



## 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 16<sup>th</sup> January 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: 10/1/20**

7.00pm 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 7.15pm APOLOGIES FOR ABSENCE  
To receive apologies for absence
- 2 7.20pm 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 7.25pm MINUTES  
To confirm the minutes of Full Council held on 19<sup>th</sup> December 2019
- 4 7.30pm FLOOD DEFENCES/COASTAL PROTECTION
  - 4.1 To note correspondence in respect of East Cowes received from Peter Marsden, IW Council, Coastal Protection
  - 4.2 To receive a presentation about flood defences in East Cowes from Wesley Jones, Environment Agency Flood & Coastal Erosion Team
  - 4.3 To resolve any actions
- 5 7.45pm COWES HARBOUR COMMISSION SLIPWAY PLANS
  - 5.1 To receive a report from Capt. Peter Jackson, Stuart McIntosh and Ben Willows in respect of plans for a slipway on East Cowes Esplanade
  - 5.2 To resolve any actions
- 6 8.00pm FLOATING BRIDGE  
To receive an update on the Floating Bridge from the IW Council

- 7 8.05pm EAST COWES COMMUNITY PARTNERSHIP ARTS & CULTURE GROUP  
7.1 To consider an “in principle” grant request from East Cowes Community Partnership Arts & Culture Group for seed funding for the Barracks Art & Culture Project  
7.2 To resolve any actions
- 8 8.15pm FINANCES  
8.1 To approve and agree payments as presented  
8.2 To ratify payments made including by Direct Debit and BACS
- 9 8.20pm BUDGET AND PRECEPT  
9.1 To approve the budget for 2020/21  
9.2 To resolve to set the precept for 2020/21
- 10 8.25pm BUCKINGHAM PALACE GARDEN PARTY  
To nominate a past Mayor and guest to be entered in the IWALC draw for the Buckingham Palace garden party on 12<sup>th</sup> May 2020.
- 11 8.30pm COUNCIL POLICIES  
To review and adopt the following Council policies/procedures
- Vexatious Complaints Procedure
  - Complaints Procedure
  - Dignity at Work Policy
  - Retention of Documents Policy
  - Internal Audit Key Controls Policy
- 12 8.35pm NATURES HIGHWAYS  
To comment on the Nature’s Highways Report
- 13 8.45pm REPORTS  
13.1 Clerk’s report  
Update on Mayors Tea party  
13.2 Mayors report  
13.3 IW Ward Councillors reports  
13.4 Councillors reports
- 14 8.55pm 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