

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

April 2023 at the Town Hall, York Avenue, East Cowes to discuss the following matters set out in the agenda.

Sue Chilton, Town Clerk

Dated: 14th April 2023

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 16th March 2023
- 4 6.30pm ENVIRONMENT OFFICER REPORT To note the report of the Environment Officer
- 5 6.35pm GRANT APPLICATIONS
 - 5.1 To consider the following grant applications from the annual grant budget of £6000.00:
 - 5.1.1 **Wet Wheels** To provide a boating experience for up to 20 disabled people from East Cowes total £500
 - 5.1.2 **Nature Zones** To provide school visits to Nature Zones, Newport for East Cowes primary children. 1 class visit for up to 30 children £260.00 or multiples of up to 6 class visits for up to 180 children total £1560.00
 - 5.1.3 **East Cowes Crafters** To continue the display of seasonal and events decoration for the Coronation and displays throughout the summer and autumn total £670.00
 - 5.1.4 **East Cowes Heritage** Arts and Heritage project documenting the past use of The Heritage Centre as 'International Stores' total £1,180.00
 - 5.2 To resolve to agree approved grants
- 6 6.50pm WATERFRONT REGENERATION PLAN
 - 6.1 To receive an update on the Waterfront/LUF Regeneration Plans
 - 6.2 To resolve any comments to be directed to the Waterfront Implementation Group
- 7 6.55pm FLOATING BRIDGE

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

- 8 7.00pm 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 February & March 2023

8.3 To resolve any actions

9 7.05pm DISPENSATION REQUESTS

- 9.1 To consider a request for dispensation of hall hire charges for the Indonesian Independence Day celebration for one day on Saturday 19th August 2023.
- 9.2 To consider a request for dispensation of hall hire charges for a charity night to raise funds for Angel Radio on the 22nd July 2023
- 9.3 To resolve any actions

10 7.10pm REQUEST FOR PLANNING APPLICATION SUPPORT & FINANCE

- 10.1 To consider supporting the planning application for the erection of a monument on land at Osborne House Stable Block
- 10.2 To consider agreeing the payment for the planning application
- 10.3 To resolve any actions

11 7.20pm REPORTS

- 11.1 Clerk's report
- 11.2 Mayors report
- 11.3 IW Ward Councillors reports
- 11.4 Town Councillors reports

12 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 Legal matters