

EAST COWES TOWN COUNCIL

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

You are hereby summoned to attend a meeting of the **East Cowes Town Council** to be held remotely by Zoom on **Thursday 21st January 2021 at 6pm** to discuss the following matters set out in the agenda. To join the meeting use this link: <u>https://zoom.us/j/92936089477</u> Meeting ID: 929 3608 9477 To join by phone: Dial one of these numbers:

0 131 460 1196 United Kingdom 0 203 481 5237 United Kingdom 0 203 481 5240 United Kingdom 0 203 901 7895 United Kingdom 0 208 080 6591 United Kingdom 0 208 080 6592 United Kingdom 0 330 088 5830 United Kingdom Meeting ID: 929 3608 9477

Sue Chilton, Town Clerk

Dated: 15/1/2021

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 LANDSLIP PROJECT UPDATE To receive an update from Sharon Lake on the Landslip Project
- 4 6.35pm MINUTES To confirm and approve the minutes of Full Council held on 17th December 2020
- 5 6.40pm FLOATING BRIDGE To receive an update on the floating bridge from the IW Council
- 6 6.50pm ENVIRONMENT OFFICER To note the report from the Environment Officer, to include information on the requirements of dogs on leads
- 7 6.55pm FINANCE
 - 7.1 To approve and agree payments as presented

- 7.2 To ratify payments made including by Direct Debit and BACS
- 7.3 To note the bank reconciliation and receipt list
- 7.4 To consider payment of the application fee of £60 for the Solent Water Quality Awards
- 8 7.00pm VOLUNTARY SUPPORT HUB

To note a report on the Voluntary Support Hub, coordinated by Michael Paler

- 9 7.15pm NATURAL ENTERPRISE
 - 9.1 To note the December report of Natural Enterprise and to consider their suggestion on the ongoing management of Castle Copse
 - 9.2 To resolve any actions
- 10 7.25pm ESPLANADE SLIPWAY

10.1 To consider whether East Cowes Town Council should act as the lead body for the Esplanade Slipway Project

- 10.2 To resolve any actions
- 11 7.40pm REPORTS
 - 11.1 Clerk's report
 - 11.2 Mayors report
 - 11.3 IW Ward Councillors reports
 - 11.4 Town Councillors reports

12 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)).

Contractual matters