



## EAST COWES TOWN COUNCIL

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6RU  
Tel: (01983) 299082 Email: [clerk@eastcowestowncouncil.co.uk](mailto: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 June 2026** at the **Town Hall, York Avenue, East Cowes** to discuss the following matters set out in the agenda.

**Sue Chilton, Town Clerk**

**Dated: 12<sup>th</sup> June 2026**

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 ADAM WILDS, SOUTHERN WATER  
To welcome Adam Wilds, County Customer Manager (IOW) Southern Water; to discuss issues raised by Councillors
2. 6.45pm APOLOGIES FOR ABSENCE  
To receive apologies for absence
3. 6.50pm 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. 6.55pm PLANNING MATTERS
  - 4.1 To consider the following planning application:  
**Application No:** 26/00621/FUL **Parish(es):** East Cowes **Ward(s):** East Cowes  
**Location:** 70 Adelaide Grove East Cowes Isle of Wight PO32 6DD  
**Proposal:** Proposed change of use from dwellinghouse (C3) to children's care home (C2)
  - 4.2 To resolve any actions
5. 7.05pm MINUTES
  - 5.1 To approve and sign the minutes of the Annual Meeting of East Cowes Town Council held on Thursday 21<sup>st</sup> May 2026 and Full Council held on 21<sup>st</sup> May 2026
  - 5.2 To resolve any actions
6. 7.10pm FLOATING BRIDGE
  - 6.1 To receive an update on the Floating Bridge
  - 6.2 To resolve any actions
7. 7.15pm WATERFRONT REGENERATION UPDATE
  - 7.1 To receive an update on the Waterfront Regeneration project
  - 7.2 To resolve any actions
8. 7.25pm FINANCES
  - 8.1 To approve payments as presented and ratify payments made by Direct Debit and BACS

- 8.2 To note the bank reconciliation for May 2026
- 8.3 To resolve any actions
  
- 9. 7.30pm ANNUAL INTERNAL AUDIT REPORT 25/26
  - 9.1 To note the Annual Internal Audit Report 25/26 and internal audit checklist, which states that management and governance of the council appears robust and well executed, regarding council business including policies, agendas & minutes, accounting and financial statements and other documents relevant to the audit; and that there are no recommendations made by the Internal Auditor.
  - 9.2 To resolve to approve the written report to Council and the Annual Internal Audit Report 2024/25
  
- 10. 7.35pm ANNUAL GOVERNANCE STATEMENT 25/26 (SECTION 1)
  - 10.1 To consider and agree the statements made in the Annual Governance Statement 25/26 (Section 1)
  - 10.2 To approve the Annual Governance Statement (Section 1) 25/26
  - 10.3 To resolve to approve the Annual Governance Statement (Section 1) 25/26
  
- 11. 7.40pm AGAR ACCOUNTING STATEMENTS 25/26 (SECTION 2)
  - 11.1 To consider the Accounting Statement 25/26 (Section 2)
  - 11.2 To approve the Accounting Statement
  - 11.3 To resolve to approve and sign the Accounting Statement 25/26 (Section 2)
  
- 12. 7.45pm AGAR EXERCISE OF PUBLIC RIGHTS 25/26
  - 12.1 To resolve to set the commencement date of 23<sup>rd</sup> June 2026 for the Exercise of Public Rights
  
- 13. 7.50pm AGAR CONFLICT OF INTEREST 25/26
  - 13.1 To discuss whether there are any conflicts of interest with BDO LLP Auditors
  - 13.2 To confirm and resolve whether there is a conflict of interest with BDO LLP Auditors
  
- 14. 7.55pm STAFFING & EMPLOYMENT POLICIES
  - 14.1 To review the Staffing and Employment policies
  - 14.2 To resolve to adopt the revised policies
  
- 15. 8.05pm TRANSPORT NETWORK - SAUNDERS WAY  
To receive an update from Cllr Love on the progress of Saunders Way including how traffic flow will operate in the wider area
  
- 16. 8.20pm REPORTS
  - 16.1 Clerk's report
  - 16.2 Mayors Report
  - 16.3 IWC Ward Councillor reports
  - 16.4 Town Councillor reports
  
- 17. 8.30pm 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