



## EAST COWES TOWN COUNCIL

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6RU  
Tel: (01983) 299082 Email: [clerk@eastcowestowncouncil.co.uk](mailto:clerk@eastcowestowncouncil.co.uk)

You are hereby summoned to attend a meeting of the **Facilities, Projects and Events Committee** to be held remotely by Zoom at **6 p.m. on Thursday April 22nd, 2021**, to discuss the following matters set out in the agenda. To join the meeting use this link: <https://zoom.us/j/98341383828> ; Meeting ID: 983 4138 3828; To join by phone Dial by your location

0208 080 6592 United Kingdom  
0330 088 5830 United Kingdom  
0131 460 1196 United Kingdom  
0203 481 5237 United Kingdom  
0203 481 5240 United Kingdom  
0203 901 7895 United Kingdom  
0208 080 6591 United Kingdom

**Sue Chilton, Town Clerk**

**Dated: 16<sup>th</sup> April, 2021**

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.

### AGENDA

- 1 6.15pm APOLOGIES  
To receive and accept apologies
- 2 6.20pm 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 6.25pm MINUTES  
To approve and sign the minutes of the meeting held on 4<sup>th</sup> March 2021
- 4 6.30pm FINANCE  
To note and approve the end of year bank reconciliation
- 5 6.35pm COMMUNITY CINEMA
  - 5.1 To consider the costs of providing community cinema equipment
  - 5.2 To resolve any actions
- 6 6.50pm WATER SAMPLING
  - 6.1 To consider financing the cost of a water sampling scheme
  - 6.2 To resolve any actions
- 7 7.00pm SEAGULL SIGNS
  - 7.1 To consider the purchase of 3 x additional seagull signs for placement along the Esplanade
  - 7.2 To resolve any actions

- 8 7.05pm YORK AVE PLAYGROUND  
8.1 To agree the proposed quotation for new play surfaces at York Ave playground £4995.00 exc VAT  
8.2 To resolve any actions
- 9 7.15pm FOOTPRINT TRUST  
To note the report from the Footprint Trust
- 10 7.20pm 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)).

Legal matters