



## 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 18<sup>th</sup> July 2024** at the **Town Hall, York Avenue, East Cowes** to discuss the following matters set out in the agenda.  
**Sue Chilton, Town Clerk** **Dated: 12<sup>th</sup> July 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 RED FUNNEL PLANNING APPLICATION – Martha James Planning Research
  - 3.1 To receive a report from Martha James regarding the Red Funnel Planning Application  
**Application No:** 24/00807/OUT  
Parish(es): East Cowes Ward(s): East Cowes  
Location: Venture Quays/Trinity House Depot and Wharf/Red Funnel Marshalling Yard To Include Trinity And Phoenix Yard In Dover Rd And Castle Street East Cowes Isle Of Wight.  
**Proposal:** Hybrid Application: Full planning permission for demolition of existing terminal building; proposed new ferry terminal with associated drop-off and car parking to include vehicular and pedestrian access off Castle Street; pedestrian and cycling facilities; landscaping; revised marshalling facilities with access and egress to Castle Street; two linkspans; upgrades to Trinity Landing; closure of public slipway; Outline application for mixed development comprising up to 30 residential dwellings, up to 520m2 of flexible commercial space (Use Class E) and 80 bedroom hotel.
  - 3.2 To consider a response to the Local Planning Authority.
  - 3.3 To resolve any actions
  
4. 6.45pm MINUTES
  - 4.1 To approve and sign the minutes of the **Full Council** meeting held on **Thursday 20<sup>th</sup> June 2024**
  - 4.2 To resolve any actions
  
5. 6.50pm FLOATING BRIDGE
  - 5.1 To receive an update on the Floating Bridge
  - 5.2 To resolve any actions
  
6. 6.55pm WATERFRONT REGENERATION UPDATE
  - 6.1 To receive an update on the Waterfront Regeneration project
  - 6.2 To resolve any actions

7. 7.00pm FINANCES
  - 7.1 To approve and agree payments as presented and ratify payments made by Direct Debit and BACS
  - 7.2 To note the bank reconciliation for June 2024
  - 7.3 To resolve any actions
  
8. 7.05pm REVIEW OF COMMUNICATION & MEDIA POLICIES
  - 8.1 To review the following communication & media policies:
    - a) Communications and Media Policy
    - b) Complaints Procedure
    - c) Freedom of Information Policy
    - d) Policy for Recording, Photographing and Filming of Meetings
    - e) Social Media Policy
    - f) Vexatious Complaints Policy
  - 8.2 To resolve any actions
  
9. 7.10pm ADVERTISING
  - 9.1 To approve a monthly advertisement in the Island Magazine for the events held in the East Side Curve and the Community Market and Community Cinema at a cost of £25 per month
  - 9.2 To resolve any actions
  
10. 7.15pm XMAS CLOSING
  - 10.1 To agree the dates for Xmas closure of the Town Hall and East Side Curve
  - 10.2 To resolve any actions
  
11. 7.20pm REPORTS
  - 11.1 Clerk's report
  - 11.2 Mayors report
  - 11.3 IW Ward Councillors reports
  - 11.4 Town Councillors reports
  
12. 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)).

Staffing and Contractual Matters