

EAST COWES TOWN COUNCIL

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



You are hereby summoned to attend a meeting of the **East Cowes Town Council** to be held on **Thursday 20th June at 6.30 pm** in the Town Hall, East Cowes to discuss the following matters set out in the agenda.

Sue Chilton, Town Clerk

Dated: 14/06/19

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

Polite Notice:

Please note that, subject to Standing Orders, all meetings that are open to the public and press may be filmed or recorded and/or commented on online by the council or any member of the public or press. If you wish to record, film or photograph the council meeting or if you believe that being filmed or recorded would pose a risk to the safety of you or others then please speak with the Clerk prior to the start of the meeting. Their contact details are on the agenda papers. If the press and public are excluded for part of a meeting because confidential or exempt information is likely to be disclosed, there is no right to record that part of the meeting.

AGENDA

- 1 6.45 APOLOGIES FOR ABSENCE**
- 2 6.50 DECLARATIONS OF INTERESTS**
 - 2.1 To receive declarations of pecuniary and non-pecuniary interests
 - 2.2 To receive and consider granting any written requests for dispensations
- 3 6.55 EAST COWES HIGHWAY LAYOUTS**
 - 3.1 To receive information on the Ferry Rd, East Cowes and Medina Rd, West Cowes proposed footway and junction improvements from Peter Hayward, Island Highway & Transport Consultant
 - 3.2 To receive an update from James Brewer (Savills) regarding the highway layout in relation to the Red Funnel scheme
- 4 7.10 PLANNING APPLICATIONS**

Application No: 19/00289/HOU
Location: 46 Old Rd, East Cowes, Isle of Wight, PO326AP
Proposal: Proposed decking to replace existing patio
- 5 7.15 MINUTES**

To approve the minutes of the meeting held on 16th May 2019
- 6 7.20 REGISTER OF INTERESTS**

To review and update Councillors Register of Interests
- 7 7.25 COUNCIL POLICIES**
 - 7.1 To consider revised Standing Orders, Code of Conduct and Member/Officer Protocol Policy
 - 7.2 To resolve to adopt the above policies
- 8 7.40 CROSSWAYS DEVELOPMENT**

To agree a date for a joint meeting with Whippingham Parish Council about the Crossways Development

9 7.50 RECISSION OF RESOLUTION AND MOTION FOR AWARD OF GRANT

9.1 To consider that the Council's resolution FO135/19 – "To award a grant of £700 on condition that the name "Wight Trash" is not used in any publicity for the event", passed at the meeting held on the 3rd June 2019 be rescinded

9.2 To consider a motion "That the Council award a grant of £700 to John Cattle's Skate Club, for the provision of 5 x 2-hour School Holiday Skateboard sessions over a 5-week period during the summer holiday break for the children of East Cowes. The grant to include all equipment and a Coaching Assistant present at all sessions"

10 8.00 ARTS & CULTURE IN EAST COWES

10.1 To consider the formation of a working group for the development of an Arts & Culture event/s in East Cowes

10.2 To agree a core membership of two councillors and the reporting process of the working group to the Town Council

11 8.15 FINANCES

11.1 To approve and agree payments as presented

11.2 To ratify payments made by Direct Debit and BACS

12 8.20 REPORTS

12.1 Clerk's Report

12.2 Mayors Report

12.3 IW Councillor Report

12.4 Town Councillor's Reports

13 8.40 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)).

Contractual Matters