

East Cowes Town Council

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



Notice is hereby given that a Meeting of East Cowes Town Council will be held at the Town Hall, East Cowes on Thursday 17th April commencing at 7.00 pm for the transaction of the business set out in the agenda below:

Tina Bailey
Town Clerk

Dated: 11th April 2014.

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

AGENDA

- 4401/14 APOLOGIES**
To receive apologies for absence
- 4402/14 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.
- 4403/14 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 2ND APRIL 2014**
- 4404/14 TO RECEIVE THE POLICE REPORT**
- 4405/14 FINANCES**
(i) To approve the income and expenditure report
(ii) To approve the purchase of essential office equipment for the Clerks
- 4406/14 TO RECEIVE AND NOTE THE FOLLOWING REPORTS FROM:**
(i) The Mayor
(ii) IW Councillor L Hillard
(iii) IW Councillor J Baker- Smith
- 4407/14 TO RECEIVE REPORTS / UPDATES ON:**
(i) The Library
(ii) Down House progress
(iii) The Pavilion
(iv) VERA
(v) No Cold Calling Scheme.
- 4408/14 COUNCILLORS QUESTIONS**
- 4409/14 TO DISCUSS SETTING UP A TOWN HALL PREMISES WORKING GROUP**
(i) To agree for two Councillors to work with the Clerk to undertake a full review of the premises and every aspect of the Town Hall's usage, employing professional services where necessary.
(ii) To provide a written report to the Council with costings for future expenditure on repair and maintenance of the building and recommendations for the management of the facilities.

4410/14 **TO AGREE A GRANT POLICY**

4411/14 **TO RECEIVE CORRESPONDENCE AND CLERK'S REPORT**

4412/14 **TO DISCUSS THE CHRISTMAS EVENT.**

4413/14 **ANNUAL PARISH MEETING**
To agree the date and confirm details.