

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 16th October 2014 commencing at 7.00 pm for the transaction of the business set out in the agenda below:

Tina Bailey
Town Clerk

Dated: 9th October 2014.

Presentation

To receive a presentation from Mr Mark O'Sullivan, AGEUK IW Good Neighbourhood Manager.

Police report

To receive the police report

Public Forum

15 minutes are allocated for members of the public to ask questions of the council

AGENDA

1 TO RECEIVE 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 CHRISTMAS EVENT

To ratify the proportion of budgeted funds available for a) event and b) Christmas Tree

4 FINANCES

4.1 To approve the schedule of payments

4.2 To receive the bank reconciliation and expenditure against budget to end of Sept.14

4.3 To receive and accept the audit opinion on the Annual Return from BDO

5 MINUTES OF THE LAST MEETING

To approve the minutes of the Meeting held on 18th September 2014.

6 MATTERS ARISING

To receive and accept insurance quotes for signage items.

7 TO PROVIDE RESPONSE TO IWC RE:

7.1 DISCRETIONARY SERVICES – DEFERRED FROM LAST MEETING

7.1.1 To receive report on the Community Partnership proposed work in Springhill Woodland

7.1.2 To consider and respond to the choices regarding grounds maintenance and beach cleaning contracts and the Environment Officer Service, as deferred from the September meeting.

7.2 FLOATING BRIDGE PROPOSED PEDESTRIAN CHARGES

7.3 TRAFFIC REGULATION ORDER NO 1 2014 & PARKING PLACES ORDER NO 2 2014

8 FACILITIES ELECTRICAL WORK

8.1 To approve the electrical work in the Town Hall

8.2 To approve the costs of installation of separate electrical supply for the skate park.

9 TO RECEIVE CLERK'S REPORT AND NOTE ANY CORRESPONDENCE.

10. TO RECEIVE ANY REPORTS OR QUESTIONS FROM TOWN COUNCILLORS.

Agenda continued

11. TO RECEIVE REPORTS FROM

The Mayor

The IW Ward Councillors J. Baker-Smith and L. Hillard

12 EXCLUSION OF PRESS AND PUBLIC

That in the view of the confidential nature of the business about to be transacted regarding staffing and contracts, it is in the public interest that the press and public be temporarily excluded and are instructed to withdraw". (Public Bodies Admission to Meetings Act 1960 s1 (2))
