



EAST COWES TOWN COUNCIL

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

You are hereby summoned to attend a meeting of the **East Cowes Town Council** to be held on **Thursday 19th March, 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: 13/3/20

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.

CORONAVIRUS: A reminder to those attending to ensure that they use the hand gel, provided in the foyer, on entering and exiting the building please

AGENDA

- 1 7.15pm ALZHEIMER'S CAFÉ & DEMENTIA AWARENESS PARTNERSHIP
To receive a presentation on the Alzheimer's Café & Dementia Awareness Partnership, by Barry Jackman
- 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 ENVIRONMENT OFFICER
To receive a report from the Environment Officer
- 5 7.50pm FLOATING BRIDGE
To receive an update on the Floating Bridge from the IW Council
- 6 8.00pm MINUTES
To confirm the minutes of Full Council held on 20th February 2020
- 7 8.05pm FINANCES
 - 7.1 To approve and agree payments as presented
 - 7.2 To ratify payments made including by Direct Debit and BACS

8 8.10pm GRANT APPLICATIONS

To consider grant applications from:

8.1 East Cowes VE Day Celebration Crafters for £395.00

8.2 Cowes Sail-ability Club for the Kingston Farmhouse residents for £1500.00

9 8.20pm COUNCIL POLICIES & COMMITTEE TERMS OF REFERENCE

To review and adopt the following Council policies and Terms of Reference:

- Hall Hire Dispensation Policy
- Health & Safety Policy
- Training & Development Policy
- General Data Protection Regulations
- Human Resources Committee Terms of Reference
-

10 8.30pm COMMUNITY HUB REPORT

To receive a report on the community hub which sets out costs, funding sources and benefits to the community

11 8.40pm REPORTS

11.1 Clerk's report - Celebrating Age Festival

11.2 Mayors report

11.3 IW Ward Councillors reports

11.4 Councillors reports

12 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)).

12.1 **Staffing Matters**

- To receive, consider and ratify the recommendations of the Human Resources Committee meeting of the 27th February 2020
- Coronavirus staffing contingency plan

12.2 **Town Hall Security Measures**

To receive information on new security measures

12.3 **Town Map distribution contract**

To consider quotes for distribution of the Town Map