



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 19th January 2023** at the **Town Hall, York Avenue, East Cowes** to discuss the following matters set out in the agenda.

Sue Chilton, Town Clerk

Dated: 13th January 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 15th December 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 6.35pm FLOATING BRIDGE
To receive an update on the Floating Bridge from the IW Council
- 6 6.40pm DISPENSATION REQUEST
 - 6.1 To consider a request for dispensation of hall hire/key holder charges from Mr Douse for a presentation from Southern Water about their achievements and plans for remedying the storm water and sewage situation.
 - 6.2 To resolve any actions
- 7 6.45pm BUDGET 2023/2024
 - 7.1 To consider and agree the budget for 2023/24
 - 7.2 To resolve to set the precept for 2023/24
- 8 6.55pm FINANCES
 - 8.1 To approve and agree payments as presented and ratify payments made including by Direct Debit and BACS
 - 8.2 To note the bank reconciliation for December 2022
 - 8.3 To note the 3rd Quarter budget report
 - 8.4 To resolve any actions

- 9 7.00pm VOLUNTEERS THANK YOU EVENT
- 9.1 To discuss a thank you event for the volunteers of East Cowes
 - 9.2 To resolve any actions
- 10 7.10pm REPORTS
- 10.1 Clerk's report
 - 10.2 Mayors report
 - 10.3 IW Ward Councillors reports
 - 10.4 Town Councillors reports
- 11 7.25pm 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)).

Co-option