



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

Sue Chilton, Town Clerk

Dated: 10/6/2022

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 6.30pm 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 6.35pm MINUTES
To confirm and approve the minutes of Full Council held on 19th May 2022
- 4 6.40pm FLOATING BRIDGE
To receive an update on the Floating Bridge
- 5 6.45pm INTERNAL AUDIT 21/22
To receive and note the Internal Audit Report
- 6 6.55pm ANNUAL GOVERNANCE STATEMENT 21/22
To receive and approve the Annual Governance Statement (Section 1)
- 7 7.00pm ACCOUNTING STATEMENTS 21/22
To receive and approve the Accounting Statements (Section 2)
- 8 7.05pm EXERCISE OF PUBLIC RIGHTS 21/22
To set the commencement date of 20th June 2022 for the Exercise of Public Rights
- 9 7.10pm FINANCE
 - 9.1 To approve payments and ratify payments made, including by Direct Debit and BACS, as presented

9.2 To note and sign the bank reconciliation for May 2022

10 7.15pm COUNCIL POLICIES

10.1 To review the internal audit policy

10.2 To consider an amendment by Cllr Hendry to Standing Order 5J which currently states:

“The first item of business at the Annual meeting shall be the election of the Mayor, who shall serve for a period of no longer than 2 years and will not be eligible for office for two years after. The re-election of the Mayor will take place annually. Following the election of the Mayor of the Council and Deputy Mayor of the Council at the annual meeting, the business shall include:” The amendment proposes the following:

*“The first item of business at the Annual meeting shall be the election of the Mayor, who can serve for a period of no longer than 2 years in a 4 year period. **The 4-year period to begin from the date of the first term of office elected as Mayor at the Annual meeting.** The re-election of the Mayor will take place annually. The second item of business at the Annual meeting shall be the election of the Deputy Mayor, who can serve for a period of no longer than 2 years in a 4-year period. **The 4-year period to begin from the date of the first term of office elected as Deputy Mayor at the Annual meeting.** The re-election of the Deputy Mayor will take place annually. Following the election of the Mayor of the Council and Deputy Mayor of the Council at the annual meeting, the business shall include:”* The objective of the amendment by Cllr Hendry is to:

- Make the Deputy Mayor a two-year term
- That a councillor can only be Mayor for two years in a four-year period •
If elected part way through a year it will not count as part of the two years.

10.3 To resolve any actions

11 7.25pm HALL HIRE DISPENSATION

11.1 To consider a request for dispensation of hall hire charges and key holder charges amounting to £407.50 for the Indonesian Independence Day celebrations to be held on 27th and 28th August 2022

11.2 To resolve any actions

12 7.30pm THE EAST SIDE CURVE

12.1 To consider whether the name of the new hub should be displayed on the exterior of the building

12.2 To resolve any actions

13 7.35pm REPORTS

13.1 Clerks report

13.2 Mayors report

13.3 IW Ward Councillors reports

13.4 Town Councillors reports

14 7.50pm TOWN PLAN REVIEW

14.1 To review the Town Plan taking into consideration the impending Waterfront Regeneration Plan, together with the adopted LCWIP

14.2 To resolve any actions

15 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 approve confidential item