

COWES TOWN COUNCIL



Town Mayor
Councillor Paul Fuller

Council Chamber: The Library
Northwood House
Ward Avenue
Cowes

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

All communications to:-
The Town Clerk
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Cowes
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20 June 2017

You are hereby summoned to attend a meeting of the **FINANCE, ACQUISITIONS & STAFFING COMMITTEE** to be held in the **Town Council Office, Northwood House, Cowes** on **Tuesday 27 June 2017 at 6.15pm** to consider the following matters set out in the agenda.

D. Faulkner
Debbie Faulkner
Town Clerk

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 Finance, Acquisitions & Staffing Committee Meeting held on 30 May 2017.
4. **Finance & Acquisitions**
 - a) To consider the following recommendations from the Projects Committee:
 - i. Isle Access walk through the town - £50.00
 - ii. Local Tree Planting Programme - £1,250.00
 - iii. Maintenance of public conveniences - £1,000.00.
 - b) To receive an update regarding the 'Big Lunch' funds held in the Town Council bank account.
 - c) To consider the options for the matured funds held in the Nationwide Business Saver Fixed Rate account.
 - d) To consider the purchase of two replacement Cowes Town Council flags at a cost of £183.57.
 - e) To discuss Cowes Week Fireworks.
 - f) To consider a request from Cowes Heritage to fund the cost of their quarterly newsletter.

5. **Staffing**

- a) To discuss any staffing matters raised by Councillors or Clerks.
- b) To discuss any health and safety issues.

6. To receive any items for inclusion on a future agenda.

THE PUBLIC AND PRESS ARE INVITED TO ATTEND

www.cowestowncouncil.org.uk