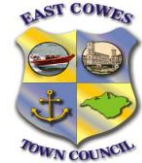


# East Cowes Town Council

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6R  
Tel: (01983) 299082 Email: Ecowes.townhall@btconnect.com



**NOTICE IS HEREBY GIVEN** of the meeting of East Cowes Town Council to be held at the Town Hall, East Cowes on **Thursday 19<sup>th</sup> February 2015** commencing at 7.00 pm for the transaction of the business set out in the agenda below:

Tina Bailey *TBailey*  
Town Clerk

Dated: 12<sup>th</sup> February 2015.

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**To receive the Police report**

**To receive reports from IW Ward Councillors J. Baker-Smith and L. Hillard.**

**Public Forum - 15 minutes are allocated for members of the public to comment and ask 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 OF THE PREVIOUS MEETINGS**  
To approve and sign the minutes of the meetings held on 22nd January 2015
- 4 CLERK'S REPORT AND CORRESPONDENCE.**
- 5 TO REVIEW AND ADOPT THE ANNUAL RISK ASSESSMENT.**
- 6. TO RATIFY THE DECISION MADE 22<sup>ND</sup> JANUARY 2015, THAT THE PRECEPT FOR 2015 / 2016 IS SET AT £140000.00.**
- 7 COMMITTEES.**
  - 7.1** To agree the formation of a Town Hall Committee, terms of reference and to appoint members.
  - 7.2.** To adopt the revised Library Committee terms of reference.
  - 7.3.** To agree an External Facilities Committee, terms of reference and to appoint members.
- 8 TO RECEIVE THE MAYOR'S REPORT.**
- 9. TO RECEIVE ANY REPORTS OR MATTERS RAISED FROM TOWN COUNCILLORS.**
- 10. COMMUNITY RESILIENCE PLANNING** (deferred from last meeting).
- 11 FINANCES.**
  - 11.1** To receive the financial report
  - 11.2** To receive a request for a grant
- 12. SIGNAGE**

