



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 October 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 October 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 21st September 2023
- 4 6.30pm COUNCILLOR RESIGNATION
 - 4.1 To note the resignation of Councillor David Priddle and fill the following vacant positions
 - 4.2 To appoint a Councillor to the vacancy on the Theatre Committee
 - 4.3 To nominate a representative to serve on the Cowes Harbour Commission
 - 4.4 To resolve any actions
- 5 6.35pm WATERFRONT/LUF REGENERATION
 - 5.1 To receive an update on the Waterfront/LUF Regeneration Plans
 - 5.2 To resolve any comments to be directed to the Waterfront Implementation Group
- 6 6.40pm FLOATING BRIDGE
To receive an update on the Floating Bridge from the IW Council
- 7 6.45pm BUDGET CONSULTATION
To note the results of the public budget consultation held on 6th/7th October
- 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 September 2023
 - 8.3 To note the 2nd quarter budget report
 - 8.4 To receive the External Audit Report and Certificate 2022/2023
 - 8.5 To resolve any actions

- 9 7.10pm POLICY REVIEW
- 9.1 To review the following policies and procedures:
- Dignity at Work Policy
 - Disciplinary Procedure
 - Equality & Diversity Policy
 - Grievance Procedure
 - Lone Working Policy
 - Member, Officer protocol
 - Training & Development Policy
 - Volunteer Policy
- 9.2 To resolve any actions
- 10 7.20pm GRANT BUDGET
- 10.1 To note that the grant budget for 2023/4 has been exhausted
- 10.2 To resolve any actions
- 11 7.25pm CHILDRENS XMAS COMPETITION
- 11.1 To consider organising a Children's Xmas competition involving local schools
- 11.2 To resolve any actions
- 12 7.35pm CLIMATE & ECOLOGY BILL DRAFT MOTION
- 12.1 To consider supporting the Climate & Ecology Bill Draft Motion put forward by Zero Hour
- 12.2 To resolve any actions
- 13 7.45pm REPORTS
- 13.1 Clerk's report
- 13.2 Mayors report
- 13.3 IW Ward Councillors reports
- 13.4 Town Councillors reports
- 14 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)).

Contractual matters