

## EAST COWES TOWN COUNCIL

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6RU Tel: (01983) 299082 Email: <a href="mailto:clerk@eastcowestowncouncil.co.uk">clerk@eastcowestowncouncil.co.uk</a>

You are hereby summoned to attend a meeting of the East Cowes Town Council to be held at 6pm on Thursday 16<sup>th</sup> March 2023 at the Town Hall, York Avenue, East Cowes to discuss the following matters set out in the agenda.

Sue Chilton, Town Clerk

Dated: 10<sup>th</sup> March 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 PLANNING APPLICATION 22/01051/OUT To resolve comments on the following planning application:

Parish: East Cowes Ward: East Cowes

**Location:** Land adjacent Holy Cross Catholic Primary School and North of Millfield Avenue, East Cowes, Isle of Wight

**Proposal:** Outline for 25 new dwellings (including 35% affordable housing), new structural planting and landscaping, informal public open space, surface water flood mitigation and attenuation, primary vehicular access off Millfield Avenue and associated ancillary works

Link to the documents on the planning website: <a href="https://publicaccess.iow.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=RDEJE6IQKM500">https://publicaccess.iow.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=RDEJE6IQKM500</a>

4 6.35pm MINUTES

To confirm the minutes of Full Council held on 16th February 2023

- 5 6.40pm RECISSION OF RESOLUTION & NOTICE OF MOTION
  - 5.1 To resolve to adopt the notice that the resolutions passed by Full Council on January 19<sup>th</sup> 2023, Minute No. 09/23 and by the F, P&E Committee on January 12<sup>th</sup>, Minute No. FO07 be rescinded: "To hold a volunteers open house event on 12 or 26 March" and "To hold a drinks reception with music in the Town Hall on Monday 8<sup>th</sup> May for the 25<sup>th</sup> Anniversary of the Town Council"
  - 5.2 To resolve to adopt the motion that: "The Council hold a combination of events to celebrate the Coronation, Volunteers Thankyou and the  $25^{th}$  Anniversary of the Town Council" on the weekend of the  $6^{th}$ ,  $7^{th}$ , and  $8^{th}$  May 2023".
- 6 6.45pm CORONATION WEEKEND EVENTS
  - 6.1 To consider how Council celebrations for the Coronation, Volunteers thankyou and  $25^{th}$  Anniversary of the Town Council during  $6^{th}-8^{th}$  May 2023 and to consider a plan for the Coronation garden, on the corner of Well Rd
  - 6.2 To resolve any actions

- 7 7.00pm WATERFRONT REGENERATION PLAN
  - 7.1 To receive an update on the Waterfront/LUF Regeneration Plans
  - 7.2 To resolve any comments to be directed to the Waterfront Implementation Group
- 8 7.10pm FLOATING BRIDGE

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

- 9 7.15pm 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 reconciliation for February 2023
  - 9.3 To resolve any actions
- 10 7.20pm CIVILITY & RESPECT PLEDGE
  - 10.1 To consider signing up to the NALC/SLCC Civility & Respect Pledge and, in so doing, agree that the council will treat councillors, clerks, employees, members of the public, and representatives of partner organisations and volunteers with civility and respect in their roles.
  - 10.2 To resolve any actions
- 11 7.30pm REPORTS
  - 11.1 Clerk's report
  - 11.2 Mayors report
  - 11.3 IW Ward Councillors reports
  - 11.4 Town Councillors reports
- 12 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)).

Confidential Minutes Grant & Staff matters