



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

Sue Chilton, Town Clerk

Dated: 14/4/22

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 HAMPSHIRE & IW BEAVER RECOVERY PROJECT
To receive a presentation from Izzie Tween, H&IW Beaver Recovery Project Officer
- 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 31st March 2022
- 5 6.45pm GRANT APPLICATIONS
 - 5.1 To receive and consider grant applications from the following:
 - Vics Youth Football Club – 2 Goal posts and nets for the youth football team £1450.00
 - East Cowes Crafters – Materials for decorative projects around East Cowes £120.00
 - Footprint Trust – To support the rollout of the warmer East Cowes project - £2000.00
 - 5.2 To resolve any actions
- 6 6.55pm JUBILEE CELEBRATIONS
 - 6.1 To note the arrangements for the Jubilee and announce the schedule of events
 - 6.2 To resolve any actions
- 7 7.05pm FINANCE
 - 7.1 To approve payments and ratify payments made, including by Direct Debit and BACS, as presented for March 2022 and April 2022
 - 7.2 To note and approve the end of year bank reconciliation for March 2022
 - 7.3 To resolve any actions

- 8 7.10pm FLOATING BRIDGE
To receive an update on the Floating Bridge
- 9 7.15pm LCWIP – DANIEL JAMES, PLAN RESEARCH
9.1 To consider the final LCWIP plan and appendices for adoption
9.2 To resolve any actions
- 10 7.25pm POLICY REVIEW
10.1 To review the following council policies:
 - Health & Safety Policy
 - Risk Management Policy
10.2 To resolve any actions
- 11 7.30pm CLLR LOVE VISIT TO MOLDOVA
11.1 To ratify the payment of an additional insurance premium of £112.00 to provide cover for the civic chain of office outside of the UK; the decision to present a town council flag; and letter of thanks to the Mayors of Moldova
11.2 To resolve any decisions
- 12 7.35pm COMMUNITY HUB
12.1 To receive an update on progress
12.2 To consider suggestions put forward for the naming of the community 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 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)).

To discuss legal and contractual matters