



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 22nd July 2021 **at 5.30pm** to discuss the following matters set out in the agenda.

Sue Chilton, Town Clerk

Dated: 16/07/2021

5.30pm PRESENTATION “TO THE SEAFRONT” MURAL COMPETITION
To present the winner of the “To the Seafront” mural competition with their prize

5.45pm 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 6.00pm APOLOGIES FOR ABSENCE
To receive apologies for absence
- 2 6.05pm SOUTHERN WATER – SEWAGE OUTFALL
To receive information from Keith Herbert, Area Manager, Southern Water regarding Sewage Outfalls
- 3 6.20pm DECLARATIONS OF INTERESTS
 - 3.1 To receive declarations of pecuniary and non-pecuniary interests
 - 3.2 To receive and consider granting any written requests for dispensations
- 4 6.25pm MINUTES
To confirm and approve the minutes of Full Council held on 17th June 2021
- 5 6.30pm FLOATING BRIDGE
To receive a written update from Alex Minns
- 6 6.35pm MEET THE NEIGHBOURS EXHIBITION
 - 6.1 To consider holding a “Meet the Neighbours” exhibition in the Town Hall to enable the community to meet and question local businesses, and to promote employment opportunities in East Cowes.
 - 6.2 To resolve any actions.
- 7 6.50pm LIVE STREAMING COUNCIL MEETINGS
 - 7.1 To receive information on Live Streaming council meetings
 - 7.2 To resolve any actions
- 8 7.00pm ESPLANADE PADDLING POOL
 - 8.1 To consider options for maximising the efficiency of the pool’s filtration and circulation system and reducing the cost of water and power.
 - 8.2 To resolve any actions

- 9 7.10pm UPDATE ON COMMUNITY HUB/LIBRARY & INTERPRETATION BOARDS
- 9.1 To receive an update on the Community Hub/Library project
- 9.2 To consider placing interpretation boards on the site hoarding
- 9.3 To resolve any actions
- 10 7.15pm HIGHWAY SAFETY & IMPROVEMENT REGISTER
- 10.1 To consider proposing additions to the Highway Safety & Improvement Register
- Category 1 - Network Integrity Items:
- Footway improvements/extensions, Carriageway improvements, Pedestrian dropped kerbs
 - Drainage, Bollards, Direction signs, Bus infrastructure (e.g., bus stops), Street lighting
- Category 2 – Safety
- Speed limits, Pedestrian crossings, Traffic calming, Safety barriers
 - Traffic Regulation Orders (parking/traffic movement), Warning signs
- 10.2 To resolve any actions
- 11 7.25pm FINANCE
- 11.1 To approve and ratify payments made, including by Direct Debit and BACS, as presented
- 11.2 To note and approve the bank reconciliation
- 11.3 To agree a councillor training cost of £694.00 for 2 councillors to attend the Seaside and Coastal Towns conference; and £51.71 for 1 councillor to attend the Future of High Streets and Town Centre conference; to be taken from the Councillor Training budget.
- 11.4 To consider supporting the Charity Bike Ride requested by the Mayor for the Ellen McArthur Trust
- 12 7.30pm ELEPHANT FESTIVAL ESPLANADE EVENT
- 12.1 To consider funding and dispensation of charges for a small event on the Esplanade as part of the Elephant Festival at a cost of £750.00 from the Arts & Culture fund
- 12.2 To resolve any actions
- 13 7.40pm REPORTS
- 13.1 Clerk's report – Request for dispensation from Mountbatten Hospice
- 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)).
- Code of Conduct matters