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: 11th May 2018

AGENDA

1. ELECTION OF MAYOR
2. TO RECEIVE THE MAYOR'S DECLARATION OF ACCEPTANCE OF OFFICE
3. ELECTION OF DEPUTY MAYOR
4. TO APPOINT MEMBERS TO COMMITTEES AND WORKING GROUPS
 - Planning and Environment Committee (6)
 - Library Committee (4)
 - HR Committee (4)
 - Facilities Committee (4)
5. TO APPOINT MEMBERS TO OUTSIDE BODIES
 - HALC (2)
 - Cowes Harbour Commission (1)
 - Amey Waste (1)
6. TO APPROVE THE CALENDAR OF MEETINGS FOR 2018/19

Planning if required	Full Town Council Meeting	Annual Town Meeting
	21 st June 2018	
	19 th July 2018	
	August No Meeting	
Thursday 6pm	20 th September 2018	
Before Town	18 th October 2018	
Council Meeting	15 th November 2018	
as needed	13 th December (2 nd week) 2018	
	17 th January 2019	
	21 st February 2019	
	21 st March 2019	
	18 th April 2019	9 th May 2019
	16 th May 2019	

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

- 7. APOLOGIES FOR ABSENCE**
- 8. DECLARATIONS OF INTERESTS**
 - 8.1 To receive any declarations of pecuniary and non- pecuniary interests
 - 8.2 To receive and consider granting any written requests for dispensations.
- 9. MINUTES OF THE PREVIOUS MEETING**

To approve and sign the minutes of the meeting held on 19th April 2018
- 10. POLICE REPORT** to note any police report received
- 11. FLOATING BRIDGE** – update
- 12. UMBRELLA TREE** – update on proposed meeting with IWC
- 13. RESIDENT REQUEST RE BENCH IN ADELAIDE GROVE** – Any local issues regarding this request (information sent to Town Councillors previous to this meeting).
- 14. STUDIO SCHOOL** – To hear and comment on latest information regarding local school threat of closure
- 15. GDPR (General Data Protection Regulation)** - To note risk assessment and agree GDPR policy for ECTC
- 16. TO MAKE DECISIONS ON RECOMMENDATIONS FROM FACILITIES COMMITTEE**
- 17. TO RECEIVE REPORTS FROM:**
 - 17.1 Clerk's with any correspondence
 - 17.2 Mayor's
 - 17.3 Town Councillors
 - 17.4 IW Ward Councillors
- 18. FINANCES**
 - 18.1 To note summary of spend of financial year 2017/18
 - 18.2 To approve recommendation of Clerk/RFO for Town Council insurance with Zurich
 - 18.2 To agree bank card application for Clerk/RFO to use for Petty Cash and Minor Expenditure and further to agree maximum amount for card to hold (Per Calendar Month).
 - 18.3 To agree payments as presented
 - 18.4 To note bank reconciliation