



## EAST COWES TOWN COUNCIL

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6RU  
Tel: (01983) 299082 Email: [clerk@eastcowestowncouncil.co.uk](mailto:clerk@eastcowestowncouncil.co.uk)

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**

7.00pm 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 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 7.30pm APOLOGIES FOR ABSENCE  
To receive apologies for absence
- 3 7.35pm 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 7.40pm MINUTES  
To confirm the minutes of Full Council held on 16<sup>th</sup> January 2020
- 5 7.45pm 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 7.50pm FLOATING BRIDGE  
To receive an update on the Floating Bridge from the IW Council
- 7 7.55pm ENVIRONMENT OFFICER  
To note the report of the Environment Officer

- 8 8.00pm 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 8.10pm 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 8.20pm COUNCIL POLICIES
- To review and adopt the following Council policies and procedures:
- Grants Policy
  - Communications & Media Policy
  - Risk Management Policy
  - Lone Working Policy
- 11 8.25pm 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 8.30pm 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 8.35pm 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 8.40pm 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 8.50pm 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