



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 21st November 2024** at the **Town Hall, York Avenue, East Cowes** to discuss the following matters set out in the agenda.
Sue Chilton, Town Clerk **Dated: 15th November 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 HEALTH CHECK OUTREACH – EAST COWES
 - 1.1 To consider a proposal to hold a Health Check outreach at the East Side Curve from Glenn Smith, Clinical Director/Chief Executive Officer, and Malcolm White, General Manager, The Lighthouse Clinic
 - 1.2 To resolve any actions
2. 6.30pm APOLOGIES FOR ABSENCE
To receive apologies for absence
3. 6.35pm 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. 6.40pm MINUTES
 - 4.1 To approve and sign the minutes of the **Full Council** meeting held on **Thursday 17th October 2024** and the **Extraordinary** meeting on the **Tuesday 29th October 2024**
 - 4.2 To resolve any actions
5. 6.45pm COWES 200
 - 5.1 To nominate a representative to sit on the Board of Cowes 200
 - 5.2 To resolve any actions
6. 6.50pm FLOATING BRIDGE
 - 6.1 To receive an update on the Floating Bridge
 - 6.2 To resolve any actions
7. 6.55pm WATERFRONT REGENERATION UPDATE
 - 7.1 To receive an update on the Waterfront Regeneration project
 - 7.2 To receive a further request from IWC to pay for the slipway cleaning
 - 7.3 To resolve any actions
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 October 2024
 - 8.3 To resolve any actions

9. 7.05pm CASUAL VACANCY OSBORNE WARD – CO-OPTION
 - 9.1 To consider the schedule for the co-option of a Councillor for the casual vacancy for Osborne Ward
 - 9.2 To resolve any actions

10. 7.10pm SAFEGUARDING POLICY
To agree to ratify the revised Safeguarding Policy

11. 7.15pm REPORTS
 - 11.1 Clerk's report
 - 11.2 Mayors report
 - 11.3 IW Ward Councillors reports
 - 11.4 Town Councillors reports

12. 7.35pm 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 and Staffing Matters