

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, York Avenue** on **Thursday 18th April 2019**, commencing at 6.00 pm for the transaction of the business set out in the agenda below:
Signed: Sue Chilton, Town Clerk **Dated:** 12/4/19

6.00 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.

AGENDA

- 1. 6.15 APOLOGIES FOR ABSENCE**
To receive and consider apologies for absence
- 2. 6.20 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. 6.25 ENVIRONMENT OFFICER**
To note the report of the Environment Officer, Debbie Chambers
- 4. 6.35 AGE UK AGE FRIENDLY ISLAND,**
To receive information of the Age Friendly Island Project from Lisa Toyne, Age UK
- 5. 6.45 POLICE REPORT**
To receive a report from Stephen Hull, PCSO
- 6. 7.00 PLANNING APPLICATION**
Application No: P/00348/19 Alt Ref: TCP/33777 Location: Land adjacent 1, St. James Close, East Cowes, Isle of Wight, PO32 Proposal: Proposed pair of Semi-Detached houses; formation of vehicular access
- 7. 7.10 MINUTES OF THE PREVIOUS MEETING**
To approve and sign the minutes of the meeting held on 21st March 2019
- 8. 7.15 FINANCES**
 - 7.1 To approve and agree payments as presented
 - 7.2 To ratify payments made by Direct Debit and BACS
- 9. 7.25 GRANT REQUESTS**
 - 8.1 To consider a request for a grant from the Ellen MacArthur cancer trust at a cost of £536.00 for each young person funded for a 5-day sailing trip
 - 8.2 To consider a request for funding from the East Cowes Women's Institute for a total of £250.00. £100 for the "Great tea cake bake" celebrating 200 years of Victoria & Albert, £75.00 for bunting for the event and £75.00 for materials to decorate the chain arch for Remembrance Day
- 10. 7.35 TOWN COUNCIL MEETING TIMES**
To consider starting the Town Councils meetings at a later time
- 11. 7.45 FLOATING BRIDGE UPDATE**
To receive an update from IW Council on the Floating Bridge
- 12. 7.55 CIVIC RECEPTION**
 - 12.1 To consider the draft invitations for the Civic Reception
 - 12.2 To receive an update on the arrangements for the Civic Reception
 - 12.3 To resolve any actions

13. 8.10 COMMUNITY HUB DRAFT SCHEME

To consider the employment of an architect to draft a scheme for the Community Hub and resolve any actions

14. 8.15 TO RECEIVE REPORTS FROM:

14.1 Town Clerk

1 Update on £100k Sec 106 agreement for a bus service contribution

2 Annual report from Youth Café

3 Thank you from Michael Douse

4 Update on Esplanade Boat Park structure

14.2 Mayor's Report

14.3 IW Ward Councillors

14.4 Town Councillors

15. 8.30 EXCLUSION OF PRESS AND PUBLIC

That in view of the confidential nature of the business to be transacted, that it is in the public interest that the press and public are excluded. (1960 Public Bodies Admission to Meetings Act s1 (2)).

15.1 Staffing & Contractual Matters