



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 17th October 2024** at the **Town Hall, York Avenue, East Cowes** to discuss the following matters set out in the agenda.
Sue Chilton, Town Clerk **Dated: 11th October 2024**

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
 - 3.1 To approve and sign the minutes of the **Full Council** meeting held on **Thursday 19th September 2024**
 - 3.2 To resolve any actions

4. 6.30pm BELLS LANDING
 - 4.1 To receive information regarding Health & Safety signage to the landing archway gate warning people not to enter the 3rd or 4th landing stage
 - 4.2 To reconsider the agreement to pay for the slipway cleaning
 - 4.3 To resolve any actions

5. 6.40pm COMMUNITY ORCHARD PROJECT
 - 5.1 To receive a short report outlining development plans for the community orchard in a joint project with the Wildlife Trust and St George's Studio school
 - 5.2 To resolve any actions

6. 6.45pm COWES WEEK
 - 6.1 To consider requesting a seat on the Board of Cowes Week Ltd
 - 6.2 To resolve any actions

7. 6.50pm FLOATING BRIDGE
 - 7.1 To receive an update on the Floating Bridge
 - 7.2 To note the written response from IW Council to Cllr Love's questions on the replacement
 - 7.3 To resolve any actions

8. 7.00pm WATERFRONT REGENERATION UPDATE
 - 8.1 To receive an update on the Waterfront Regeneration project
 - 8.2 To resolve any actions

9. 7.05pm FINANCES
 - 9.1 To approve and agree payments as presented and ratify payments, including the LBDO External Audit Fee 2024, made by Direct Debit and BACS
 - 9.2 To note the bank reconciliation for September 2024
 - 9.3 To note the 2nd Quarter budget report
 - 9.4 To note the Notice of Conclusion of Audit 2023/2024
 - 9.5 To resolve any actions

10. 7.10pm FOOTPRINT TRUST DONATION
 - 10.1 To consider a request for a donation to the Warmer East Cowes 24 initiative
 - 10.2 To resolve any actions

11. 7.15pm GOV.UK DOMAIN NAME
 - 11.1 To consider changing the Council's domain to GOV.UK
 - 11.2 To resolve any actions

12. 7.20pm REPORTS
 - 12.1 Clerk's report
 - 12.2 Mayors report
 - 12.3 IW Ward Councillors reports
 - 12.4 Town Councillors reports

13. 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)).

Contractual & Staffing Matters