



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 20th January 2022 at 6.00pm to discuss the following matters set out in the agenda.

Sue Chilton, Town Clerk

Dated: 14/1/22

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 ELECTION OF MAYOR
 - 1.1 To receive nominations for office of Mayor
 - 1.2 To elect the Mayor
 - 1.3 To receive the Mayor's Declaration of Acceptance of Office

- 2 6.20pm APOLOGIES FOR ABSENCE
To receive apologies for absence

- 3 6.25pm 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 6.30pm MINUTES
To confirm and approve the minutes of Full Council held on 16th December 2021

- 5 6.35pm COUNCIL REPRESENTATION
 - 5.1 To nominate a councillor to serve on the HR Committee
 - 5.2 To nominate a councillor to serve as ECTC deputy representative on IWALC
 - 5.3 To nominate a councillor to serve as ECTC representative at Cowes Town Council meetings

- 6 6.40pm BUDGET 2022/2023
 - 6.1 To consider and agree the budget for 2022/23
 - 6.2 To resolve to set the precept for 2022/23

- 7 6.50pm FINANCE
 - 7.1 To approve payments and ratify payments made, including by Direct Debit and BACS, as presented for December 2021 and January 2022
 - 7.2 To note and approve the bank reconciliation for December 2021
 - 7.3 To note the quarterly budget report for Oct – Dec 2021

- 8 6.55pm SKATEPARK UPGRADE
 - 8.1 To agree that enquiries into a programme of upgrading to the Vectis skatepark may commence

- 8.2 To resolve any actions
- 9 7.05pm PADDLING POOL UPGRADE
- 9.1 To agree upgrades to the paddling pool be undertaken prior to next season
- 9.2 To resolve any actions
- 10 7.15pm DONATION REQUESTS
- 10.1 To consider a request for a donation of up to £1500.00 towards the cost of the 80th Anniversary celebrations for the Blyskawica
- 10.2 To consider a request for a donation from Citizens Advice to fund an adviser costing £864.00 per year
- 10.3 To resolve any actions
- 11 7.20pm FLOATING BRIDGE
- To receive an update
- 12 7.25pm CORRESPONDENCE RE RED FUNNEL PEDESTRIAN EGRESS
- 12.1 To note correspondence from Peter Geach to Bob Seely MP
- 12.2 To resolve any actions
- 13 7.30pm WATERFRONT REGENERATION
- To receive the Waterfront Regeneration consultation feedback (undertaken by the IW Council)
- 14 7.35pm REPORTS
- 14.1 Facilities Officer report
- 14.2 Clerks report
- 14.3 Mayors report
- 14.4 IW Ward Councillors reports
- 14.5 Town Councillors reports
- 15 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)).