



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 at East Cowes Town Hall, York Avenue on **Thursday 17th June 2021 at 6pm** to discuss the following matters set out in the agenda.

Sue Chilton, Town Clerk

Dated: 11/6/2021

6.00pm PUBLIC FORUM

15 minutes are allocated for members of the public to comment and ask questions prior to the start of the meeting in respect of the business on the agenda.

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 RESILIENCE PROJECT
To receive information on the Resilience Project from Kay Smith, Community Resilience Co-ordinator Cowes Area (East Cowes, Whippingham, Gurnard, Northwood and Cowes) ActionIW
- 4 6.35pm MINUTES
To confirm and approve the minutes of Full Council held on 20th May 2021
- 5 6.40pm CIVIC STATUS
 - 5.1 To receive a presentation from Lin Kemp in respect of a Civic Status application
 - 5.2 To consider a letter of support for the application
- 6 6.50pm IW COUNCIL LEVELLING-UP BID
To resolve a response in respect of the IWC bid to the Levelling-up Fund
- 7 6.55pm FLOATING BRIDGE
To receive an update on the floating bridge from the IW Council
- 8 7.00pm INTERNAL AUDIT 20/21
To receive and note the Internal Audit Report
- 9 7.05pm ANNUAL GOVERNANCE STATEMENT 20/21
To receive and approve the Annual Governance Statement (Section 1)
- 10 7.10pm ACCOUNTING STATEMENTS 20/21
To receive and approve the Accounting Statements (Section 2)

- 11 7.15pm EXERCISE OF PUBLIC RIGHTS 20/21
To set and approve the commencement date of 21st June 2021 for the Exercise of Public Rights
- 12 7.20pm FINANCE
 - 12.1 To approve and ratify payments made, including by Direct Debit and BACS, as presented
 - 12.2 To note and approve the bank reconciliation
 - 12.3 To nominate a Councillor as a 3rd signatory for authorisation of payments
- 13 7.25pm LOCAL GREEN SPACE DESIGNATION – ANCIENT WOODLAND, ESPLANADE
 - 13.1 To consider a letter of support for the designation of the Esplanade Ancient Woodland as a designated local green space
 - 13.2 To resolve any actions
- 14 7.30pm ASSISTANT FACILITIES OFFICER
To approve the HR Committee’s recommendation for the post of Assistant Facilities Officer
- 15 7.35pm TRAFFIC CONSULTATION
To resolve a response to the Traffic Consultation proposed by the Highways PFI Contract Management Team which ends on 21 June 2021
- 16 7.45pm REPORTS
 - 16.1 Clerk’s report
 - 16.2 Mayors report
 - 16.3 IW Ward Councillors reports
 - 16.4 Town Councillors reports