

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 16th September 2021 at 6.00pm to discuss the following matters set out in the agenda.

Sue Chilton, Town Clerk Dated: 10/09/2021

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 DRAFT ISLAND PLAN

 To receive a presentation from IW Planning Authority on the draft Island Plan
- 2 6.30pm APOLOGIES FOR ABSENCE To receive apologies for absence
- 3 6.35pm DECLARATIONS OF INTERESTS
 - 3.1 To receive declarations of pecuniary and non-pecuniary interests in items on the agenda
 - 3.2 To receive and consider granting any written requests for dispensations
- 4 6.40pm MINUTES

 To confirm and approve the minutes of Full Council held on 22nd July 2021
- 5 6.45pm SKATEPARK CONSULTATION
 - 5.1 To receive a report from John Cattle on the results of the skatepark consultation
 - 5.2 To resolve any actions
- 6 6.55pm FLOATING BRIDGE

To receive an update

- 7 7.00pm PLANNING COMMITTEE MEETINGS
 - 7.1 To consider holding Planning Committee meetings prior to Full Council and/or F, P&E meetings from October 2021, starting at 5.15pm and ending at 6.00pm
 - 7.2 To resolve any actions
- 8 7.05pm GRANT APPLICATIONS
 - 8.1 To consider grant applications from:
 - a) East Cowes Crafters £2055.00: for a Queen Elizabeth Jubilee Exhibition

- b) Victim Support for the purchase of security items for victims and their families, £100.00 required per family supported
- c) East Cowes Vics for the purchase of the youth team's equipment
- 8.2 To resolve any actions

9 7.15pm DRAFT ISLAND PLAN – MARTHA JAMES

- 9.1 To consider a report on the Draft Island Plan by Martha James
- 9.2 To agree a collective response

10 7.25pm ISLE OF WIGHT LOCAL TRANSPORT PLAN 4

To nominate a councillor to attend the stakeholder engagement workshop (Teams Meeting) on the 23^{rd} September 2021 between 10 - 12 noon; or the evening workshop between 18.00 - 20.00

11 7.30pm FINANCE

- 11.1 To ratify payments made, including by Direct Debit and BACS, as presented for July & August
- 11.2 To approve payments as presented for September
- 11.3 To note and approve the bank reconciliation
- 11.4 To note the Annual Return report of the External Auditor
- 11.5 To consider a request from Chris Ashman to contribute to the "Seafront Mural"; total cost £3000.00
- 11.6 To resolve any actions

12 7.40pm PUBLIC CONSULTATION

- 12.1 To agree the format for the Public Consultation event in October
- 12.2 To note the dates and to agree a councillor rota for the event

13 7.50pm REPORTS

- 13.1 Clerk's and Facilities Officer report
- 13.2 Mayors report
- 13.3 IW Ward Councillors reports
- 13.4 Town Councillors reports

14 7.55pm 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)).

Policy matters