



East Cowes Town Council

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

NOTICE is hereby given of a Meeting of East Cowes Town Council to be held at the Town Hall, East Cowes on **Thursday 21st JULY 2016** commencing at **6.30 pm** for the transaction of the business set out in the agenda below:

Tina Bailey *VBailey*

Town Clerk

Dated: 13th June 2016

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**
 - 1 To receive any declarations of pecuniary and non - pecuniary interests
 - 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 16th June 2016 and Extra Ordinary Meeting on 30th June 2016
- 4. PUBLIC REALM SERVICES**
To discuss proposal from IWC to formally sign a three year agreement for grounds maintenance; environment officer service and the play builder project.
- 5 PANTOMIME 2016** - to discuss and ratify terms of agreement pantomime provider.
- 6 PROMOTIONAL VIDEO OF EAST COWES**
 1. To discuss the Town Council commissioning a promotional video of East Cowes for viewing on the ferries.
 2. To discuss an offer of assistance with this task from Visit Isle of Wight.
- 7. CONSULTATIONS**
To agree any comments on IW Rights of Way Improvements Plan (closing date 16/9/16)
- 8. TO RECEIVE REPORTS FROM**
 - The Clerk and any correspondence received.
 - The Mayor
 - Councillors
 - IW Councillors
- 9 HEALTH AND SAFETY POLICY**
To adopt the updated H & S Policy.
- 10. AUTOMATIC PENSIONS ENROLEMENT**
To receive an update on automatic pensions enrolment and discuss the selection of a pension scheme provider.
- 11 AUGUST TOWN COUNCIL MEETING.**
To decide whether to hold a Town Council meeting in August.
- 12 FINANCES**
 1. To note the expenditure against budget and bank reconciliation.
 - 2 To agree payments list as presented.