

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 17th MARCH 2016** commencing at **6.30 pm** for the transaction of the business set out in the agenda below:

Tina Bailey *VBailey*
Town Clerk

Dated: 9th March 2016

AGENDA

- 1 APOLOGIES**
To receive any 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 Planning Meeting and Ordinary Meeting held on 18th February 2016
- 4. DISSOLUTION OF THE EAST COWES COMMUNITY PARTNERSHIP.**
To accept the balance of funds gifted to the Town Council, for the purchase of seating on the Esplanade.
- 5. ESPLANADE**
To receive a report from Cllrs. Barton and Hooper following their meeting with Southern Water.
- 6. IWALC/ HALC MEMBERSHIP**
To review costs and benefits of membership
- 7. ECBA MEETING AND CHRISTMAS 2016**
To receive a report from Cllr Hendry regarding the recent ECBA meeting and suggestions for Christmas 2016.
- 8. PANTOMIME PROVISION 2016**
To agree to advertise for Expressions of Interest, for the provision of a pantomime at East Cowes Town Hall in December and confirm details.
- 9. TO NOTE THE MINUTES OF THE FACILITIES COMMITTEE MEETING HELD ON 25TH FEBRUARY 2016**
- 10. TO RECEIVE AN UPDATE ON TRANSFER OF DISCRETIONARY SERVICES.**
- 11. TO RECEIVE REPORTS FROM**
 - The Mayor
 - The Clerk
 - Councillors
 - IW Councillors
- 12. FINANCES**
 - 12.2 To note the expenditure against budget and bank reconciliation.
 - 12.3 To agree payments as presented.