

## EAST COWES TOWN COUNCIL

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6RU Tel: (01983) 299082 Email: <a href="mailto:clerk@eastcowestowncouncil.co.uk">clerk@eastcowestowncouncil.co.uk</a>

You are hereby summoned to attend a remote meeting of the East Cowes Town Council to be held on Thursday 15<sup>th</sup> October, 2020 at 6.00 p.m. to discuss the following matters set out in the agenda.

Sue Chilton, Town Clerk

Dated: 9/10/20

To join the meeting please click the following link: <a href="mailto:zoom.us/j/98483185794">zoom.us/j/98483185794</a> or click the "Join Meeting" in the Zoom App and enter the Meeting ID: 984 8318 5794. If you wish to join by telephone, phone one of the numbers below. If one does not work move to the next one:

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

One tap mobile 01314601196,,98483185794# United Kingdom 02034815237,,98483185794# United Kingdom

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#### 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 EAST COWES MEDICAL CENTRE

  To receive an update from Anni Adams, Medicines Management, East Cowes Medical Centre
- 4 6.35pm POLICE UPDATE

  To receive an update from PCSO Steve Hull

- 5 6.45pm HOUSING AND LAND USE ON THE ISLE OF WIGHT Martha James, Plan Research
  - 5.1 To consider making the case for a reduced government allocation of housing numbers for the Island; requesting exceptional circumstances be considered, based on deliverability and policy.
  - 5.2 To resolve any actions
- 6 7.00pm VENTURE QUAYS CHRIS ASHMAN, IW COUNCIL

To receive a presentation from Christopher Ashman, Director of Regeneration on the acquisition of Venture Quays by the IW Council

7 7.15pm FLOATING BRIDGE

To receive an update on the Floating Bridge

8 7.25pm MINUTES

To confirm the minutes of Full Council held on 17<sup>th</sup> September 2020

- 9 7.30pm COMMUNITY SPEEDWATCH
  - 9.1 To receive a presentation from Cllr Hendry on the potential to introduce a community Speedwatch scheme in East Cowes
  - 9.2 To discuss the extension of the Esplanade speed limit
  - 9.3 To resolve any actions
- 10 7.45pm FINANCE
  - 10.1 To agree and ratify payments including by Direct Debit and BACS
  - 10.2 To note the 2<sup>nd</sup> Quarter Budget update
  - 10.3 To note the bank reconciliation
  - 10.4 Covid To consider allocating funds for food parcels for those East Cowes families in need of assistance
- 11 7.50pm REPORTS
  - 11.1 Clerk's report
  - 11.2 Mayors report
  - 11.3 IW Ward Councillors reports

Cllr Love

Cllr Hendry

11.4 Councillors reports

## 12 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 and staffing matters