

## EAST COWES TOWN COUNCIL

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6RU  
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You are hereby summoned to attend a meeting of the **Facilities, Projects and Events Committee** to be held on: **Thursday 10<sup>th</sup> January 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. CASTLE COPSE – Graham Biss, Managing Director, Natural Enterprise

2.1 To consider the future usage and development of Castle Copse

2.2 To consider a contribution towards its upkeep from April 2019 (current costs are £1500 per annum).

#### 3. To receive Declarations of Interest

3.1 To receive any declarations of pecuniary and non -pecuniary interests

3.2 To receive and consider granting any written requests for dispensations

#### 4. Minutes

To approve and sign the minutes of the meeting held 1<sup>st</sup> November 2018

#### 5. Town Map

5.1 To consider a proposal to develop a Town Map

5.2 To resolve any actions

#### 6. 2019 Bicentennial – Civic Reception

6.1 To consider holding a civic reception for the Mayor of Coburg and the Coburg Society at an estimated cost of £3000.00

6.2 To resolve any actions

#### 7 Hovercraft Propeller

7.1 To consider financing the recovery costs of the Hovercraft Propeller from the Hovercraft Museum (previously agreed in Sept 2017), a total of £1500.00

7.2 If 7.1 agreed, to nominate a Councillor to work with Cllr Love on this project

#### 8. Romanov Project

8.1 To consider paying an outstanding invoice to the Forge, a sum of £468.00 inc. VAT, not included in the original agreed budget.

8.2 To receive information about the installation of granite benches at the Romanov Monument

#### 9. EC2019 Project

To receive an update on the progress of the EC2019 projects supported by the Town Council, totalling £4525.00:

Financed Projects

- A Town Walk of History - £1600.00
- Esplanade Festival - £2427.00
- Town Victorian Day - £500.00      Total £4527.00

Free Projects

- Grand Town Exhibition
- Town Show

#### 10. Decorative Lighting

To consider purchasing a projector (inc. fitting) for decorative lighting purposes, a sum of £2000.00