

## 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 17<sup>th</sup> October 2019 at 6.30 p.m.** at **Town Hall, York Avenue, East Cowes** to discuss the following matters set out in the agenda.

**Sue Chilton, Town Clerk**

**Dated: 11/10/19**

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 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 6.45 PLANNING APPLICATIONS**

- 1.1 App No: 19/00417/FUL Appeal No: 19/00005/REF Location: 11 St Wilfred Drive, East Cowes, PO32 6GQ  
Proposal: Retention of outbuilding for use as dog grooming business Start Date: 20/09/2019
- 1.2 App No: 19/01095/FUL Location: Land Adjacent 13 Oakfield Road East Cowes Isle of Wight PO32 6DX  
Proposal: Proposed dwelling with parking
- 1.3 App No: 19/01142/FUL Location: Land Adjacent 1 St James Close East Cowes Isle of Wight  
Proposal: Proposed detached dwelling; formation of vehicular access; alterations to 1 St James Close

#### **2 7.00 APOLOGIES FOR ABSENCE**

To receive apologies for absence

#### **3 7.05 DECLARATIONS OF INTERESTS**

- 3.1 To receive declarations of pecuniary and non-pecuniary interests
- 3.2 To receive and consider granting any written requests for dispensations

#### **4 7.10 MINUTES**

To confirm the minutes of Full Council held on 19<sup>th</sup> Sept and the Special Meeting on the 7<sup>th</sup> Oct 2019

#### **5 7.15 FLOATING BRIDGE**

- 5.1 To receive an update on the Floating Bridge from the IW Council
- 5.2 To receive a report from the Floating Bridge User Group – Cllr Paler

#### **6 7.25 FINANCES**

- 6.1 To approve and agree payments as presented
- 6.2 To ratify payments made including by Direct Debit and BACS
- 6.3 To receive an income list and bank reconciliation
- 6.4 To resolve a contribution of £100 from the Mayors Allowance for the visit by Princess Olga

#### **7. 7.45 EXTERNAL AUDITORS REPORT**

To note the report of PKF Littlejohn, External Auditors on the Council's Annual Governance Statement 2018/19

- 8 7.50 PUBLIC WORKS LOAN**  
To resolve to seek the approval of the Secretary of State for Housing Communities & Local Government to apply for a Public Works Loan Board loan of £700,000.00, over the borrowing term of 25 years, for the purpose of the development of a Community Hub. The annual loan repayments will come to around £33,660.00. It is also intended to increase the council tax precept for the purpose of the loan repayments by 8.9%, which is the equivalent of an additional £10.40 per year. This will be subject to a precept increase consultation.
- 9 7.55 TENNIS COURT FENCE RENEWAL**  
To consider a request from IW Council to contribute towards fence replacement at East Cowes Tennis Courts. Option 1 Chain link fence - Cost £2039 + vat, Option 2 Wooden Fence - Cost £1960 + vat
- 10 8.00 EAST COWES COMMUNITY PARTNERSHIP**  
10.1 To receive Cllr Hendry's resignation as ECTC representative on this group  
10.2 To nominate a Councillor to serve as ECTC representative on East Cowes Community Partnership
- 11 8.05 PLANNING COMMITTEE**  
11.1 To consider reinstating the Planning Committee  
11.2 If agreed, to nominate 5 Councillors to serve on the committee  
11.3 To resolve to meet as required and that meetings will be held in the morning  
11.4 To resolve that the committee shall have delegated powers; apart from major or controversial applications, that will go to Full Council for comment.
- 12 8.15 MEETING DATES**  
To resolve to agree council meeting dates to May 2020
- 13 8.20 REPORTS**  
13.1 Clerk's report:  
Letter from IW Council re Removal of Public Call Boxes  
13.2 Mayors report  
13.3 IW Councillor's report  
13.4 Councillors reports
- 14 8.45 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)).  
14.1 Contractual Matters  
To receive and consider quotes received for council works