



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 16th November 2023** at the **Town Hall, York Avenue, East Cowes** to discuss the following matters set out in the agenda.
Sue Chilton, Town Clerk **Dated: 10th November 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 19th October 2023
- 4 6.30pm WATERFRONT/LUF REGENERATION
 - 4.1 To receive an update on the Waterfront/LUF Regeneration Plans
 - 4.2 To resolve any comments to be directed to the Waterfront Implementation Group
- 5 6.35pm FLOATING BRIDGE
To receive an update on the Floating Bridge from the IW Council
- 6 6.40pm CASUAL VACANCY COPTION
 - 6.1 To agree the proposed timetable to fill the casual vacancy by co-option
 - 6.2 To resolve any actions
- 7 6.45pm F,P&E COMMITTEE
 - 7.1 To consider combining the F,P&E committee with Full Council to enable items to be dealt with on a monthly basis rather than bi-monthly
 - 7.2 To resolve any actions
- 8 6.55pm XMAS POSTER
To select the winner of the Xmas Poster
- 9 7.05pm WATER SAMPLING
 - 9.1 To consider continuing to fund water sampling at an annual cost of £350.00
 - 9.2 To resolve any actions
- 10 7.10pm IW COUNCIL PLANNING ENFORCEMENT
 - 10.1 To consider funding a Planning Enforcement Officer dedicated to East Cowes, ranging from 1day per week at an annual cost of £7,884.80 to 5days per week at an annual cost of £39,424.00

10.2 To resolve any actions

11 7.20pm CENTENARY PANEL

11.1 To consider commissioning a centenary information panel to commemorate the 100th Anniversary of the opening of the Esplanade

11.2 To resolve any actions

12 7.30pm FINANCES

12.1 To approve and agree payments as presented and ratify payments made including by Direct Debit and BACS

12.2 To note the bank reconciliation for October 2023

12.3 To resolve any actions

13 7.35pm REPORTS

13.1 Clerk's report

13.2 Mayors report

13.3 IW Ward Councillors reports

13.4 Town Councillors reports

14 7.45pm 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)).

Staffing matters