



# East Cowes Town Council

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6RU  
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Notice is hereby given of the Meeting of East Cowes Town Council to be held at the Town Hall, East Cowes on **Thursday 10<sup>th</sup> December 2015** commencing at **6.30 pm** for the transaction of the business set out in the agenda below:

Tina Bailey *VBailey*

**Town Clerk**

**Dated:** 2<sup>nd</sup> December 2015

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

## **AGENDA**

### **1 APOLOGIES**

To receive any 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 17<sup>th</sup> October 2015 and the Extra Ordinary Meeting held on 21<sup>st</sup> October 2015.

### **4. TO RECEIVE UPDATES ON WELL RD CAR PARK AND ESPLANADE IMPROVEMENTS**

### **5. TO NOTE THE MINUTES OF THE FACILITIES COMMITTEE BUDGET REVIEW MEETING HELD ON 3<sup>RD</sup> NOVEMBER 2015; TOWN HALL COMMITTEE MEETING HELD ON 20<sup>TH</sup> OCTOBER 2015; LIBRARY COMMITTEE MEETING ON 23<sup>RD</sup> NOV 2015; AAP PLANNING COMMITTEE MEETING ON 26<sup>TH</sup> NOV 2015.**

### **6 TO RECEIVE ANY ADDITIONAL COMMENTS ON THE AAP MEDINA VALLEY CONSULTATION**

### **7. TO RECEIVE HR COMMITTEE RECOMMENDATION TO EMPLOY A PART TIME IWC ENVIRONMENT OFFICER**

### **8. TO RECEIVE PLANS AND AGREE THE INSTALLATION OF A DISABLED TOILET/BABY CHANGING ROOM IN THE TOWN HALL.**

### **9. TO RECEIVE THE MAYOR'S REPORT**

### **10 TO RECEIVE THE CLERK'S REPORT, WITH ANY CORRESPONDENCE**

### **11. TO RECEIVE ANY REPORTS OR MATTERS RAISED FROM TOWN COUNCILLORS**

### **12. TO RECEIVE ANY REPORTS FROM IW WARD COUNCILLORS**

### **13 FINANCES**

13.1 To receive and note the expenditure against budget and bank reconciliation

13.2 To agree payments as presented.

13.3 To receive details of any proposed expenditure for inclusion in the 2016/17 budget