

EAST COWES TOWN COUNCIL

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6RU

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You are hereby notified of a meeting of the **Facilities Committee** to be held on:
Thursday 12th October 2017 at 10am in the Town Hall, East Cowes to discuss the following matters set out in the agenda.

Amanda Barnley

Amanda Barnley
Town Clerk

6th October 2017

AGENDA

TO RECEIVE ANY APOLOGIES

1. DECLARATIONS OF INTEREST

- 2.1: To receive any declarations of pecuniary and non -pecuniary interests
- 2.2: To receive and consider granting any written requests for dispensations

2. MINUTES OF THE PREVIOUS MEETING

To approve and sign the minutes of the meeting held 27th July 2017

3. VANDALISM – CCTV, Toilets

4. ESPLANADE IMPROVEMENTS – Revised Draft Document

(with information on bench memorial plaque request).

5. MUGA & Outdoor Gym: Decision for launch date and activities.

6. TOWN CREST REVAMP – Feedback from the samples

(Sent with agenda)

7. TOWN MAP – REPLACEMENT OF EXISTING

(ECBA offer)

8. REPLACEMENT DECORATIVE LIGHTING

(Styles to consider, sent with agenda)

9. CHRISTMAS 2017 – DECORATIVE LIGHTING & TREE

10. SOUTHERN WATER SEMINAR

Attendees confirmed for 18th October

11. RECEIVE UPDATES FROM PREVIOUS MEETINGS:

Hall Hire Dispensation: Criteria and clarity as per July resolution

Keziah Garden: Progress report

Heritage Map reproduction – update received from Lee Matthews IWC

Servery Refurbishment; backstage reflooring and conversion of storeroom to toilet: Progress

12. FACILITIES OFFICER REPORT