

East Cowes Town Council

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6RU
Tel: (01983) 299082 Email: ecowes.townhall@btconnect.com



You are hereby summoned to a Meeting of **East Cowes Town Council** to be held at the Town Hall, East Cowes on **Thursday 17th November 2016** commencing at **6.30 pm** for the transaction of the business set out in the agenda below:

Signed: *A. Barnley*

Amanda Barnley
Acting Town Clerk

Dated: 8th November 2016

Public Forum: 15 minutes is allocated for public comment or questions relating to Town Council business.

To discuss highway issues at Saunders Way with IW Cllr Julia Baker Smith.

AGENDA

1. APOLOGIES

To receive any apologies for absence

2. ACCEPTANCE OF OFFICE

To receive the Acceptance of Office from the newly elected member.

3. DECLARATIONS OF INTERESTS

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

4. MINUTES OF THE PREVIOUS MEETING

To approve and sign the minutes of the meeting held on 15th September 2016.

5. TO RECEIVE A REQUEST FROM SPECTRUM HOUSING, FOR FUNDING FOR YOUTH PROVISION IN EAST COWES IN 2017

6. TO RECEIVE A REPORT FROM THE ENVIRONMENT OFFICER

7. TO RECEIVE UPDATES FROM PREVIOUS MEETING:

1. Osborne Road toilets transfer
2. Esplanade – installation of bollards
3. Victoria Grove Recreation Ground MUGA plans

8. TO DISCUSS THE FLOATING BRIDGE NEW TICKET PURCHASING SYSTEM

9. TO RECEIVE REPORTS FROM:

1. Acting Clerk with correspondence
2. The Mayor
3. Town Councillors
4. IW Councillor

10. BLYSKAWICA REQUEST

11. FINANCES

1. To note the expenditure against budget and bank reconciliation.
2. To agree payments as presented.

12. EXCLUSION OF PRESS AND PUBLIC

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