

COWES TOWN COUNCIL

Council Chamber:-The Library
Northwood House
Cowes

Twinned with Deauville – France
Friendship links with
Bulls – New Zealand
and Cowes - Australia



Town Mayor
Councillor David Jones

All communications to:-
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23 February 2017

You are hereby summoned to attend a meeting of COWES TOWN COUNCIL to be held in the **Library, Northwood House, Cowes on Thursday 2 March 2017 at 7pm** to consider the following matters set out in the Agenda.

D. Faulkner
Debbie Faulkner
Town Clerk

PRIOR TO THE START OF THE MEETING THERE WILL BE A PRESENTATION TO REVIEW THE ISLE OF WIGHT LITERARY FESTIVAL 2016 AND TO DISCUSS MOVING FORWARD IN 2017.

AGENDA

1. To receive any apologies for absence.
2. Declarations of Pecuniary and Non-Pecuniary Interest.
 - a) To receive members Declarations of Interest on items on the agenda.
 - b) To receive, consider and grant as appropriate, any written requests for dispensation for disclosable pecuniary interests.
3. To receive a report from the local Safer Neighbourhood Officer, plus an opportunity to discuss local policing priorities.
4. To approve as a correct record and sign the Minutes of the Meeting held on 2 February 2017.
5. To receive questions from members of the public.
6. To receive reports from Isle of Wight Councillors.
7. Reports of Committees and Meetings: **(For information, consideration and decision).**
 - a) IWALC Meeting with IW Council – 9 January 2017
 - b) IWALC Executive Committee Meeting – 19 January 2017

- c) Cowes Harbour Commission Advisory Committee Meeting – 31 January 2017
 - d) Planning & Licensing Committee Meeting – 1 February 2017 & 23 February 2017
 - e) Northwood Park Sub Committee Meeting – 6 February 2017
 - f) Cowes Town Council & IW Council Meeting Re: Cowes Week Post 2017 (Minute No 7403d refers) - 9 February 2017
 - g) Cowes Business Association – 13 February 2017
 - h) Finance, Acquisitions & Staffing Committee Meeting – 14 February 2017
 - i) IW Branch of the Society of Local Council Clerks AGM – 15 February 2017
 - j) IW Council Meeting Re: Principal Parks – 16 February 2017
 - k) Projects Committee Meeting – 21 February 2017
8. Miscellaneous items submitted by Councillors: **(For notification, consideration and decision)**.
- a) Mission Statement & Key Service Objectives for Cowes Town Council – Councillor Banks
9. Miscellaneous items submitted by the Town Clerk: **(For notification, consideration and decision)**.
- a) To note and approve the cheque payments and petty cash payments for the month of February 2017.
 - b) To consider renewing Cowes Town Council’s subscription to IWALC in the sum of £1,000.00
 - c) To consider making an appointment to the West & Central Locality Health & Well-Being Group as part of the ‘My Life a Full Life’ initiative.
 - d) To receive details of the Parish & Town Council Workshop on 2 February 2017.
 - e) To review the Policy for the Audio Recording of Town Council and Committee Meetings.
 - f) To receive an update from the Environment Officer.
 - g) To receive IWALC’s letter in response to the Police & Crime Commissioner’s plan to drop the inclusion of the Isle of Wight in the Hampshire Constabulary name (Minute No 7436 refers).
 - h) To receive Miscellaneous Publications & Correspondence.
10. To receive any items for inclusion on a future agenda.

THE PUBLIC AND PRESS ARE INVITED TO ATTEND

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