



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 6pm on Thursday 29th September 2022** at the **Town Hall, York Avenue, East Cowes** to discuss the following matters set out in the agenda.

Sue Chilton, Town Clerk

Dated: 23rd September 2022

6.00pm PUBLIC FORUM

15 minutes are allocated for members of the public to comment and ask questions relating to Full Council business prior to the start of the meeting.

AGENDA

- 1 6.15pm APOLOGIES FOR ABSENCE
To receive apologies for absence
- 2 6.20pm HAMPSHIRE POLICE
To meet the Neighbourhood Inspector for East Cowes area – Inspector Andy McDonald
- 3 6.30pm DECLARATIONS OF INTERESTS
 - 3.1 To receive declarations of pecuniary and non-pecuniary interests
 - 3.2 To receive and consider granting any written requests for dispensations
- 4 6.35pm MINUTES
To confirm the minutes of Full Council held on 21st July 2022
- 5 6.40pm BATHING WATER TESTING
 - 5.1 To consider extending the funding for sea water sampling till Feb 2023
 - 5.2 To resolve any actions
- 6 6.45pm FLOATING BRIDGE
To receive an update on the Floating Bridge from the IW Council
- 7 6.50pm COUNCIL TAX REDUCTION SCHEME CONSULTATION
To agree a collective response to the Council Tax Reduction Scheme consultation by the IW Council
- 8 7.00pm FINANCES
 - 8.1 To approve and agree payments as presented
 - 8.2 To ratify payments made including by Direct Debit and BACS
 - 8.3 To note the bank reconciliations for July and August 2022
 - 8.4 To consider opting out of the SAAA central external auditor appointment arrangements for the next 5-year period (2022/23 – 2026/27) and appoint the Council's own external auditor: or to continue as part of the SAAA sector led auditor appointment regime (deadline 28.10)
 - 8.5 To resolve any actions

- 9 7.10pm WATERFRONT REGENERATION PLAN
- 9.1 To receive an update on the Waterfront Regeneration Plan
- 9.2 To resolve any comments to be directed to the Waterfront Implementation Group
- 10 7.20pm GRANT APPLICATIONS
- 10.1 To consider the following grant applications:
- Victim Support – Multiples of £100.00
 - East Cowes Crafters - £250.00
 - Community Spirited - £600.00
 - ECBA – Xmas Donation
 - IW Games Association - Multiples of £100.00
 - Voluntary Community and Social Enterprise (VCSE) network – a request for funding support from IW Council
- 10.2 To resolve any actions
- 11 7.30pm COMMUNITY ORCHARD
- 11.1 To consider naming the community orchard in commemoration of the late Queen Elizabeth and the placement of a plaque
- 11.2 To resolve any actions
- 12 7.35pm REPORTS
- 12.1 Clerk's report
- 12.2 Mayors report
- 12.3 IW Ward Councillors reports
- 12.4 Councillors reports
- 13 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)).
- 13.1 To confirm the minutes of Full Council held on 21st July 2022
- 13.2 Policy matters