



## 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 5<sup>th</sup> September 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: 30/08/19**

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 Monday 1<sup>st</sup> July 2019
  
- 4      7.30   CCTV  
        To receive an update on CCTV installation from the Facilities Officer
  
- 5      7.40   Litter/Dog Bin Report  
        5.1    To receive a proposal for extending numbers of litter/dog bins from the Facilities Officer  
        5.2    To resolve any actions
  
- 6      7.50   Town Map Update  
        To receive an update on the town map from the Assistant Town Clerk
  
- 7      8.00   Community Hub  
        To approve costs of £1950.00 for a full-scale survey plan for the community hub

8 8.05 V.E. Day

To receive a report from Cllr Paler about preparations for V.E Day 2020

9 8.20 Arts & Culture in East Cowes

To receive a progress report from Cllrs Paler & Hendry

10 8.40 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)).

10.1 Civic Matters

10.2 Contractual matters