

# East Cowes Town Council

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6RU  
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You are hereby summoned to attend the meeting of East Cowes Town Council to be held at the Town Hall, East Cowes on Thursday 17<sup>th</sup> July 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> July 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**
  - (i) To receive and declarations of pecuniary and non pecuniary interests
  - (ii) To receive and consider granting any written requests for dispensations.
- 3 LEE MATTHEWS, IWC RECREATION AND PUBLIC SPACES MANAGER**  
To discuss devolution of IW Services - parks, recreation and beaches
- 4 TO APPROVE THE MINUTES OF THE MEETING HELD ON 19<sup>th</sup> JUNE 2014**
- 5 MATTERS ARISING**
  1. Youth bid application
  2. Meeting with IWC regarding the Pavilion
  3. Request for meeting with HCA
- 6 To receive the Clerk's report**
  1. Skatepark and Jubilee park – update
  2. Town Hall update
  3. Esplanade Toilets vandalism
  4. Paddling pool – surface of edging update
  5. Website progress update
  6. Suggested review of committees
- 7 TO AGREE TO RECEIVE FUTURE SUMMONS BY EMAIL**
- 8 FLOATING BRIDGE CONSULTATION**
  1. To agree the following motion from Cllr Hendy

- a) That before going to public consultation, that the accounts of the floating bridge for the last years are published. The floating bridge is profitable to the IWC which covers the cost for non motorist use. This should be included with the consultation.
- b) If charging non motorists goes to public consultation, that any projected numbers included how those numbers were derived should be included.
- c) Can the IWC confirm that any profit from the floating bridge is now being ring fenced to help pay for a replacement. If any additional money is made from charging non motorists then the money should also be ring fenced. If they are confident that the changes will increase the profitability of the floating bridge, will they agree to pay for any upfront costs centrally. Only after normal profits are made, that they can begin recouping costs.

## **2. To arrange a public meeting**

### **9 DOWN HOUSE - TO DISCUSS THE SUBMISSION OF BID AND ANY FUTURE ACTION**

### **10 FINANCES**

- 1) Grant applications – to receive applications and allocate grants.
- 2) To agree to move to the Unity Trust Bank.
- 3) To approve the schedule of payments
- 4) To receive the bank reconciliation to the end of June and the expenditure against budget.

### **11 TO RECEIVE ANY REPORTS OR MATTERS RAISED FROM:-**

- The Mayor
- Town Councillors.
- IW Councillors: L Hillard and J. Baker Smith

### **12 STAFFING MATTERS**

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. Public Bodies Admission to Meetings Act (1960 s1 (2))

- 1) To discuss the appointment of a Facilities Officer
- 2) End of Town Clerk's probationary period – to offer a permanent appointment to the Clerk