



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 17th February 2022 at 6.00pm to discuss the following matters set out in the agenda.

Sue Chilton, Town Clerk

Dated: 11/2/22

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 CLASSIC BOAT MUSEUM- Mark A. T. McNeill and Victoria Preston
To receive a presentation on the future plans of the Classic Boat Museum
- 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 20th January 2022
- 5 6.45pm DEVELOPMENT LAND OFF BEATRICE AVENUE – STREET NAME APPROVAL
To consider any objections to the following road names for the proposed development on land of Beatrice Avenue:
 - Kingston Farm Lane
 - The Lane
 - The Avenue
 - The Drive
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- 6 6.50pm DONATION REQUESTS
 - 6.1 To consider a request from the East Cowes Esplanade & Landslip Community Project for a donation of a maximum of £250.00, towards a plaque commemorating the completion of the project
 - 6.2 To consider a donation of £1000 for initial costs to kick start the East Cowes Community Market project
 - 6.3 To resolve any actions

- 7 7.00pm QUEENS PLATINUM JUBILEE
- 7.1 To consider increasing the amount agreed for the Jubilee Commemoration Tree from £250 to £690 to enable a larger tree to be purchased and planted
- 7.2 To consider earmarking the Arts & Culture budget 22/23 for Jubilee events which include:
- Best dressed house and garden competition
 - Grand opening of the Community Hub/Library
 - Trooping of the Colour screening at the Town Hall
 - Beacon at the Esplanade
 - Platinum Jubilee Beacon trail for local schoolchildren
 - Thanksgiving service screening at the Town Hall
 - Vintage tea dance at the Town Hall
 - Community market at the Esplanade
 - Queens Green Canopy official tree planting ceremony at Jubilee Recreation ground
 - Picnic in the Park with live music at Jubilee Recreation ground
- 7.3 To agree a draft design, and an ongoing management/maintenance plan, for consideration by Island Roads, for the Jubilee Garden at the junction of Well Road and York Avenue
- 7.4 To resolve any actions
- 8 7.15pm FINANCE
- 8.1 To approve payments and ratify payments made, including by Direct Debit and BACS, as presented for January 2022
- 8.2 To note and approve the bank reconciliation for January 2022
- 9 7.20pm FLOATING BRIDGE
- To receive an update
- 10 7.25pm POLICY REVIEW
- 10.1 To review the following GDPR policies and Forms:
- Policies
- CCTV Policy
 - Disposal of Documents Policy
 - Information Data Protection Policy
 - Publication Scheme
 - Removable Media Policy
 - Retention of Documents Policy
 - Transparency Code Compliance Policy
- Forms:
- Email contact privacy notice
 - Consent to hold contact information
 - Privacy notice
- 10.2 To resolve any actions
- 11 7.35pm REPORTS
- 11.1 Clerks report
- 11.2 Mayors report
- 11.3 IW Ward Councillors reports
- 11.4 Town Councillors reports

12 7.45pm 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)).

To discuss Contractual matters