

COWES TOWN COUNCIL



Council Chamber:-
Northwood House
Ward Avenue
Cowes

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

Town Mayor
Councillor David Jones

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

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

1 July 2015

You are hereby summoned to attend a meeting of the FINANCE, ACQUISITIONS & STAFFING COMMITTEE to be held in the **Town Council Office, Northwood House** on **Tuesday 7 July 2015 at 6.15pm** to consider the following matters set out.

D. Faulkner
Debbie Faulkner
Town Clerk

AGENDA

1. To elect a Chairman of the Committee.
2. To receive any apologies for absence.
3. To receive any declarations of interest.
4. To approve as a correct record and sign the Minutes of the Finance Committee Meeting held on 12 May 2015, the Acquisitions Committee Meeting held on 22 April 2015 and the Staffing & Development Committee Meetings held on 29 July 2014 & 11 August 2014, as these three Committees have merged into the Finance, Acquisitions & Staffing Committee.
5. **Finance**
 - a) To receive the Financial Statement as at 30 June 2015
 - b) To review cheque signatories for Cowes Town Council's bank account
 - c) To consider whether organisations should be considered for funding each year outside of the grant application process.
 - d) To review the amount allocated under the budget heading of Grants & Special Events for 2015 / 2016.
 - e) To consider the following applications for grant funding:
 - (i) Isle of Wight Literary Festival – Youth Zone marquee
 - (ii) Isle of Wight Literary Festival – Lighting, stages, sound system & advertising
 - (iii) Cowes Amateur Operatic & Dramatic Society – Defibrillator and staff training
 - (iv) Cowes Town Regatta Committee – Trophy
6. **Acquisitions**
 - a) Park Road Rose Bed - Proposed Lease Agreement & maintenance
 - b) Princes Green – Annual Bedding
 - c) Moorgreen Road Allotment Society – Update
 - d) Grounds maintenance 2016 / 2017
7. **Staffing**
 - a) Staffing levels in the Town Council Office.

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT