



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 18th April 2024** at the **Town Hall, York Avenue, East Cowes** to discuss the following matters set out in the agenda.
Sue Chilton, Town Clerk **Dated: 12th April 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 MINUTES
 - 3.1 To approve and sign the minutes of the Full Council meeting held on **Thursday 21st March 2024**
 - 3.2 To resolve any actions
4. 6.30pm FLOATING BRIDGE
 - 4.1 To receive an update on the Floating Bridge
 - 4.2 To resolve any actions
5. 6.35pm GRANT APPLICATIONS
 - 5.1 To consider the following grant applications
 - 5.1.1 East Cowes Crafters – Summer and Autumn Display £250.00
 - 5.1.2 Independent Arts Sing about Project – Cost of using town hall and singer for group £2730.00
 - 5.1.3 Vics Youth Football Club – Equipment and kit for 4 age groups (U10's, U11's, U13's and U14's) teams £1604.00
 - 5.1.4 East Cowes Victoria Athletic Football Club – Cost of clear rubble and greenery from car park to create more off-street parking for the increasing numbers attending games £1250.00.
 - 5.1.5 Youth Trust – A donation requested for any/all of the following - £450 to deliver a six-week course of therapy or counselling to one young person; £57 for the Wellbeing team to work in the community and run a two-hour travelling safe space session; £804 to replace a laptop used by our practitioners to securely record the work done with children and young people during therapy and counselling.
 - 5.1.6 East Cowes Community Partnership – Request for £5400.00 from the Arts & Culture budget for the RNLI Bicentennial Celebrations and 100th Anniversary of the Esplanade event.
 - 5.2 To resolve any actions

6. 6.50pm HALL HIRE TERMS & CONDITIONS
 - 6.1 To review the terms and conditions of hall hire
 - 6.2 To resolve any actions

7. 6.55pm 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 March 2024
 - 7.3 To note the Quarter 4 Budget report
 - 7.4 To resolve any actions

8. 7.00pm JUBILEE RECREATION GROUND
 - 8.1 To consider the relocation of the football posts at Jubilee Recreation Ground, at a cost of £1000 for new posts and materials. Work to be undertaken by volunteers.
 - 8.2 To resolve any actions

9. 7.05pm IW COUNCIL GOVERNANCE
 - 9.1 To consider submitting comments on IWC proposal for moving from a Cabinet to a Committee system
 - 9.2 To resolve any actions

10. 7.15pm REPORTS
 - 10.1 Clerk's report
 - Placement of the King's portrait
 - Update on TRO's
 - 10.2 Mayors report
 - 10.3 IW Ward Councillors reports
 - 10.4 Town Councillors reports

11. 7.30pm 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