



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 10th 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 1st 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