

EAST COWES TOWN COUNCIL

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6RU
Tel: (01983) 299082 Email: clerk@eastcowestowncouncil.co.uk



You are hereby summoned to attend a meeting of the **Facilities, Projects and Events Committee** to be held on: **Monday 4th February at 10.00 a.m.** in the Town Hall, East Cowes to discuss the following matters set out in the agenda.

Sue Chilton, Town Clerk

AGENDA

1. To receive apologies

2. To receive 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

3. Planning Applications

Application No: P/00005/19 Alt Ref: TCP/33702

Location: former storage building, Link Road, East Cowes, Isle of Wight PO32

Proposal: Change of use of storage building to form Funeral Directors with ancillary chapel of rest including internal and external alterations to building

Application No: P/00016/19 Alt Ref: TCP/33701

Location: 84 Clarence Road, East Cowes, Isle of Wight, PO32 6HA

Proposal: Demolition of conservatory; alterations; proposed two storey extension

Application No: P/00037/19 Alt Ref: TCP/33704

Location: 5 Seymour Court, Castle Street, East Cowes, Isle of Wight, PO32 6SL

Proposal: Proposed first floor balcony to existing gable with new French doors and window.

4. Minutes

To approve and sign the minutes of the meeting held 10th January 2019

5. Town Map

Update on the Town Map

6. CCTV

- 6.1 To receive an update on the CCTV contract and the maintenance charge payable
- 6.2 To resolve any actions

7 Section 106

- 7.1 To receive an update on Sec 106 allocations
- 7.2 To consider contributions to local projects that will attract Sec 106 grants:
 - Library relocation - £5000.00 will attract £6000.00 Sec 106
 - Hovercraft Propeller installation - £3000.00 will attract £2000.00

8. Legal Items

To receive an update on the legal status of the following locations:

- Esplanade Toilets lease
- Town Hall revised lease
- Keziah revised ownership documentation

9. Decorative Lighting

To receive an update on the decorative lighting of the Town Hall

10. Southern Vectis

To receive an update from the Chair on the Southern Vectis meeting held on the 1st February

11. Community Service

To receive an update on the recent meeting held with Matthew Budd, Community Service Manager

12. Office Laptop

To consider the purchase of a laptop for the assistant clerk to replace the existing P.C.

13. EXCLUSION OF PRESS AND PUBLIC

That in view of the confidential nature of the business to be transacted, that it is in the public interest that the press and public are excluded. (1960 Public Bodies Admission to Meetings Act s1 (2)).

Contractual Matters

- To consider tenders for works to the Town Hall
- To resolve any actions