

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 20th October 2022 at the Town Hall, York Avenue, East Cowes to discuss the following matters set out in the agenda.

Sue Chilton, Town Clerk Dated: 14th October 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 AIR QUALITY MONITORING
 To receive information on air quality monitoring in East Cowes, from Matthew Northard, Senior Environmental Health Practitioner, Regulatory Services, Isle of Wight Council
- 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 29th September 2022
- 5 6.40pm PLANNING APPLICATIONS 22/01749/ARM Approval of reserved matters on P/00328/18 for appearance, landscaping, layout and scale, Hawthorn Meadows, off Saunders Way East Cowes Isle of Wight https://publicaccess.iow.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=RJ0E1TIQLRN00
- 6 6.50pm WARM SPACES
 - 6.1 To discuss whether to include the East Side Curve in the Warmer Spaces initiative and if agreed, what facilities will be provided
 - 6.2 To resolve any actions
- 7 6.55pm WATERFRONT REGENERATION PLAN
 - 7.1 To receive an update on the Waterfront Regeneration Plan
 - 7.2 To resolve any comments to be directed to the Waterfront Implementation Group
- 8 7.00pm FLOATING BRIDGE

 To receive an update on the Floating Bridge from the IW Council

9 7.05pm EAST SIDE CURVE

To approve the opening hours for the East Side Curve as Monday – Friday 9 – 5 and Saturday 9 – 1

- 10 7. 10pm BUDGET PUBLIC CONSULTATION 2023
 - 10.1 To consider and approve the questionnaire for the 2022/2023 Public Consultation
 - 10.2 To agree attendance by Councillors on the consultation dates
- 11 7.20pm FINANCES
 - 11.1 To approve and agree payments as presented and ratify payments made including by Direct Debit and BACS
 - 11.2 To note the bank reconciliations for September 2022
 - 11.3 To note the quarterly budget report for July/August/September
 - 11.4 To resolve any actions
- 12 7.25pm ANIMALS IN COUNCIL BUILDINGS POLICY
 - 12.1 To consider adopting the draft animal policy
 - 12.2 To resolve any actions
- 13 7.35pm REPORTS
 - 13.1 Clerk's report
 - 13.2 Mayors report
 - 13.3 IW Ward Councillors reports
 - 13.4 Town Councillors reports
- 14 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)).

- 14.1 Staffing Matters
- 14.2 Contractual matters