



## EAST COWES TOWN COUNCIL

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6RU  
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You are hereby summoned to attend a meeting of the **East Cowes Town Council** to be held at **6pm on Thursday 15<sup>th</sup> June 2023** at the **Town Hall, York Avenue, East Cowes** to discuss the following matters set out in the agenda.  
**Sue Chilton, Town Clerk** **Dated: 9<sup>th</sup> June 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 approve and sign the minutes of Annual Meeting and the ordinary meeting of the Full Council held on Thursday 18th May 2023
- 4 6.30pm SKATEPARK CONSULTATION
  - 4.1 To receive a report on the Skatepark consultation from Zoe Thompson and John Cattle
  - 4.2 To resolve any actions
- 5 6.40pm DISPENSATION REQUESTS  
To consider granting dispensation for hall hire and key holder charges for the following:
  - 5.1 Community Spirited Café – Community Awards Evening, 18<sup>th</sup> November
  - 5.2 Holly Irwin - Children's Arts & Craft Club on alternate Mondays from 4 – 6.30 pm for remainder of the year, children aged 8 - 12 years
  - 5.3 To resolve any actions
- 6 6.45pm 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 6.50pm FLOATING BRIDGE
  - 7.1 To receive an update on the Floating Bridge from the IW Council
  - 7.2 To note correspondence on Home to School Transport from Ashley Jefferies, Head of Access & Resources
- 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 March (revised) and April
  - 8.3 To resolve any actions

- 9 7.00pm AGAR INTERNAL AUDIT 22/23  
9.1 To receive and note the Internal Audit Report  
9.2 To resolve to accept the Internal Audit Report
- 10 7.05pm AGAR ANNUAL GOVERNANCE STATEMENT 22/23 (SECTION 1)  
10.1 To consider the findings of the review of the Annual Governance Statement (Section 1)  
10.2 To review the wording of the assertions in the Annual Governance Statement (Section 1)  
10.3 To resolve to approve the Annual Governance Statement (Section 1)
- 11 7.10pm AGAR ACCOUNTING STATEMENTS 22/23 (SECTION 2)  
11.1 To consider and approve the Accounting Statement 22/23 (Section 2)  
11.2 To resolve to approve the Accounting Statement 22/23 (Section 2)
- 12 7.15pm AGAR EXERCISE OF PUBLIC RIGHTS 22/23  
12.1 To resolve to set the commencement date of 3<sup>rd</sup> July 2023 for the Exercise of Public Rights
- 13 7.20pm AGAR CONFLICT OF INTEREST  
13.1 To confirm and resolve that there is no conflict of interest with BDO LLP External Auditors
- 14 7.25pm THEATRE COMMITTEE  
14.1 To agree that the Theatre Committee shall have delegated powers, regarding theatre productions funded from within available funds, and that decisions on funding not available from the theatre budget will be considered and resolved at Full Council.  
14.2 To adopt the Child Protection Policy for Theatre productions  
14.3 To resolve any actions  
14.4
- 15 7.30pm EQUIPMENT FOR USE IN THE EAST SIDE CURVE  
15.1 To consider the purchase of bean bags, child's table and chairs and rug at a cost of £256.76, for children's activities in the East Side Curve  
15.2 To resolve any actions
- 16 7.35pm ESPLANADE TOILETS  
16.1 To consider the following options for the Esplanade toilets:  
16.1.1 To refurbish the existing toilets using the budget set aside for this purpose  
16.1.2 To consider a major reconstruction project for 2024, and to ringfence the existing budget towards the overall cost  
16.1.3 If option 16.1.2 is approved, to consider allocating £6000 from the existing budget to undertake essential maintenance and repairs in the current year  
16.2 To resolve any actions
- 17 7.40pm REPORTS  
17.1 Clerk's report  
17.2 Mayors report  
17.3 IW Ward Councillors reports  
17.4 Town Councillors reports
- 18 7.55pm 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)).