

# East Cowes Town Council

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6R  
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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 19<sup>th</sup> May 2016** commencing at 7.00 pm for the transaction of the business set out in the agenda below:

Tina Bailey *vBailey*  
Town Clerk

Dated: 12<sup>th</sup> May 2016

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## AGENDA

1. **ELECTION OF MAYOR**
2. **TO RECEIVE THE MAYOR'S DECLARATION OF ACCEPTANCE OF OFFICE**
3. **ELECTION OF DEPUTY MAYOR**
4. **TO RECEIVE REPORT FROM THE CLERK REGARDING CLLR BARTON'S SUGGESTED CHANGES TO ECTC COMMITTEE STRUCTURE.**
5. **TO APPOINT MEMBERS TO COMMITTEES AND WORKING GROUPS**
  - Planning and Environment Committee (6)
  - Library Committee (4)
  - HR Committee (4)
  - Facilities Committee (4)
  - Town Hall Committee (4)
6. **TO APPOINT MEMBERS TO OUTSIDE BODIES**
  - HALC (2)
  - Cowes Harbour Commission (1)
7. **TO APPROVE THE CALENDAR OF MEETINGS FOR 2016/17**

Planning if required	Full Town Council Meeting	Annual Town Meeting
	16 <sup>th</sup> June 2016	
	20 <sup>th</sup> July 2016	
	18 <sup>th</sup> August 2016	
As needed	15 <sup>th</sup> September 2016	
	20 <sup>th</sup> October 2016	
	19 <sup>th</sup> November 2016	
	8 <sup>th</sup> December (2 <sup>nd</sup> week) 2016	
	19 <sup>th</sup> January 2017	
	16 <sup>th</sup> February 2017	
	16 <sup>th</sup> March 2017	
	20 <sup>th</sup> April 2017	11 <sup>th</sup> May 2017
	18 <sup>th</sup> May 2017	

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

**8. APOLOGIES FOR ABSENCE**

**9. DECLARATIONS OF INTERESTS**

- 9.1 To receive any declarations of pecuniary and non-pecuniary interests
- 9.2 To receive and consider granting any written requests for dispensations.

**10 MINUTES TO THE PREVIOUS MEETINGS**

To approve and sign the minutes of the meeting held on 21st April 2016

**11 MUGA AND OUTDOOR GYM –**

To formally approve the installation of a MUGA and outdoor gym equipment next to the Skatepark funded by S106 money and accept all future responsibilities from installation.

**12 DESTINATION COWES – to discuss proposed financial contribution.**

**13. TO RECEIVE REPORTS FROM:**

- 13.1 Clerk's report and correspondence
- 13.2 Mayor's report
- 13.3 Any reports or matters raised from Town Councillors
- 13.4 To receive reports from IW Ward Councillors

**14. FINANCES**

- 14.1 To receive the Internal Auditor's report
- 14.2 Annual Return - To approve and sign:-
  - 14.2.1 Section 1 Annual Governance Statement for year ending 31<sup>st</sup> March 2016.
  - 14.2.2. Section 2 Accounting Statements for the year ending 31<sup>st</sup> March 2016
- 14.3 To approve payments as per list
- 14.4 To note the bank reconciliation and expenditure against budget
- 14.5 Library – to review current accounting system and audit requirements.