



# SIDMOUTH TOWN COUNCIL



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VAT Reg. No. 142 3103 24

To: All Members of the Tourism & Economy Committee

1 December 2014

(Cllrs: Ian Barlow, David Barratt, Jack Brokenshire, Christine Drew, John Dyson, John Hollick, Stuart Hughes, Mary Jolly, Ann Liverton, Graham Liverton, Dawn Manley, Ian McKenzie-Edwards, Simon Pollentine, Peter Sullivan, Chris Wales)

Invited Representatives:

2 Sidmouth Chamber of Commerce Representatives

Sidmouth Information Manager

Clerk of the Council

For Information:

Other Members of the Council

EDDC Member Champion for Tourism, Sheila Kerridge

Dear Sir/Madam,

## Meeting of the Tourism & Economy Committee Monday 8 December 2014 at 6.30pm

You are hereby summoned to attend the above meeting to be held in the Council Chamber, Woolcombe House, Sidmouth. It is proposed that the matters set out on the agenda below will be considered at the meeting and resolution or resolutions passed as the Council considers appropriate.

Yours faithfully,

**Christopher E Holland**  
Town Clerk

## A G E N D A

- |   |   | <u>Page/s</u> |
|---|---|---------------|
| 1 | <b>Apologies</b><br>To receive any apologies for absence.   |               |
| 2 | <b>Minutes</b><br>To confirm the minutes of the meeting of the Tourism & Economy Committee meeting held on Monday 16 June 2014.   | 3 – 5         |
| 3 | <b>Declarations of Interest</b><br>To receive any Members' declarations of interest in respect of items on the agenda.<br>Note: You must also declare the nature of any personal or prejudicial interests in an item whenever it becomes apparent that you have an interest in the business being considered. |               |

- 4 **Matters of Urgency**  
To consider any items that in the opinion of the Chairman should be dealt with as matters of urgency because of special circumstances. (Note: such circumstances need to be recorded in the minutes)
- 5 **Exclusion of the Public**  
To agree any items to be dealt with after the public (including the press) have been excluded. There are 2 items which the Clerk recommends should be dealt with in this way.
- 6 **Information Centre Manager's Report**  
To receive the attached report from the Information Centre Manager. 6
- 7 **Town Guide Distribution Figures**  
To receive the current guide distribution figures.
- 8 **Report from S106 Future Projects TaFF – Improving Sidmouth Consultation**  
At the October Council meeting it was resolved that relevant project items from the S106 Future Projects TaFF report would be forwarded to the Tourism and Economy meeting for discussion with Members and Chamber of Commerce representatives. The Chairman has brought forward two of these items for discussion/update:  
a) Provision of a Boat Jetty/Pontoon/Pier.  
b) Re introduction of the appearance of the Red Arrows into Sidmouth calendar.
- 9 **Matters Raised by Invited Representatives**  
To consider any other items or matters to be raised by the representatives of the Sidmouth Chamber of Commerce.
- 10 **Exclusion Of The Public And Press**  
The Vice Chairman of the Committee to move the following:  
“that under the Public Bodies (Admission to Meetings) Act 1960 the public (including the press) be excluded from the meeting due to the confidential nature of its contents.”
- PART 'B'**
- 11 **Town Guide and Information Centre Income and Expenditure**  
To receive the Income and Expenditure Reports for October 2014 in respect of the Guide and Information Centre. 7 – 8
- 12 **Sidmouth Information Centre Task and Finish Forum Recommendation**  
The Sidmouth Information Centre Task and Finish Forum has completed an examination into the service provided and costs associated with the provision of an Information Centre. The Chairman of the TaFF will update members on the forum's work. 9