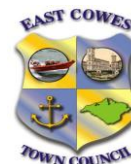


# East Cowes Town Council



Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6R  
Tel: (01983) 299082 Email: [Ecoves.townhall@btconnect.com](mailto:Ecoves.townhall@btconnect.com)

Notice is hereby given of the meeting of East Cowes Town Council to be held at the Town Hall, East Cowes on Thursday 18<sup>th</sup> Sept 2014 commencing at 7.00 pm for the transaction of the business set out in the agenda below:

Tina Bailey  
Town Clerk

Dated: 11<sup>th</sup> September 2014.

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## Public Forum

Prior to the meeting commencing 15 minutes are allocated for members of the public to make comments and to ask questions of the Council

## Police report

To receive the police report

## AGENDA

### 1 APOLOGIES

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. TO APPROVE THE MINUTES OF THE PREVIOUS MEETINGS ON 17<sup>TH</sup> JULY 2014 AND 24<sup>TH</sup> JULY 2014.

### 4. SPECIAL RESOLUTION - RECISSION OF DECISION

**To vote on the special resolution signed by four councillors, to rescind minute 4458/14 24<sup>th</sup> July 2014** “ In principle to support a community purchase of the Down House site and undertake a public consultation and investigate a joint venture purchase of the site”.

### 5. TO RECEIVE A MOTION FROM CLLR P. LLOYD

That all the Bridge House money raised totalling £78000 is to be used solely to help meet the capital expenditure requirement for the upgrading of the East Cowes Town Hall.

### 6. IWC DISCRETIONARY SERVICES

6.1 To consider and respond to the choices regarding grounds maintenance and beach cleaning contracts and the Environment Officer Service (*Appendix A*)

6.2 Island Roads – to discuss a contribution to the Community Highways Fund (*Appendix B*)

### 7. ESPLANADE PLAY AREA

To discuss fencing the entire children’s play area to prevent dog entry and fouling, subject to IWC approval of style and location of fence.

### 8. POLICIES ( *Appendix C* )

**To adopt the following policies, as previously circulated**

- a) Disciplinary and Grievance Procedures
- b) Time off Work Policy
- c) Staff recruitment and retention policy
- d) Equality and Diversity Policy
- e) Retention of Documents Policy

- f) Vexations Complainants Policy
- g) Complaints Procedure
- h) Data Protection Policy
- i) Health and Safety Policy
- j) Dignity at Work Policy

**9. CLERK'S REPORT AND ANY CORRESPONDENCE RECEIVED**

**10. TO RECEIVE TOWN HALL WORKING PARTY REPORT (Appendix D)**

**11. DOWN HOUSE (Appendix E)**

To agree the terms of reference for a Working Party to progress information required for bid.

**12. SIGNAGE**

**12.1** To agree the purchase of a larger Town Council notice board and re location of the current notice board

**12.2** To agree the Town Council taking over responsibility for all new signage, notice boards and sculptures.

**13. FINANCES (Appendix F)**

**13.1** To approve the schedule of payments

**13.2** To receive the bank reconciliation and expenditure against budget to 31<sup>st</sup> August

**13.3** To receive the Audit opinion on the Annual Return from BDO ( pending)

**14. TO RECEIVE ANY REPORTS OR MATTERS RAISED FROM**

**14.1** The Mayor

**14.2** Town Councillors.

**14.3** IW Councillors: L Hillard and J. Baker Smith

**15. TO RECEIVE A STATEMENT FROM CLLR M. LLOYD.**

**16. EXCLUSION OF PRESS AND PUBLIC**

That in the view of the confidential nature of the business about to be transacted regarding, staffing, receipts of tenders and a legal matter, 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))