



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 March 2022 at 6.00pm to discuss the following matters set out in the agenda.

Sue Chilton, Town Clerk

Dated: 11/3/22

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 COUNCILLOR
To receive the declaration of acceptance of office and welcome Cllr Simon Walker
- 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 17th February 2022
- 5 6.35pm LCWIP – DANIEL JAMES, PLAN RESEARCH
To discuss and agree final comments on the development of the LCWIP
- 6 6.55pm FACILITIES OFFICER
 - 6.1 To note the report from the Facilities Officer
 - 6.2 To consider and agree the costs of upgrading data and safety services, equivalent to those in the community hub, in the Town Hall to include:
 - Telecom/Wi-Fi
 - Fire Alarm
 - CCTV
 - 6.3 To resolve any actions
- 7 7.05pm COMMITTEE MEMBERSHIP VACANCIES
 - 7.1 To nominate councillors to serve on the following committees
 - HR Committee – 1 vacancy
 - Grievance Committee – 1 vacancy
 - Planning Committee – 1 vacancy
 - Facilities, Projects, and Events Committee – 1 vacancy
 - 7.2 To resolve any actions

- 8 7.10pm EXTERNAL ORGANISATIONS NOMINATIONS
- 8.1 To nominate a councillor to serve on the following external bodies:
- IWALC - Deputy representative
 - Cowes Town Council - Deputy representative
- 8.2 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 February/March 2022
- 9.2 To note and approve the bank reconciliation for February 2022
- 9.3 To resolve any actions
- 10 7.20pm FLOATING BRIDGE
- To receive an update on the Floating Bridge
- 11 7.25pm POLICY REVIEW
- 11.1 To review the following council policies:
- Dispensation Policy
 - Grants Policy
- 11.2 To resolve any actions
- 12 7.35pm COMMUNITY HUB
- 12.1 To receive an update on progress
- 12.2 To consider a name for the hub
- 12.3 To resolve any actions
- 13 7.45pm REPORTS
- 13.1 Clerks report
- 13.2 Mayors report
- 13.3 IW Ward Councillors reports
- 13.4 Town Councillors reports
- 14 8.00pm 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)).