



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 March 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 March 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 STUDIO SCHOOL CONSULTATION
 - 1.1 To receive an update from Jade Kennett - Strategic Development Manager for Education, IW Council, on the proposal to use the Studio School as an SEN satellite for St Georges School
 - 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 15th February 2024
 - 4.2 To resolve any actions

5. 6.45pm FLOATING BRIDGE
 - 5.1 To receive an update on the Floating Bridge
 - 5.2 To consider the 3S Business Review Ltd Floating Bridge report prepared for the IW Council
 - 5.3 To resolve any actions

6. 6.55pm RESOLUTION TO BORROW
 - 6.1 To receive the Report to Council and the borrowing approval application for a public works loan for £150,000.00 for the redevelopment of the Esplanade toilets
 - 6.2 To agree to resolve to seek the approval of the Secretary of State of Levelling Up, Housing & Communities for a Public Works Loan of £150,000.00; repaid over a term of 22 years, for the redevelopment of the Esplanade toilets . The annual loan repayments will be around £11,700 per annum. The loan will not result in an increase to the precept for 2024/2025, and it is not intended to increase the council tax precept for the purpose of the loan repayments.
 - 6.3 To receive the Report to Council and the borrowing approval application for a public works loan for £100,000.00 for the redevelopment of the Skatepark
 - 6.4 To agree to resolve to seek the approval of the Secretary of State of Levelling Up, Housing & Communities for a Public Works Loan of £100,000.00; repaid over a term of 22 years, for the redevelopment

of the Skatepark . The annual loan repayments will be around £7,800 per annum. The loan will not result in an increase to the precept for 2024/2025, and it is not intended to increase the council tax precept for the purpose of the loan repayments.

6.5 To resolve any actions

7. 7.10pm REVIEW OF TRAFFIC REGULATION ORDERS – DISTRICT 1, COWES, EAST COWES, GURNARD, NORTHWOOD, AND WHIPPINGHAM
 - 7.1 To advise on any particular TRO requests that you have submitted over the last two years and to confirm if they are still required
 - 7.2 To resolve any actions

- 8 7.20pm CASUAL VACANCY
 - 8.1 To advise the council the casual vacancy call for election result
 - 8.2 To consider the proposed timetable for co-option of a councillor
 - 8.3 To resolve any actions

- 9 7.25pm FINANCES
 - 9.1 To approve and agree payments as presented and ratify payments made by Direct Debit and BACS
 - 9.2 To note the bank reconciliation for February 2024
 - 9.3 To resolve any actions

10. 7.30pm DISPENSATION REQUEST
 - 10.1 To consider a request for dispensation of hire charges for the Indonesian Culture Day celebrations on Saturday the 31st August 2024 at a cost of Total £122.50
 - 10.2 To resolve any actions

- 11 7.35pm REPORTS
 - 11.1 Clerk's report
 - 11.2 Mayors report
 - 11.3 IW Ward Councillors reports
 - 11.4 Town Councillors reports

12. 7.45pm 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