



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 17th November 2022** at the **Town Hall, York Avenue, East Cowes** to discuss the following matters set out in the agenda.

Sue Chilton, Town Clerk

Dated: 11th November 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 FLOOD PREVENTION ENVIRONMENT AGENCY
To receive information Flood protection in East Cowes, from Vicky Spencer, Flood and Coastal Risk Management Officer – South East Hampshire and the IOW Environment Agency
- 3 6.35pm 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 6.40pm MINUTES
To confirm the minutes of Full Council held on 20th October 2022
- 5 6.45pm WATERFRONT REGENERATION PLAN
 - 5.1 To receive an update on the Waterfront Regeneration Plan and a report from Martha James
 - 5.2 To resolve any comments to be directed to the Waterfront Implementation Group
- 6 6.55pm FLOATING BRIDGE
To receive an update on the Floating Bridge from the IW Council
- 7 7.00pm COMMUNITY MARKET
 - 7.1 To finalise community market details
 - 7.2 To resolve any actions
- 8 7.10pm BUDGET PUBLIC CONSULTATION 2023
To note the results of the budget public consultation 2023
- 9 7.20pm FINANCES
 - 9.1 To approve and agree payments as presented and ratify payments made including by Direct Debit and BACS
 - 9.2 To note the bank reconciliations for October 2022
 - 9.3 To note the quarterly budget report for 2nd Quarter

9.4 To resolve any actions

10 7.25pm REPORTS

10.1 Clerk's report

10.2 Mayors report

10.3 IW Ward Councillors reports

10.4 Town Councillors reports

11 7.40pm 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)).

Confidential Minutes October 2022