

# East Cowes Town Council

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6RU  
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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 19<sup>th</sup> June 2014 commencing at 7.00 pm for the transaction of the business set out in the agenda below:

Tina Bailey  
Town Clerk

Dated: 12<sup>th</sup> June 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

## To Receive the Police Report

## AGENDA

1. **APOLOGIES**  
To receive apologies for absence
2. **DECLARATIONS OF INTERESTS**
  - 2.1 To receive and 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 MEETING HELD ON THE 15<sup>th</sup> MAY 2014.**
4. **TOWN HALL**
  - 4.1 To receive the Health and Safety Audit report and discuss repairs
  - 4.2 To discuss a request for a discount on the hall hire charge for the panto rehearsals by the Theatre Group
5. **CLERK'S REPORT**
  - 5.1 **Pavilion:** recommendation for payment of council's liability for their share of the electricity bill and update on the new meter installation
  - 5.2 **Esplanade toilets-** repairs update
  - 5.3 **Esplanade children's play area** - replacement equipment update
  - 5.4 **Jubilee Playground and Skateboard Park** – to receive inspection report and authorise the Clerk to action any work required.
  - 5.5 **VERA** - to receive legal advice and discuss options
6. **EAST COWES TOWN PLAN**  
To discuss the adoption of the East Cowes Town Plan
7. **TO COMMENT ON THE FOLLOWING CONSULTATIONS**  
Area Action Plan – Medina Valley
9. **DOWN HOUSE**  
Update on NHS Sale of Down House
9. **WEBSITE**  
To receive a presentation for the proposed new Town Council website

**10. IWALC**

To review cost /benefit of membership

**11 FINANCES**

11.1 To approve the schedule of payments

11.2 To receive the bank reconciliation to end of May 2014 and expenditure against budget.

11.3 Watering of plants throughout the town – to ratify payment for additional hours of work for staff member to undertake this.

11.4 To receive a report from the Clerks to consider changing our Bank.

**12 MARESFIELD RD CAR PARK – TO AGREE THE FOLLOWING MOTION MOVED BY CLLR. BARTON O.B.E.**

East Cowes Town Council strongly objects to the H.C.A. decision to develop the area around Maresfield Road which will lead to the loss of the long stay car park. This car park aids the business community and replaces the loss of the central car park opposite Waitrose store

**13 TO RECEIVE ANY REPORTS OR MATTERS RAISED FROM:-**

13.1 The Mayor

13.2 Town Councillors.

13.3 IW Councillors: L Hillard and J. Baker Smith