

# East Cowes Town Council



**Mayor: Mrs Jane RANN**

Date: 14<sup>th</sup> February 2014.

## **To All Members of East Cowes Town Council**

You are hereby summoned to attend a meeting of East Cowes Town Council to be held on Thursday 20<sup>th</sup> February 2014 commencing at 7.00 p.m. in the Town hall rear ground floor meeting room for the transaction of business set out in the Agenda below

**Members of the public and press are welcome to attend.**

The meeting of the Town Council will commence immediately after Questions from the public which will begin at 7.00 pm for the duration of 15 minutes. This provides an opportunity for any member of the public to ask questions of members of the Town Council

### **Agenda**

1. Apologies for absence
2. Questions from the Public (15 minutes)
3. Police Report.
4. Declarations of Interest on matters on the Agenda
5. To approve the minutes of the meeting held on the 16<sup>th</sup> January 2014 (circulated)

### **Financial Reports**

6. To approve the January 2014 income and expenditure report.
7. To set the 2014/2015 precept.

### **Reports**

8. The Mayors written report.
9. County Councillor Cllr Hilliard's written report.
10. County Councillor Cllr Baker-Smith's written report.
11. A report on the recent Youth service Consultation workshop, Cllr. Mike Lloyd.
12. To receive an update on the future of the Library, Cllr. Barton.
13. To receive feedback from the recent flood meeting held by Andrew Turner MP, Cllr. Hooper.
14. A report on the recent community meeting held at the Victoria Tavern, Cllr. Webster.
15. Cllr. Hendry's update on the new Town Council website
16. An update on The Pavilion, Cllr. Hendry.
17. To receive an update on the Amy White Theatre, Cllr. Hooper.
18. To receive report on East Cowes Community Partnership, Cllr. Peter Lloyd

### Other Matters.

19. To set the date for the Annual Parish Meeting, Cllr. Rann.
20. To receive a proposition from Cllr. Barton O.B.E. "The Council strongly opposes IW Councils intention to impose pedestrian charges on the chain ferry and seeks clarification of previous funding allocated by the Conservative controlled Council"
21. To receive a proposition from Cllr. Mike Lloyd "East Cowes Town Council formally requests the finance officers of the Isle of Wight Council to provide us with the accurate data of the income and expenditure of the chain ferry and workings as to how they determine the attrition rate consequence upon increasing fares and their assessment of the impact of this attrition on other Council services"
22. To detail the outcomes of the root and branch documents from the County Council, Cllr Hillard.
23. The provisions of cycle hire and racks about the town, Cllr. Hillard.
24. To discuss the current dog fouling in East Cowes, Cllr. Hooper.

### Correspondence

25. To note and consider a response, if any, to the letter from Mr. Ollie Boulter with regards to the review of the Island Plan Core Strategy.
  26. To note and discuss the letter dated 22<sup>nd</sup> January 2014 from the Classic Boat Museums request for a grant. (E mailed to Cllrs).
  27. To note and agree a response to the letter from Alex Minns re discretionary services.
  28. Items for next meeting Agenda.
  29. **To propose that the press and members of the public be asked to withdraw in accordance with S. 1 (2) of the Public Bodies (Admission to meetings) Act 1960 to enable this Town Council to discuss items that involve staff contracts and awarding of external contracts, Cllr. Rann.**
  30. To receive an update from the recent HR meeting with regards to staff sickness and appointments, Cllr. Webster.
  31. To discuss the constitution of the interview panel for the replacement Town Clerk, Cllr. Mike Lloyd.
- ***Members of the public are kindly asked to consider submitting questions to the council by e mail or in writing prior to the meeting.***

**\*\*The clerk will be absent from the 3<sup>rd</sup> March to 31<sup>st</sup> March 2014 inclusive.**

**\*\*The assistant Clerk will be on leave from the 25<sup>th</sup> March to the 8<sup>th</sup> April 2014 inclusive.**

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