



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 21st October 2021 at 6.00pm to discuss the following matters set out in the agenda.

Sue Chilton, Town Clerk

Dated: 15/10/2021

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 in items on the agenda
 - 2.2 To receive and consider granting any written requests for dispensations
- 3 6.25pm MINUTES
To confirm and approve the minutes of Full Council held on 16th September 2021
- 4 6.30pm JUBILEE RECREATION GROUND
 - 4.1 To receive an update from the Clerk
 - 4.2 To receive a presentation from the Coastal Gardener on how this area might be developed in the future
- 5 6.45pm POLICY REVIEW
 - 5.1 To review and approve the following council staffing policies:
 - i. Dignity at Work
 - ii. Disciplinary & Grievance Procedures
 - iii. Equality & Diversity Policy
 - iv. Lone Working Policy
 - v. Member/Officer Protocol
 - vi. Training & Development Policy
 - vii. Volunteer Policy
 - 5.2 To consider 2 options for an Environment Policy to be adopted by the Council
 - i. Option A
 - ii. Option B
 - 5.3 To resolve any actions
- 6 6.55pm FLOATING BRIDGE
 - 6.1 To receive an update
 - 6.2 To note the response from Cllr Jordan, IW Council

- 7 7.00pm PUBLIC CONSULTATION
To consider and approve the questionnaire for the 2021/2022 Public Consultation
- 8 7.10pm FINANCE
- 8.1 To ratify payments made, including by Direct Debit and BACS, as presented for September and October
 - 8.2 To note and approve the bank reconciliation
 - 8.3 To note and approve the 2nd quarter budget report
 - 8.4 To approve the payment of £1250 to the East Cowes Business Asso. Xmas event
 - 8.5 To resolve any actions
- 9 7.15pm 11 YORK AVENUE
- 9.1 To consider a start-up donation for the Community Project based at 11 York Avenue – Cllr Paler
 - 9.2 To resolve any actions
- 10 7.25pm HALL HIRE DISPENSATIONS
- 10.1 To consider dispensation of hall hire charges for the Blyskawica 80th Anniversary events to be held over 3 additional dates in May 2022, totalling £376.00
 - 10.2 To consider dispensation of hall hire charges for the East Cowes Community Volunteer Fair (Community ActionIW) to be held on the 15th January, totalling £97.00
 - 10.3 To resolve any actions
- 11 7.30pm REPORTS
- 11.1 Clerks report
 - 11.2 Mayors report
 - 11.3 IW Ward Councillors reports
 - 11.4 Town Councillors reports
- 12 7.40pm 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 and Staffing matters