



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 remotely by Zoom on **Thursday 17th December 2020 at 6pm** to discuss the following matters set out in the agenda. To join the meeting use this link: <https://zoom.us/j/98750689220> , Meeting ID: 987 5068 9220. To join by phone: Dial by your location:

0330 088 5830 United Kingdom
0131 460 1196 United Kingdom
0203 481 5237 United Kingdom
0203 481 5240 United Kingdom
0203 901 7895 United Kingdom
0208 080 6591 United Kingdom
0208 080 6592 United Kingdom

Sue Chilton, Town Clerk

Dated: 11/12/2020

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 6.18pm 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 6.20pm EAST COWES MEDICAL CENTRE
To receive an update from Anni Adams, Medicines Management, East Cowes Medical Centre
- 4 6.35pm MINUTES
To confirm and approve the minutes of Full Council held on 19th November 2020
- 5 6.40pm FLOATING BRIDGE
To receive an update on the floating bridge from the IW Council
- 6 6.45pm FINANCE
 - 6.1 To approve and agree payments as presented
 - 6.2 To ratify payments made including by Direct Debit and BACS
- 7 6.50pm BUDGET 2021/22
 - 7.1 To consider and agree a budget option for 2021/22
 - 7.2 To set the precept for 2021/22

- 8 7.00pm COLUMBINE RD MURAL DESIGN
- 8.1 To consider supporting and financially contributing to an IW Council mural design project at Columbine Rd involving local schools
- 8.2 To resolve any actions
- 9 7.10 VOLUNTEERS POLICY AND UPDATE
- 9.1 To receive an update on volunteers
- 9.2 To agree the draft Volunteers Policy
- 10 7.15pm LIBRARY – COMMUNITY HUB
- To agree the opening hours for the library/community hub
- 11 7.25pm XMAS CARD COMPETITION
- To receive an update on the Xmas card competition for an E-Card for the Town Council
- 12 7.30pm APPOINTMENT OF COUNCILLORS TO COMMITTEES AND OUTSIDE BODIES
- To nominate and appoint Councillors to:
- Grievance sub-committee
 - Deputy for Cowes Harbour Commission Advisory Group
 - Floating Bridge User Group
 - Deputy for Local Area Forum (LAF)
- 13 7.35pm REPORTS
- 13.1 Clerk's report
- 13.2 Mayors report
- 13.3 IW Ward Councillors reports
- 13.4 Town Councillors reports
- 14 7.50pm 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)).

Staffing and contractual matters