

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 March 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: 25/02/19

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. Cross Solent Travel

To receive information from Caroline Morris (NHS Clinical Commissioning Group) in respect of Cross Solent travel

4. Wightfibre in East Cowes

To receive reports from John Irvine (CEO Wightfibre) and Kevin Burton (Network Manager Island Roads) regarding the condition roads are being left in following the installation of fibre optic cables

5. Planning Applications

1 Application No: P/00123/19 Alt Ref: TCP/22056/A

Location: 4 Connaught Road, East Cowes, Isle of Wight, PO32 6DR

Proposal: Demolition of rear lean-to extension; alterations; proposed single storey rear extension

2 Application No: P/00159/19 Alt Ref: TCP/22056/A

Location: 16 Yarborough Road, East Cowes, Isle of Wight, PO32 6SH

Proposal: Demolition of conservatory

6. Minutes

To approve and sign the minutes of the meeting held 4th February 2019

7. Library

7.1 To discuss and formalise management of the library

7.2 To resolve any actions

8. Town Map

Update on the Town Map

9. Litter Pick

To discuss arrangements for the council litter pick

10. 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 and services for the Town Council
- To resolve any actions