

## EAST COWES TOWN COUNCIL

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6RU  
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You are hereby summoned to attend a meeting of the **East Cowes Town Council** to be held on **Thursday 21<sup>st</sup> November 2019 at 7.00 p.m.** at **Town Hall, York Avenue, East Cowes** to discuss the following matters set out in the agenda.

**Sue Chilton, Town Clerk**

**Dated: 15/11/19**

7.00 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 that start of the meeting. 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 7.15 APOLOGIES FOR ABSENCE**  
To receive apologies for absence
- 2 7.20 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 7.25 ISLE OF WIGHT COASTAL PATH**  
To receive a presentation from John Taylor, Natural England, Lead Project Officer for the England Coastal Path on the Isle of Wight
- 4 7.40 THE ALBANY BARRACKS PROJECT**  
To receive a presentation from Sharon Lake on the Arts and Culture project proposal for The Barracks
- 5 8.00 MINUTES**  
To confirm the minutes of Full Council held on 17<sup>th</sup> Oct 2019
- 6 8.05 FLOATING BRIDGE**
  - 6.1 To receive an update on the Floating Bridge from the IW Council
  - 6.2 To receive a report from the Floating Bridge User Group meeting in October – Cllr Paler
- 7 8.10 ARMED FORCES DAY**
  - 7.1 To note a request from the Royal British Legion for financial assistance in support of Armed Forces Day 2020
  - 7.2 To resolve to issue the budgeted sum of £250.00 set aside for this purpose
- 8 8.15 FINANCES**
  - 8.1 To approve and agree payments as presented
  - 8.2 To ratify payments made including by Direct Debit and BACS
- 9 8.20 CIVIC**
  - 9.1 To consider the refurbishment of the Mayoral Chains at a cost of £634.00 plus VAT
  - 9.2 To consider placing a Town Crest above the stage at a cost of £155 plus VAT

9.3 To resolve any actions

**10 8.30 RECISSION OF RESOLUTION, MOTION FOR PLANNING COMMITTEE MEMBERSHIP & TERMS OF REFERENCE**

10.1 To consider that the Council's resolution 123/19, 11.2 – "To nominate 5 councillors to serve on the Planning Committee", passed at the meeting held on the 11<sup>th</sup> October 2019, be rescinded

10.2 To consider a motion "That all Councillors serve on the Planning Committee"

10.3 To consider the draft Terms of Reference for the Planning Committee and if agreed, to resolve to adopt the Terms of Reference

**11 8.40 REPORTS**

11.1 Clerk's report

11.2 Mayors report

11.3 IW Ward Councillors reports

11.4 Councillors reports

**12 8.50 EXCLUSION OF PRESS AND PUBLIC**

To resolve 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

To receive and consider contractual quotes