



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 15th December 2022** at the **Town Hall, York Avenue, East Cowes** to discuss the following matters set out in the agenda.

Sue Chilton, Town Clerk

Dated: 9th December 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 DECLARATIONS OF INTERESTS
 - 2.1 To receive declarations of pecuniary and non-pecuniary interests
 - 2.2 To receive and consider granting any written requests for dispensations
- 3 6.25pm MINUTES
To confirm the minutes of Full Council held on 17th November 2022
- 4 6.30pm WATERFRONT REGENERATION PLAN
 - 4.1 To receive an update on the Waterfront Regeneration Plans
 - 4.2 To resolve any comments to be directed to the Waterfront Implementation Group
- 5 6.40pm FLOATING BRIDGE
To receive an update on the Floating Bridge from the IW Council
- 6 6.45pm FLOOD ACTION GROUP
 - 6.1 To consider the development of a Flood Action Group
 - 6.2 To resolve any actions
- 7 6.50pm FINANCES
 - 7.1 To approve and agree payments as presented and ratify payments made including by Direct Debit and BACS
 - 7.2 To note the bank reconciliation for November 2022
 - 7.3 To note the Internal Auditor's mid-year report
 - 7.4 To resolve any actions
- 8 6.55pm CASUAL VACANCY
To confirm the timetable and arrangements for the co-option of a person to serve as a Councillor on East Cowes Town Council

- 9 7.00pm VOLUNTEERS THANK-YOU EVENT & 25th ANNIVERSARY OF THE TOWN COUNCIL
- 9.1 To discuss the timetable and arrangements for the Volunteers Thank-you Event to be held in February
 - 9.2 To discuss how the 25th Anniversary of the Town Council may be celebrated
 - 9.3 To resolve any actions
- 10 7.15pm DISPENSATION REQUEST
- 10.1 To review the dispensation of key holder and caretaker charges for community bingo
 - 10.2 To review the current dispensation arrangements for the Amy White theatre; currently 50% dispensation of hall hire charges for all rehearsal dates, and 100% of hall hire charges for dress rehearsals and performance dates
 - 10.3 To resolve any actions
- 11 7.25pm REPORTS
- 11.1 Clerk's report
 - 11.2 Mayors report
 - 11.3 IW Ward Councillors reports
 - 11.4 Town Councillors reports
- 12 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)).