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

Date: Monday 23rd September 2019

Time: 7.00 pm

Venue: Tony Giller Lounge

at The Lauriston Hotel

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: Peter Crew (Chairman), Mark Aplin, James Clayton, John Crockford-Hawley, David Dash, Catherine Gibbons, David Hitchins, Peter Mcaleer, Daniel Marcos-Ashworth, Alan Peak, Marcia Pepperall, Sonia Russe and Ella Sayce.

Note: Quorum of the Committee shall be 6 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 Notifications of Substitutions
- 2. Declarations of Interest
- 3. To approve the accuracy of the minutes of the Tourism and Leisure Committee meeting held on the 27th July 2019 (attached)
- 4. Parks and Play Areas:

4.1 To award the contract for Coniston Green

To receive the report of the Town Council's Surveyor (attached) and the report of the Deputy Town Clerk (to follow)

4.2 General updates

To receive the report of the Grounds Manager (attached)

4.3 Replacement of Splashpad at the Water park

To receive the report of the Town Council's Surveyor (attached)

- 5. Transfer to the Town Council of West Wick Play Area: To receive the report of the Town Clerk (attached)
- 6. Transfer to the Town Council of Dartmouth Close Play Area: To receive the report of the Deputy Town Clerk (to follow)
- 7. Refurbishment Schedule To receive the verbal report of the Deputy Town Clerk

T&L 230919

- 8. SEN Sessions Retrial at Waterpark in 2020 To receive the report of the Grounds Manager (attached)
- 9. **Residents Discount Scheme** Extract from Expenditure and Governance meeting 10th September 2019 (attached)
- **10. Destination Advertising and Visit Weston Website Stats -** To receive the report of the Tourism Marketing Officer (attached)
- 11. Visit Weston Partners To receive the report of the Tourism Manager (attached)
- 12. Visitor Information Centre (VIC): To receive the report of the Tourism Manager (attached)
- 13.2020 2024 / 2020-2030 Town Council Strategy Referral from Town Council Strategy Group meeting to receive the report of the Town Clerk (attached)
 - Tourism
 - Parks and Play Areas

Malcolm L Nicholson LL. B DMS MILCM

Town Clerk

16th September 2019

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