



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 21st September 2023** at the **Town Hall, York Avenue, East Cowes** to discuss the following matters set out in the agenda.
Sue Chilton, Town Clerk **Dated: 15th September 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 the Full Council meeting held on Thursday 20th July 2023
- 4 6.30pm FLOOD & EMERGENCY PLANS and LCWIP
 - 4.1 To consider adoption of the draft Flood and Emergency Plans
 - 4.2 To nominate a Councillor Lead for each of the plans
 - 4.3 To agree to adopt the East Cowes & Whippingham LCWIP
 - 4.4 To resolve any actions
- 5 6.40pm GRANTS
 - 5.1 To consider the following grant applications:
 - Victim Support – Multiples of £100
 - Citizens Advice - £1000
 - East Cowes Crafters - £298
 - East Cowes Heritage – £927
 - Ability Dogs – Multiples of £100
 - Care in the Garden - £900
 - East Cowes Vics - £48,000.00
 - 5.2 To resolve any actions
- 6 6.50pm WATERFRONT/LUF REGENERATION
 - 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 reconciliations for July and August 2023
 - 8.3 To agree writing off a bad debt outstanding for financial year 20/21 for the amount of £30.00
 - 8.4 To consider the procurement of a Multipay bank card for staff use
 - 8.5 To resolve any actions
- 9 7.10pm COUNCIL TAX REDUCTION SCHEME CONSULTATION
- To agree a collective response to the IW Council's Council Tax Reduction Scheme consultation
- 10 7.20pm WIGHT ENERGY SHARE OFFER
- 10.1 To consider a share offer to invest in Wight Community Energy
 - 10.2 To resolve any actions
- 11 7.30pm REPORTS
- 11.1 Clerk's report, including the Bookings and Income 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)).