



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 June 2024** at the **Town Hall, York Avenue, East Cowes** to discuss the following matters set out in the agenda.
Sue Chilton, Town Clerk **Dated: 14th June 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
 - 1.1 To welcome Councillor Brimble-Brennan
 - 1.2 To receive the declaration of acceptance of office from Councillor Brimble-Brennan
 - 1.3 To resolve to appoint Cllr Brimble as a member of the Theatre and Planning Committees

2. 6.20pm YOUTH TRUST PRESENTATION
 - 2.1 To receive a presentation on the work of the Youth Trust and a request for a donation, from Paul Savill, Wellbeing Lead
 - 2.2 To resolve any actions

3. 6.35pm APOLOGIES FOR ABSENCE
To receive apologies for absence

4. 6.40pm DECLARATIONS OF INTERESTS
 - 4.1 To receive declarations of pecuniary and non-pecuniary interests
 - 4.2 To receive and consider granting any written requests for dispensations

5. 6.45pm MINUTES
 - 5.1 To approve and sign the minutes of the **Annual Meeting** and the **Full Council** meeting held on **Thursday 16th May 2024**
 - 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 AGAR INTERNAL AUDIT 23/24
 - 7.1 To receive and note the Internal Audit Report
 - 7.2 To resolve to accept the Internal Audit Report

8. 7.00pm AGAR ANNUAL GOVERNANCE STATEMENT 23/24 (SECTION 1)
 - 8.1 To consider the findings of the review of the Annual Governance Statement (Section 1)
 - 8.2 To review the wording of the assertions in the Annual Governance Statement (Section 1)
 - 8.3 To resolve to approve the Annual Governance Statement (Section 1)

9. 7.05pm AGAR ACCOUNTING STATEMENTS 23/24 (SECTION 2)
 - 9.1 To consider and approve the Accounting Statement 23/24 (Section 2)
 - 9.2 To resolve to approve the Accounting Statement 23/24 (Section 2)

10. 7.10pm AGAR EXERCISE OF PUBLIC RIGHTS 23/24
To resolve to set the commencement date of 25th June 2024 for the Exercise of Public Rights

11. 7.15pm AGAR CONFLICT OF INTEREST 23/24
To resolve that there is no conflict of interest with BDO LLP External Auditors

12. 7.20pm FINANCES
 - 12.1 To approve and agree payments as presented and ratify payments made by Direct Debit and BACS
 - 12.2 To note the bank reconciliation for May 2024
 - 12.3 To note the Quarter 1, 2024 budget report
 - 12.4 To resolve any actions

13. 7.25pm PICKLE BALL COURT
 - 13.1 To consider incorporating a pickle ball court in the Esplanade tennis court
 - 13.2 To resolve any actions

14. 7.35pm REVIEW OF STAFFING & EMPLOYMENT POLICIES
 - 14.1 To review the following staffing and employment policies:
 - a) Dignity at Work Policy
 - b) Disciplinary Policy
 - c) Equality & Diversity Policy
 - d) Grievance Procedure
 - e) Lone Working Policy
 - f) Member, Officer Protocol
 - g) Training & Development Policy
 - h) Volunteer Policy
 - 14.2 To resolve any actions

15. 7.45pm WATERFRONT REGENERATION UPDATE
 - 15.1 To receive an update on the Waterfront Regeneration project
 - 15.2 To resolve any actions

16. 7.50pm REPORTS
 - 16.1 Clerk's report
 - 16.2 Mayors report
 - 16.3 IW Ward Councillors reports
 - 16.4 Town Councillors reports

17. 8.00pm 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)).

Confidential Minutes