



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 December 2019 at the earlier start time of 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: 13/12/19

6.30 PRESENTATION

Proposed development plans for Springhill and Norris Castle – Anthony Wellington

7.00 Questions on the proposals

7.15 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 7.30 APOLOGIES FOR ABSENCE
To receive apologies for absence
- 2 7.35 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 7.40 MINUTES
To confirm the minutes of Full Council held on 21st November 2019
- 4 7.45 FLOATING BRIDGE
To receive an update on the Floating Bridge from the IW Council
- 5 7.50 FINANCES
 - 5.1 To approve and agree payments as presented
 - 5.2 To ratify payments made including by Direct Debit and BACS
- 6 7.55 REPORTS
 - 6.1 To note the report from the Library Co-ordinator
 - 6.2 To note the report from the Facilities Officer

- 7 8.00 POLICIES REVIEW
To review and adopt the following Council policies/procedures
- Disciplinary Procedure
 - Grievance Procedure
 - Equality & Diversity Policy
 - Publication Scheme
 - Recording, Photographing and Filming of Meetings Policy
 - Social Media Policy
- 8 8.15 ESPLANADE SIGNS
To approve the design and cost of six “Do not feed the birds” signs for the Esplanade. Total cost £114 plus VAT
- 9 8.20 TOWN PLAN FORUM
9.1 To receive an update on the formation of a Town Forum
9.2 To agree an inaugural meeting date
- 10 8.30 REPORTS
10.1 Clerk’s report
10.2 Mayors report
10.3 IW Ward Councillors reports
10.4 Councillors reports
- 11 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)).
- Contractual Matters
To receive and consider contractual quotes