

East Cowes Town Council

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6R
Tel: (01983) 299082 Email: clerk@eastcowestowncouncil.co.uk



You are hereby summoned to a meeting of **East Cowes Town Council** to be held at the Town Hall, East Cowes on **Thursday 18th October 2018** commencing at 6.30 pm for the transaction of the business set out in the agenda below:

Signed: *Sue Chilton*

Locum Town Clerk

Dated: 12th October 2018

6.30 Public Forum - 15 minutes are allocated for members of the public to comment and ask questions relating to Town Council business prior to the start of the meeting.

6.45 Ambulance Patient Engagement – A Presentation by the Ambulance Service, Chanise Dove, Paramedic

AGENDA

1. 7.00 WELCOME NEW COUNCILLOR

2. 7.05 APOLOGIES FOR ABSENCE

3. 7.05 DECLARATIONS OF INTERESTS

3.1 To receive any declarations of pecuniary and non-pecuniary interests

3.2 To receive and consider granting any written requests for dispensations.

4. 7.10 PLANNING APPLICATIONS RECEIVED

To comment on planning applications received

Application No: P/01080/18 **Alt Ref:** TCP/33470/C

Location: 31 Oakfield Road, East Cowes, Isle of Wight, PO326DS

Proposal: Retention of summerhouse

Application No: P/01086/18 **Alt Ref:** TCP/33605

Location: 39 Cambridge Road, East Cowes, Isle of Wight, PO326AH

Proposal: Proposed replacement of pitched roof with flat roof to include lantern; alterations

5. 7.15 MINUTES OF THE PREVIOUS MEETING

To approve and sign the minutes of the meeting held on 20th September 2018

6. 7.20 FUNDING REQUESTS

6.1 To consider a request from the Leaving Care team for funding for first aid and DIY kits for young people moving into independent accommodation

6.2 To consider a request for sponsorship for some entry fees for pupils to participate in the Sight for Wight 2018 short story writing competition

6.3 To consider a request for funding for the upkeep of Castle Copse from Gift to Nature

7. 7.30 UMBRELLA TREE UPDATE

7.1 To receive any update on the Umbrella Tree

7.2 To resolve any actions

8. 7.40 FINANCES

8.1 To approve and agree payments as presented

- 8.2 To ratify payments made by Direct Debit and BACS
8.3 To ratify the payment of poppy wreaths under Sec 137 Local Gov Act 1972

9. 7.45 FACILITIES, PROJECTS & EVENTS COMMITTEE

To ratify the decisions and recommendations of the FP&E committee:

- That the committee have delegated powers
- That the membership of the committee will be 8 councillors
- That Terms of Reference be adopted
- That the Full Council agree to review the hall hire rates at a future date

10. 7.55 HR COMMITTEE

To receive the recommendations of the HR Committee that the reorganised staffing structure be adopted.

11. 8.00 ELECTORAL REVIEW OF ISLE OF WIGHT

To consider a response to the Local Government Boundary Commission for England on their draft recommendations for new electoral arrangements that propose 39 IW Council ward councillors instead of 40.

12. 8.10 COMBINED FIRE AUTHORITY

To consider a response to the IW Council in respect of the creation of a new combined fire authority for Hampshire, Isle of Wight, Portsmouth and Southampton

13. 8.30 STAFF TRAINING

To consider a member of staff undertaking the ROSPA inspection and maintenance course

14. 8.35 RECEIVE REPORTS FROM:

- 14.1 Clerk:
- a) Response on increasing number of Councillors
 - b) Asset List
 - c) East Cowes Youth Club
- 8.40** 14.2 Mayor
- 8.45** 14.3 Town Councillors
- 14.4 IW Ward Councillors

Close meeting