

## 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 **Monday 1<sup>st</sup> July 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**

**Dated: 25/06/19**

Public Forum - 15 minutes are allocated for members of the public to comment and ask questions relating to Facilities, Projects and Events Committee business prior to the start of the meeting.

### **Polite Notice:**

Please note that, subject to Standing Orders, all meetings that are open to the public and press may be filmed or recorded and/or commented on online by the council or any member of the public or press. If you wish to record, film or photograph the council meeting or if you believe that being filmed or recorded would pose a risk to the safety of you or others then please speak with the Clerk prior to that start of the meeting. Their contact details are on the agenda papers. If the press and public are excluded for part of a meeting because confidential or exempt information is likely to be disclosed, there is no right to record that part of the meeting.

### **AGENDA**

- 1 Apologies**
- 2 Declarations of Interest**
  - 2.1 To receive declarations of pecuniary and non-pecuniary interests
  - 2.2 To receive and consider granting any written requests for dispensations
- 3 Minutes**

To approve and sign the minutes of the meeting held on Monday 3<sup>rd</sup> June 2019
- 4 Floating Bridge**
  - 4.1 To receive an update on the Floating Bridge
  - 4.2 To consider placement of Seat/flower tubs to the improved pedestrian area currently under construction
- 5 CCTV**

To receive an update on CCTV installation
- 6 Town Map Update**

To receive an update on the town map
- 7 Website**

To receive an update on the website
- 8 Council Meetings**
  - 8.1 To consider the continued use of Queensgate Primary School for Full Council Meetings
  - 8.2 To consider the frequency and timing of the Facilities, Projects and Events Committee
- 9 Amy White Theatre**
  - 9.1 To consider the grant agreement with the Amy White Theatre
  - 9.2 To resolve to adopt the agreement

**10 Grant Applications**

- 10.1 To consider a grant application for £600 from the Community Spirited Café
- 10.2 To consider a grant application for £100 from Hampshire and IW Victim Support

**11 Town Hall Redecoration**

To consider an appropriate colour scheme for the redecoration of the main hall

**12 Arts & Culture Events in East Cowes**

- 12.1 To consider the options for planning and managing the Arts & Culture Events in East Cowes
  - a) To use the East Cowes Community Partnership and the agreed ECTC representatives and to agree an approval of projects and funding mechanism.
  - b) To form a working group, to include 2 nominated councillors. Membership to include representation from groups/organisations likely to be involved. The group to request approval and funding of projects as/when required.
  - c) The Council to plan a calendar of events and delegate with appropriate funding to the appropriate group/organisation.
  - d) Others

**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