

East Cowes Town Council

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6R
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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 22nd January 2014** commencing at 7.00 pm for the transaction of the business set out in the agenda below:

Tina Bailey *TBailey*
 Town Clerk

Dated: 15th January 2015

To receive the Police report

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

AGENDA

1 APOLOGIES

To receive apologies for absence

2 DECLARATIONS OF INTERESTS

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

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

3. MINUTES TO THE PREVIOUS MEETINGS

To approve and sign the minutes of the meetings held on 4th December 2014

4. DRAFT BUDGET AND 2015 /16 PRECEPT

To discuss the draft budget and to set the precept for 2015 /2016 in principal, which will be ratified at the 12th February meeting, to allow for review of any notified changes to discretionary services from IWC in the interim period.

5. TO AGREE FUTURE ACTION REGARDING VECTIS RD ALLOTMENTS.

6. LIBRARY

6.1 To make a decision as to whether the Town Council wishes to pursue the possibility of building an extension in the grounds of the Town Hall to accommodate the relocation of the library and if so;

6.2 For the Town Council to agree to follow up with a meeting with the IWC asap.

7 TO RECEIVE

7.1 THE CLERK'S REPORT AND CORRESPONDENCE

7.2 THE MAYOR'S REPORT

7.3 TO RECEIVE ANY REPORTS OR MATTERS RAISED FROM TOWN COUNCILLORS

8. FINANCES

8.1 To receive the financial report and ratify payments.

8.2 To agree the 2.2% national pay rise for the Town Clerk.

9 SIGNAGE PROJECT UPDATE

10. TO RECEIVE A REPORT ON COUNTY RESILIENCE

11 TO RECEIVE REPORTS FROM THE IW WARD COUNCILLORS