



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 December 2021 at 6.00pm to discuss the following matters set out in the agenda.

Sue Chilton, Town Clerk

Dated: 10/12/2021

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 18th November 2021
- 4 6.30pm FLOATING BRIDGE
To receive an update
- 5 6.35pm COUNCIL POLICIES
 - 5.1 To review the following Council policies
 - I. Communications
 - a. Communications & Media Policy
 - b. Complaints Procedure
 - c. Freedom of information Policy
 - d. Policy for recording, photographing, and filming of meetings
 - e. Social Media Policy
 - f. Vexatious complaints policy
 - II. Risk Management Policy
 - 5.2 To resolve any actions
- 6 6.45pm RED FUNNEL PROPOSAL
 - 6.1 To discuss the information provided by Red Funnel regarding the traffic light control in Well Rd
 - 6.2 To list any questions or concerns to be reported back to Red Funnel

- 7 6.55pm PUBLIC CONSULTATION 2021
To note the public consultation headlines
- 8 7.00pm JUBILEE RECREATION GROUND
- 8.1 To consider the planting of a commemorative tree and plaque to mark the Queens Jubilee in the Jubilee recreation ground
 - 8.2 To consider a kick-start grant for the sustainable garden project – details from Cllr Paler
 - 8.3 To resolve any actions
- 9 7.15pm FINANCE
- 9.1 To approve payments and ratify payments made, including by Direct Debit and BACS, as presented for November
 - 9.2 To note and approve the bank reconciliation
- 10 7.20pm REPORTS
- 10.1 Clerks report
 - 10.2 Mayors report
 - 10.3 IW Ward Councillors reports
 - 10.4 Town Councillors reports
- 11 7.30pm 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