

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 **Thursday 7th November at 7.00 p.m.** in the Town Hall, East Cowes to discuss the following matters set out in the agenda.

Sue Chilton, Town Clerk

Dated: 1/11/19

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 7.15 APOLOGIES**
To receive and accept apologies
- 2 7.20 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 7.25 MINUTES**
To approve and sign the minutes of the meeting held on Thursday 5th September 2019
- 4 7.30 160th ANNIVERSARY OF TRINITY HOUSE MEMORIAL**
To consider a request from David Burdett regarding a memorial to Trinity House
- 5 7.40 ENVIRONMENT OFFICER**
To receive a report from the Environment Officer
- 6 7.45 TOWN MAP**
To receive and consider the town map
- 7 7.50 TOWN PLAN FORUM**
 - 7.1 To resolve to form a Town Plan Forum
 - 7.2 To agree membership of the Forum
- 8 8.00 V.E DAY**
To receive a report from Cllr Paler about preparations for V.E Day 2020
- 9 8.10 ARTS & CULTURE IN EAST COWES**
 - 9.1 To receive a report on proposed A & C projects from the East Cowes Community Partnership workshop held on 2nd November – Cllr Paler
 - 9.2 To resolve any actions

10 8.25 GRASS VERGES AND LITTER BINS

- 10.1 To consider the costs of additional bin emptying
- 10.2 To consider extra cutting of selected grass verges starting in 2020
- 10.3 If agreed, to request costings for selected verges from Island Roads

11 8.35 VOLUNTEERS EVENT

- 11.1 To consider holding a “thank you” event for volunteers in January
- 11.2 If agreed, to resolve a budget for that purpose

12 8.45 EXCLUSION OF PRESS AND PUBLIC

To resolve 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