

COWES TOWN COUNCIL

Council Chamber:-The Drawing Room
Northwood House
Cowes

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



Town Mayor
Councillor Geoff Banks

All communications to:-
The Town Clerk
Northwood House
Ward Avenue
Cowes
Isle of Wight
PO31 8AZ
Telephone: (01983) 209022

debbie.faulkner@btconnect.com
susan.waters@btconnect.com

26 February 2015

You are hereby summoned to attend a meeting of COWES TOWN COUNCIL to be held in the **Drawing Room, Northwood House, Cowes** on **Thursday 5 March 2015 at 7pm** to consider the following matters set out in the Agenda.

Debbie Faulkner
Town Clerk

Presentation: Prior to the commencement of the meeting, Anita Cameron-Smith, Head of Public Health Strategy for IW Council and Bryan Hurley, Health Improvement Manager, will make a presentation on Asset Based Community Development.

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 approve as a correct record and sign the Minutes of the Meeting held on 5 February 2015.
4. To receive questions from members of the public.
5. To receive reports from Isle of Wight Councillors.
6. To receive a report from the local Safer Neighbourhood Officer, plus an opportunity to discuss local policing priorities.
7. To consider any matters arising from the minutes: **(for information, consideration and decision)**
 - a) To receive an update regarding the placement of a skip at St Mary's Road Car Park. (Min Nos 6976 / 6996a / 7015a / 7034a refers).

- b) To receive Cowes Town Council's response to the Isle of Wight Council's Planning Authority regarding Medina Yard Development. (Min Nos 7018 / 7034b refers).
- c) To receive the updated Lease and 'Letter of Comfort' for the rental of the Council Office at Northwood House. (Min Nos 7022 / 7034c refers).
8. Reports of Committees and Meetings: **(To receive any reports and minutes from meetings and to approve any accompanying recommendations).**
- a) Planning & Licensing Committee – 5 February 2015 & 26 February 2015.
- b) Finance Committee – 26 February 2015.
- c) Medina Valley Area Action Plan Group Meeting – 24 February 2015.
9. Miscellaneous items submitted by Councillors: **(For notification, consideration and decision).**
None received.
10. Miscellaneous items submitted by the Town Clerk: **(For notification, consideration and decision).**
- a) To consider making an appointment to the Isle of Wight Association of Local Councils Executive Committee following the resignation of Councillor Jacqui Spalding.
- b) To discuss the draft Terms of Reference for Cowes Town Council Committees / Working Groups. (Min Nos 6999.6 / 7039.2 refers).
- c) To receive an update regarding the Town Council vacancy in the Cowes North Ward.
- d) To consider membership of Cowes Business Association for 2015.
- e) To receive details of miscellaneous correspondence.
11. Items for inclusion on future agendas.

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT