

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 21st March 2019**, commencing at 6.30 pm for the transaction of the business set out in the agenda below:
Signed: Sue Chilton, Town Clerk **Dated:** 15/3/19

6.30 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. 6.45 APOLOGIES FOR ABSENCE**
To receive and consider apologies for absence
- 2. 6.50 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. 6.55 WARMER PARISH PROJECT, Ray Harrington-Vail, Footprint Trust**
 - 3.1 To receive information on the Warmer Parish project
 - 3.2 To resolve any actions
- 4. 7.10 SAUNDERS WAY AND PLANS & FUNDING FOR THE EAST COWES ROAD NETWORK, Chris Ashman, Director of Regeneration, Isle of Wight Council**
 - 4.1 To receive an update on the Saunders Way Rd
 - 4.2 To receive information on the plans and funding sources for the proposed East Cowes road network
- 5. 7.40 MINUTES OF THE PREVIOUS MEETING**
To approve and sign the minutes of the meeting held on 21st February 2019
- 6. 7.45 HOVERCRAFT PROPELLER**
To consider and agree a suitable location for the Hovercraft Propeller
- 7. 8.00 V&A COLUMBINE BUILDING PROPOSAL**
To consider providing a letter of support for East Cowes Art & Culture group in respect of a proposal to the V&A to use the Columbine Building as a V&A gallery/museum instead of proposed housing
- 8. 8.10 FINANCES**
 - 8.1 To approve and agree payments as presented
 - 8.2 To ratify payments made by Direct Debit and BACS
- 9. 8.15 MEMBERSHIP OF ASSOCIATION OF LOCAL COUNCILS**
 - 9.1 To consider membership of the Hampshire Asso. of Local Councils or to join the IW Asso. of Local Councils for the year 2019/20
 - 9.2 To resolve any actions
- 10. 8.20 FLOATING BRIDGE UPDATE**
To receive an update from IW Council on the Floating Bridge
- 11. 8.30 TO RECEIVE REPORTS FROM:**
 - 11.1 Town Clerk
A proposal by the Friends of East Cowes to create temporary flower beds around the town, on some sites owned by the Town and County Councils.
 - 11.2 Mayor's Report
 - 11.3 IW Ward Councillors
 - 11.4 Town Councillors

12. 8.45 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)).

12.1 To consider confidential information regarding:

- Development plans
- Council Insurance for events
- Press reports procedure

12.2 To consider contractual quotes:

- Esplanade toilets
- Internal Auditor