



## EAST COWES TOWN COUNCIL

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6RU  
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You are hereby summoned to attend a meeting of the **East Cowes Town Council** to be held at **6pm on Thursday 20<sup>th</sup> July 2023** at the **Town Hall, York Avenue, East Cowes** to discuss the following matters set out in the agenda.  
**Sue Chilton, Town Clerk** **Dated: 14<sup>th</sup> July 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 15<sup>th</sup> June 2023
- 4 6.30pm HOUSING AFFORDABILITY SPD CONSULTATION  
To consider and resolve a collective response to the IWC Housing Affordability SPD consultation
- 5 6.40pm STATEMENT OF COMMUNITY INVOLVEMENT CONSULTATION  
To consider and resolve a collective response to the IWC Statement of Community Involvement consultation
- 6 6.50pm FLOWER BOAT
  - 6.1 To consider the placement and planting of a boat on the Town Hall flower bed
  - 6.2 To resolve any actions
- 7 7.00pm WATERFRONT REGENERATION PLAN
  - 7.1 To receive an update on the Waterfront/LUF Regeneration Plans
  - 7.2 To resolve any comments to be directed to the Waterfront Implementation Group
- 8 7.05pm FLOATING BRIDGE  
To receive an update on the Floating Bridge from the IW Council
- 9 7.10pm FINANCES
  - 9.1 To approve and agree payments as presented and ratify payments made including by Direct Debit and BACS
  - 9.2 To note the bank reconciliations for May and June
  - 9.3 To note the 1<sup>st</sup> quarter budget report
  - 9.4 To resolve any actions

- 10 7.15pm THEATRE COMMITTEE  
To approve the following items deferred from Theatre Committee held on the 6<sup>th</sup> July:  
10.1 The Amy White Theatre logo  
10.2 The payment of an honorarium to the stage and lighting engineers  
10.3 The purchase of a radio mic system
- 11 7.20pm DISPENSATION REQUESTS  
11.1 To consider granting dispensation for hall hire and key holder charges for the Community Spirited Café – Community Awards Evening, 18<sup>th</sup> November 2023  
11.2 To resolve any actions
- 12 7.25pm PARKSIDE PAVILLION YOUTH CLUB  
12.1 To receive a report and business plan from the Parkside Pavilion Youth Club  
12.2 To resolve any actions
- 13 7.35pm AMENITY LAND HIRE TERMS & CONDITIONS  
13.1 To consider and adopt the Terms & Conditions for Amenity Land Hire  
13.2 To resolve any actions
- 14 7.40pm REPORTS  
14.1 Clerk's report  
14.2 Mayors report  
14.3 IW Ward Councillors reports  
14.4 Town Councillors reports
- 15 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)).

Confidential Minutes 15<sup>th</sup> June 2023  
Contractual matters