

FAST COWFS 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 4**th **November 2021 at 6pm** in the Town Hall, York Ave, East Cowes to discuss the following matters set out in the agenda.

Sue Chilton, Town Clerk Dated: 29th October2021

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 in items on the agenda
 - 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 2nd September 2021
- 4 6.30pm WARMER EAST COWES PROJECT
 - 4.1 To consider a request from the Footprint Trust for a donation of £2000 to fund in support over the winter for 25 East Cowes homes (50 people)
 - 4.2 To resolve any actions
- 5 6.35pm LOCAL CYCLING & WALKING INFRASTRUCTURE PLANS (LCWIPs)
 - 5.1 To consider making an application for funding (maximum of £10,000), to be 100% match funded either in cash or kind, by the Town Council, to prepare a LWCIP.
 - 5.2 If agreed, to consider employing a consultant to undertake this project
 - 5.3 To resolve any actions
- 6 6.45pm EAST COWES SEA DEFENCES CLLR S LAKE
 - 6.1 To consider a collective response to Peter Marsden, Coastal Management IWC, in respect of the SMP2 policy for PU1A.6 that it is the intention of IWC to maintain the East Cowes seawall but not to renew it (see paper attached)
 - 6.2 To resolve any actions
- 7 6.55pm 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