

## 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 20<sup>th</sup> February, 2020 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: 14/2/20**

### **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 IW HEALTH & CARE PLAN NHS CONSULTATION**  
To receive a presentation on the IW Health & Care Plan consultation by Maggie Oldham, Chief Executive and Vaughan Thomas, Chair IW CCG
- 2 7.30 APOLOGIES FOR ABSENCE**  
To receive apologies for absence
- 3 7.35 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 7.40 MINUTES**  
To confirm the minutes of Full Council held on 16<sup>th</sup> January 2020
- 5 7.45 REGENERATION UPDATE**  
To note a report on the Regeneration Meeting held on 28<sup>th</sup> January from Sharon Lake, Chair of Regeneration Group
- 6 7.50 FLOATING BRIDGE**  
To receive an update on the Floating Bridge from the IW Council
- 7 7.55 ENVIRONMENT OFFICER**  
To note the report of the Environment Officer
- 8 8.00 FINANCES**
  - 8.1 To approve and agree payments as presented
  - 8.2 To ratify payments made including by Direct Debit and BACS
  - 8.3 To note the 3<sup>rd</sup> quarter 2019/20 Budget update
- 9 8.10 GREAT BRITISH SPRING CLEAN**  
To consider joining the "Great British Spring Clean" initiative taking place between 20<sup>th</sup> March and 13<sup>th</sup> April

**10 8.20 COUNCIL POLICIES**

To review and adopt the following Council policies and procedures:

- Grants Policy
- Communications & Media Policy
- Risk Management Policy
- Lone Working Policy

**11 8.25 TOWN PLAN FORUM**

11.1 To resolve that the Town Council agrees that the Town Plan Forum will commence work on the development of a Town Plan and that the boundary of that plan will be the parish border

11.2 To consider a consultation budget of £200.00 for the engagement of young people in the development of the Town Plan

**12 8.30 STAFF TRAINING**

12.1 To approve a training course covering pool management, new legislation surrounding CCTV and Risk Assessments at a subsidised cost of £105 per person (usually at least £295.00), suitable for Facilities Officer and Deputy.

12.2 To approve a first aid at work course provided by the Ambulance Training & Community Response Services for up to 12 delegates at a cost of £595.00

**13 8.35 IW COUNCIL HOUSING NEEDS SURVEY**

13.1 To note correspondence from Chris Ashman re. Island Housing Needs Survey

13.2 To consider an invitation to join Whippingham Parish Council in a meeting with Ollie Boulter, Head of Planning, to discuss the content of the survey

**14 8.40 REPORTS**

14.1 Clerk's report

- Trees in Preservation Order notice
- Environment Agency Maintenance Advice
- To receive an invitation to the AGM of the AONB Partnership and determine any attendance

14.2 Mayors report

14.3 IW Ward Councillors reports

14.4 Councillors reports

**15 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 information in respect of litter/dog bin emptying and grass cutting