



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 19th December 2024** at the **Town Hall, York Avenue, East Cowes** to discuss the following matters set out in the agenda.
Sue Chilton, Town Clerk **Dated: 13th December 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 NEW COUNCILLOR OSBORNE WARD
 - 1.1 To welcome Councillor Pragnell
 - 1.2 To receive the declaration of acceptance of office from Councillor Pragnell
2. 6.20pm APOLOGIES FOR ABSENCE
To receive apologies for absence
3. 6.25pm DECLARATIONS OF INTERESTS
 - 3.1 To receive declarations of pecuniary and non-pecuniary interests
 - 3.2 To receive and consider granting any written requests for dispensations
4. 6.30pm MINUTES
 - 4.1 To approve and sign the minutes of the **Full Council** meeting held on **Thursday 21st November 2024**
 - 4.2 To resolve any actions
5. 6.35pm COWES 200
 - 5.1 To receive a report on the Cowes 200 meeting of the 13th December
 - 5.2 To resolve any actions
6. 6.45pm FLOATING BRIDGE
 - 6.1 To receive an update on the Floating Bridge
 - 6.2 To resolve any actions
7. 6.50pm WATERFRONT REGENERATION UPDATE
 - 7.1 To receive an update on the Waterfront Regeneration project
 - 7.2 To resolve any action
8. 7.00pm FINANCES
 - 8.1 To approve and agree payments as presented and ratify payments made by Direct Debit and BACS
 - 8.2 To note the bank reconciliation for November 2024
 - 8.3 To resolve any actions
9. 7.05pm LUNCHEON CLUB
 - 9.1 To receive an update on the implications of preparing hot food on council premises
 - 9.2 To consider options for providing a weekly lunch in the Town Hall
 - 9.3 To resolve any actions

10. 7.15pm HALL HIRE
 - 10.1 To consider revising hall hire charges to a two-tier system based on numbers attending to better fit with the potential requirements of Martyns Law
 - 10.2 To resolve any actions
11. 7.20pm REPORTS
 - 11.1 Clerk's report and Facilities 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)).

Legal & Contractual Matters