

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

**Date:** Monday 8<sup>th</sup> December 2014

**TIME:** 10.30 AM

**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 Sonia Russè (Chairman), Mike Bell, Peter Crew, John Crockford-Hawley, David Hitchins, Jan Holloway, Cyril King, Michael Lyall, Derek Mead, Ian Porter, Len Purnell and Simon Stokes

**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. **Apologies for Absence and Notification of Substitutions**
2. **Declarations of Interest**
3. **Minutes of the Tourism and Leisure Committee Meeting held on 6<sup>th</sup> October 2014** (attached)
4. **Tourism & Marketing Draft Budget 2015/16**  
Draft budget (attached)
5. **Love Weston Update**  
5.1 To receive the report of the Love Weston Consultant (attached)  
5.2 To note the Love Weston Website budget requirements for 2015/16 (attached)
6. **Tropicana Update**  
To receive the report of the Town Clerk (attached)
7. **Tourism Bus**  
To receive the report of the Town Clerk (attached)
8. **Joint Working with the Seafront and Events Team**  
To receive the report of the Town Clerk (attached)
9. **Update from Carrier Direct on 2015 Destination Guide**  
To receive the report of the Town Clerk (attached)
10. **Volunteer opportunities with Love Weston via VANS**  
To receive the report of the Town Clerk (attached)

11. **Waterpark Kiosk Concession**  
To receive the report of the Town Clerk and to note communications from kiosk concessionaire (attached)
12. **DMO (Destination Management Organisation) Update**  
To receive a status update from the Town Clerk (attached)
13. **Grounds Services Management Report**  
To receive the report of the Grounds Manager (attached)

**Standing Orders 35 - Admission of Public and Press to Meetings:** *(35.1) The public and the press shall be admitted to all meetings of the Council and its Committees and Sub-Committees, which may, however, temporarily exclude the public or the press or both by means of the following resolution: 'That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be excluded and they are instructed to withdraw.'* *(35.2) The Council, committee or sub-committee shall state the special reason for exclusion.*

14. **Quotations for Operational Tree Surgery at Ellenborough Park**  
To receive the report of the Grounds Manager (attached)

Malcolm L Nicholson LLB DMS AILCM  
Town Clerk  
1<sup>st</sup> December 2014

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