

East Cowes Town Council

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6RU
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You are hereby summoned to the Annual Meeting of East Cowes Town Council to be held at the Town Hall, East Cowes on Thursday 15th May 2014 commencing at 7.00 pm for the transaction of the business set out in the agenda below:

Tina Bailey
Town Clerk

Dated: 8th May 2014.

AGENDA

1. ELECTION OF MAYOR
2. TO RECEIVE THE MAYOR'S DECLARATION OF ACCEPTANCE OF OFFICE
3. ELECTION OF DEPUTY MAYOR
4. TO RECEIVE THE DEPUTY MAYOR'S DECLARATION OF ACCEPTANCE OF OFFICE
5. TO APPOINT MEMBERS TO COMMITTEES AND WORKING GROUPS

Planning Committee *suggested 4 with full TC if Mayor decides it is needed*
Library Committee (3)
HR Committee (3)
Highways/Rd Safety (2)
VERA (2)

6. TO APPOINT MEMBERS TO OUTSIDE BODIES

IWALC (1 plus 1 deputy)
EC Signage Committee (2)
EC Community Partnership (2)
EC Floral committee (2)
Younger generation group meetings (2)
Older generation group meetings (2)
Cowes Harbour Commission (1)

7. TO APPROVE CALENDAR OF MEETINGS FOR 2014 /2015

8. TO REVIEW AND ADOPT
 - a) Standing Orders
 - b) Financial Standing Orders
 - c) Register of Interest reminder.

Public Forum – there will be 15 minutes available for members of the public to speak

9. DECLARATIONS OF INTERESTS

- (i) To receive and declarations of pecuniary and non pecuniary interests
- (ii) To receive and consider granting any written requests for dispensations.

- 10 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 14th APRIL 2014
- 11 TO RECEIVE THE POLICE REPORT

- 12 TO RECEIVE AND NOTE THE FOLLOWING REPORTS FROM:**
- (i) The Mayor
 - (ii) IW Councillor L. Hillard
 - (iii) IW Councillor J. Baker- Smith
- 13 TO RECEIVE REPORTS / UPDATES ON:**
- (i) The Library /Down House
 - (ii) Down House progress
 - (iii) VERA
- 14. FINANCES**
- (i) To approve the schedule of payments
 - (ii) To receive the bank reconciliation to end of April 2014
 - (iii) To agree payroll software and authorise direct debit payment.
- 15. ANNUAL RETURN**
- (i) To receive the year end accounts.
 - (ii) To note the Internal Audit Report
 - (iii.) To approve the Accounting Statements and Annual Governance Statement for the year ended 31 March 2104
- 16. FUTURE OF BUS ROUTE 34**
To discuss what funding is available from ECTC to support a community bus scheme
- 17. TOWN SIGNAGE REPORT**
- 18. TO RECEIVE CORRESPONDENCE AND CLERK'S REPORT**
- 19. THE PAVILION**
That in the view of the confidential nature of the business about to be transacted, it is in the public interest that the press and public be temporarily excluded and are instructed to withdraw". (1960 Public Bodies Admission to Meetings Act)