

MINUTES
OF THE
MEETING OF THE
TOURISM & PUBLICITY COMMITTEE
HELD ON
MONDAY 19TH JANUARY 2009
AT THE RISING OF THE TRUSTEE MEETING
WOOLCOMBE HOUSE
SIDMOUTH

Members Present:

Councillor S.P. Pollentine (Chairman)
Councillor J.W. Hollick (Vice Chairman)
Councillor S.J. Brokenshire
Councillor Mrs. S. Carr
Councillor J.G.T. Dyson
Councillor C. Gibbings
Councillor Mrs. M. Jolly
Councillor G.K. Liverton
Councillor I.J. McKenzie-Edwards
Councillor Mrs F.I. Newth
Councillor P. Sullivan

09:01/TP1 APOLOGIES

Apologies for absence were received from Councillors T.J. Cox and Mrs. A.E. Liverton.

09:01/TP2 DECLARATIONS OF INTEREST

No Declarations of Interest were received in respect of items on this agenda.

09:01/TP3 MINUTES

The Minutes of the Tourism and Publicity Committee meeting held on Monday 16th June 2008 were received and signed as a true and accurate record.

09:01/TP4 INCOME AND EXPENDITURE

Councillor Pollentine presented the details of Income and Expenditure for June to November in respect of the Guide and Information Centre.

RESOLVED: That the Finance Reports be noted and agreed.

09:01/TP5 INFORMATION CENTRE MANAGER'S REPORT

Mr. Cole presented the Information Manager's report (as attached.) Mr. Cole also presented his proposed budget for 2009/10.

- RESOLVED:** (i) That the SIC Manager's report be noted.
(ii) The proposed SIC budget be accepted and incorporated into the Town Council's budget for consideration at the Estimates Meeting.
(iii) The siting of a storage facility at the SIC be reinvestigated as this could give a potential saving of £1,400 per annum.

09:01/TP6 VISIT DEVON

Councillor Mrs. Ann Liverton recently met the Chief Executive of Visit Devon (Nicola Poultney) and had suggested that she could be invited to a future meeting of this Committee.

RESOLVED: That this be noted and agreed.

The Chairman brought forward two further items for this agenda.

09:01/TP7 GUIDE CONTRIBUTION

The Town Clerk reported that a number of changes had taken place to the administration of the Town Guide and asked Members to give consideration to increasing the contribution from the Guide account to the Sidmouth Town Council account to cover the increased administration costs.

RESOLVED: That an increase from £17,000 to £20,000 be agreed in respect of annual administration costs.

09:01/TP8 SIDMOUTH HERALD

The Town Clerk reported a meeting held with Mrs. Di Bowerman, Chief Reporter of the Sidmouth Herald, who was looking for a base in Sidmouth where she could meet with members of the public on certain days during the week. It had been suggested that she could use a spare table in the Information Centre.

RESOLVED: That as a temporary arrangement Di Bowerman could have a base at the Information Centre subject to agreement of financial arrangements with Archant. This decision to be delegated to the Chairman and Vice Chairman.

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CHAIRMAN TOURISM & PUBLICITY COMMITTEE