



# SIDMOUTH TOWN COUNCIL



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VAT Reg. No. 142 3103 24

9 June 2014

To: All Members of the Tourism & Economy Committee  
(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 Wale)

Invited Representatives:  
Sidmouth Chamber of Commerce Representative  
  
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 Sidmouth Town Council's Tourism & Economy Committee  
Monday 16 June 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

- 1 **Election of the Chairman of the Tourism & Economy Committee**
  - 1.1 It will be proposed by Councillor Liverton and seconded by Councillor Barratt that Councillor Simon Pollentine be appointed Chairman of the Tourism & Economy Committee for the forthcoming year.
  - 1.2 To receive other nominations.
- 2 **Appointment of the Vice-Chairman of the Tourism & Economy Committee**
  - 2.1 It will be proposed by Councillor Mrs Liverton and seconded by Councillor Mrs Newth that Councillor Chris Wale be appointed Vice Chairman of the Tourism & Economy Committee for the forthcoming year.
  - 2.2 To receive other nominations.

- 3 **Apologies**  
To receive any apologies for absence.
- 4 **Minutes**  
To confirm the minutes of the meeting of the Tourism & Economy Committee meeting held on Monday 9 December 2013. 3 – 4
- 5 **Declarations of Interest**  
To receive any Members' declarations of interest in respect of items on the agenda.  
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.
- 6 **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)
- 7 **Exclusion of the Public**  
To agree any items to be dealt with after the public (including the press) have been excluded. There are two items which the Clerk recommends should be dealt with in this way.
- 8 **Information Centre Manager's Report**  
To receive the attached report from the Information Centre Manager. 5
- 9 **Town Guide Distribution Figures**  
To receive the current guide distribution figures.
- 10 **Invited Representatives**  
In the light of the dissolution of the Sidmouth & District Hospitality Association it is suggested that the number of invited representatives from Sidmouth Chamber of Commerce be increased to two.
- 11 **Matters Raised by Invited Representatives**  
To consider any other items or matters to be raised by the representatives of the Sidmouth Chamber of Commerce.
- PART 'B'**  
**EXCLUSION OF THE PUBLIC AND PRESS**  
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.
- 12 **Town Guide and Information Centre Income and Expenditure**  
To receive the Income and Expenditure Report for the Financial Year to 31 March 2014 in respect of the Guide and Information Centre. 6 – 8
- 13 **Advertising Rates**  
To discuss the advertising rates for the 2015 Guide and Directory, as attached. 9