



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 14th December 2023** at the **Town Hall, York Avenue, East Cowes** to discuss the following matters set out in the agenda.
Sue Chilton, Town Clerk **Dated: 8th December 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 16th November 2023
- 4 6.30pm EAST COWES FLOODING
 - 4.1 To discuss the recent flooding in East Cowes and the response from key agencies: Vicky Spencer, Environment Agency and Laura Moran, Southern Water
 - 4.2 To resolve any actions
- 5 6.45pm WATERFRONT/LUF REGENERATION
 - 5.1 To receive an update on the Waterfront/LUF Regeneration Project from Gino Wooldridge, IW Council, Regeneration Team (written response) & Ross Edmunds, IW Council, Regeneration Team
 - 5.2 To resolve any actions
- 6 7.00pm FLOATING BRIDGE
To receive an update on the Floating Bridge from the IW Council
- 7 7.05pm SOLENT WATER QUALITY AWARD 2024
 - 7.1 To consider making an application for the Solent Water Quality Awards 2024 at a cost of £69.00
 - 7.2 To resolve any actions
- 8 7.10pm 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 November 2023
 - 8.3 To resolve any actions
- 9 7.15pm COUNCIL POLICIES
 - 9.1 To review and agree the following council policies

- Communications and Media Policy
- Complaints Procedure
- Freedom of Information Policy
- Policy for Recording, Photographing and Filming of Meetings
- Social Media Policy
- Vexatious Complaints Policy
- Environment & Climate Change Policy

9.2 To resolve any actions

10 7.25pm COMMUNITY CINEMA

10.1 To note the report on the Community Cinema

10.2 To resolve any actions

11 7.35pm FACILITIES

11.1 To note the report of the Facilities Officer

11.2 To resolve any actions

12 7.40pm REPORTS

12.1 Clerk's report

12.2 Mayors report

12.3 IW Ward Councillors reports

12.4 Town Councillors reports

13 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)).

Co-option and Staffing