



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 20th March 2025** at the **Town Hall, York Avenue, East Cowes** to discuss the following matters set out in the agenda.

Sue Chilton, Town Clerk

Dated: 14th March 2025

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 20th Feb 2025**
 - 3.2 To resolve any actions
4. 6.30pm FLOATING BRIDGE
 - 4.1 To receive an update on the Floating Bridge
 - 4.2 To respond to the invitation from Paul Turner, IWC to tour the Floating Bridge
 - 4.3 To resolve any actions
5. 6.35pm WATERFRONT REGENERATION UPDATE
 - 5.1 To receive an update on the Waterfront Regeneration project
 - 5.2 To resolve any actions
6. 6.40pm FINANCES
 - 6.1 To approve and agree payments as presented and ratify payments made by Direct Debit and BACS
 - 6.2 To note the bank reconciliation for February 2025
 - 6.3 To resolve any actions
7. 6.45pm ESTABLISHING A MAYORAL COMBINED COUNTY AUTHORITY IN HAMPSHIRE AND THE SOLENT
 - 7.1 To consider the Government's consultation on establishing a mayoral combined county authority in Hampshire and the Solent and agree a collective response (deadline 13 April 2025)
 - 7.2 To resolve a response

8. 7.00pm APPOINTMENT OF INTERNAL AUDITOR
 - 8.1 To consider the appointment of the internal auditor
 - 8.2 To consider and minute the independence of the appointed auditor
 - 8.3 To resolve any actions

9. 7.05pm FLAGS VE DAY
 - 9.1 To consider the purchase of flags for VE Day for the Town Hall, the Esplanade and Jubilee Rec
 - 9.2 To resolve any actions

10. 7.10pm PARISH, TOWN & COMMUNITY COUNCIL ELECTIONS
 - 10.1 To consider whether Poll Cards are required in the event of a contested election
 - 10.2 To resolve any actions

11. 7.20pm AMENITY LAND & EVENTS - REVIEW OF CHARGES
 - 11.1 To consider the report on Amenity Land charges and introducing an Events Hire charge
 - 11.2 To resolve any actions

12. 7.30pm REPORTS
 - 12.1 Clerk's report
 - 12.2 Mayors report
 - 12.3 IW Ward Councillors reports
 - 12.4 Town Councillors reports

13. 7.50pm 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 matters