



## 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 7<sup>th</sup> September 2023 at 6pm** in **The East Side Curve, York Avenue**, East Cowes to discuss the following matters set out in the agenda.

**Sue Chilton, Town Clerk**

**Dated: 1<sup>st</sup> September 2023**

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 ELECTION OF CHAIR AND DEPUTY CHAIR
  - 1.1 To receive nominations for Chair and Deputy Chair.
  - 1.2 To resolve any actions.
- 2 6.20pm APOLOGIES  
To receive and accept apologies.
- 3 6.25PM DECLARATIONS OF INTEREST
  - 3.1 To receive declarations of pecuniary and non-pecuniary interests in items on the agenda.
  - 3.2 To receive and consider granting any written requests for dispensations.
- 4 6.30pm MINUTES  
To approve and sign the minutes of the meeting held on **6<sup>th</sup> July 2022**.
- 5 6.35pm FACILITIES REPORT  
To note the report of the Facilities Officer.  
To receive the Events Pro-forma.
- 6 6.45pm SKATE PARK
  - 6.1 To receive an update on the Skate Park Project.
  - 6.2 To resolve any actions.
- 7 6.55pm BUDGET CONSULTATION
  - 7.1 To consider holding the annual public consultation on 6<sup>th</sup> October 3-6pm and 7<sup>th</sup> October 9am-1pm in The East Side Curve, agree the Councillor rota and questionnaire.
  - 7.2 To resolve any actions.
- 8 7.10pm SEA EAGLE ART PROJECT
  - 8.1 To consider a request for funding towards the Sea Eagle Art project to support an Arts Council England Application by artist Alice Malia.
  - 8.2 To resolve any actions.

- 9 7.15pm BELLS LANDING MAINTENANCE  
9.1 To consider a request from the IWC to fund the cleaning schedule for Bell's Landing at a cost of £1600+VAT per annum.  
9.2 To resolve any actions.
- 10 7.25pm D-DAY BEACON  
10.1 To consider the purchase of a replacement top for the Beacon for the 80<sup>th</sup> Anniversary of D-Day commemorations in June 2024 at a cost of £235+VAT plus delivery.  
10.2 To resolve any actions.
- 11 7.30pm AMENITY LAND HIRE FEES  
11.1 To consider the schedule of charges for Amenity Land Hire.  
11.2 To resolve any actions.
- 12 7.40PM 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