



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 remote meeting of the **East Cowes Town Council** to be held on **Thursday 23rd July 2020 at 6.00 p.m.** to discuss the following matters set out in the agenda.

Sue Chilton, Town Clerk

Dated: 17/7/20

To join the meeting please click the following link, <https://zoom.us/j/92096992299> or click the “Join Meeting” in the Zoom App and enter the Meeting ID: 920 9699 2299 , and Password: 966278 **If you wish to join by telephone**, phone one of the numbers below. If one does not work move to the next one:

Dial by your location

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Note: calls are charged at Zoom rates and are payable by the User. More info at <https://zoom.us/zoomconference/rates>

PLEASE NOTE THIS MEETING WILL BE RECORDED

6.00pm 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.

AGENDA

- 1 6.15pm APOLOGIES FOR ABSENCE
To receive apologies for absence
- 2 6.20pm 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 6.25pm MINUTES
To confirm the minutes of Full Council held on 19th March 2020

- 4 6.30pm **FLOATING BRIDGE**
To receive an update on the Floating Bridge from the IW Council
- 5 6.35pm **ENVIRONMENT OFFICER**
To receive a report from the Environment Officer
- 6 6.40pm **FINANCES**
6.1 To approve and agree payments as presented
6.2 To ratify payments made including by Direct Debit and BACS
6.3 To note the bank reconciliation
- 7 6.45pm **ELECTRONIC DECISIONS**
To ratify those decisions that have been agreed by email consensus during lockdown and published on the website
- 8 6.50pm **ANNUAL GOVERNANCE & ACCOUNTABILITY RETURN**
8.1 To receive and note the internal audit report 2019/20
8.2 To approve the Annual Governance Statement 2019/20
8.3 To approve the Accounting Statement 2019/20
8.4 To set the commencement date of 1st September 2020 for the exercise of public rights
- 9 6.55pm **GRANT APPLICATIONS**
9.1 To consider a grant application from Ellen Macarthur Cancer Trust
9.2 To resolve any actions
9.3 To consider a grant application from HIOW Victim Support
9.4 To resolve any actions
- 10 7.10pm **TOWN HALL**
10.1 To consider the Clerk's Report on the reopening of the hall to appropriate hirers
10.2 To resolve any actions
- 11 7.20pm **COWES HARBOUR COMMISSION STAKEHOLDER CONSULTATION**
To consider a collective response to the proposals within the Stakeholder Consultation document:
i) Cowes Harbour Commission (CHC) together with Cowes Town Waterfront Trust (CTWT), the charity which owns Cowes Yacht Haven, into one charitable body
ii) A potential application to the Charity Commission to permit Cowes Harbour Commission to obtain charitable status
iii) A Harbour Revision Order to modernise and update the current constitution and governance.
- 12 7.30pm **AUGUST MEETING**
To consider a Full Council Meeting be held on the 27th August

13 7.35pm REPORTS

- 13.1 Clerk's report
- 13.2 Mayors report
- 13.3 IW Ward Councillors reports
- 13.4 Councillors reports

14 7.45pm 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)).

- 14.1 To consider the recommendations of the HR Committee regarding staffing matters
- 14.2 Contractual Matters