

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 12 May 2022 at 6pm** in the Town Hall, York Ave, East Cowes to discuss the following matters set out in the agenda.

Dated: 6th May 2022

Sue Chilton, Town Clerk

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 3rd March 2022

- 4 6.30pm BATHING WATER QUALITY TESTING
 - 4.1 To consider continuing the Porton Down water sampling at a cost of for a further year in tandem with testing being undertaken by the Environment Agency
 - 4.2 To resolve any actions
- 5 6.40pm JUBILEE PICNIC IN THE PARK
 - 5.1 To consider a donation of £150.00 to the W.I towards refreshments for the Picnic in the Park
 - 5.2 To allocate roles to councillors for the Picnic in the Park event
 - 5.3 To resolve any actions
- 6 6.50pm NAMING OF THE HUB
 - 6.1 To consider the names put forward by Councillors for the new hub/library
 - 6.2 To resolve any actions
- 7 7.00pm 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)).

To discuss legal matters