

**WESTON-SUPER-MARE TOWN COUNCIL
TOURISM AND LEISURE COMMITTEE
AGENDA**

Date: Monday 9th June 2014

Time: 2.30 p.m.

Venue: Grove House

Members of the Tourism and Leisure Committee are hereby summoned to this meeting and reminded that they have a duty to state a Declaration of Interest prior to the appropriate agenda item and to consider the Crime and Disorder Act s.17 and Equality Act 2010 s.149 when reaching a decision. Members who wish to comment on matters within their ward may attend and address the Committee.

Members: Councillors Mike Bell, Peter Crew, John Crockford-Hawley, David Hitchins, Jan Holloway, Cyril King, Michael Lyall, Derek Mead, Alan Peak, Ian Porter, Len Purnell and Sonia Russè.

Note: Quorum of the Committee shall be 5 Members

Prior to the commencement of the meeting, the Chairman will invite questions and observations from parishioners present (maximum time permitted 15 minutes).

1. **Election of Chairman**
2. **Apologies for Absence and Notification of Substitutions**
3. **Declarations of Interest**
4. **Minutes of the previous Tourism and Leisure Committee Meeting held on 7th April 2014**
(attached)
5. **Election of Vice Chairman**
6. **To consider the Notes of the Tourism Consultative Group Meeting on 29th May 2014**
(draft until approved) (to be available at the meeting)
7. **SLA with Deborah Matthews**
Heads of Terms (attached)
8. **Tourist Information**
To receive the report of the Assistant Town Clerk (attached)
9. **Tourism Bus**
To receive the report of the Assistant Town Clerk (attached)
10. **Accreditation Scheme**
To receive the report of the Assistant Town Clerk (attached)
11. **Effects of crime and disorder issues on Tourism**
To receive the report of the Assistant Town Clerk (attached)
12. **To consider renewal of Skate Park Lease**
Heads of Terms (attached)

Malcolm L Nicholson LLB DMS AILCM
Town Clerk
2nd June 2014

Grove House, Grove Park
Weston-super-Mare
Somerset BS23 2QJ
Tel: 01934 632567