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Launceston Town Council
The Town Hall
Launceston
Cornwall PL15 7AR

To: *All Members of the Tourism and Information Services Committee:*
Cllrs Young (Mayor), Gordon (Deputy Mayor), Hogan, Allen, Nancarrow (Chairman) and Penhale
cc all members of the Council for information

You are summoned to attend an extraordinary meeting of The Tourism and Information Services Committee to be held on Monday 17 December at 5:15 pm at the Town Hall. The agenda for the meeting is set out below.

Christopher Drake
Town Clerk

Date of issue: 11 December 2018

AGENDA

- 1 Apologies for Absence**
- 2 Declarations of Interest**

Councillors are reminded that if a councillor has a registered disclosable pecuniary interest, or a non-registerable interest, in any agenda item s/he must leave the room while that item is discussed, unless a written request for a dispensation has been received. The Council will consider those requests at this point. In exceptional circumstances the Town Clerk has delegated authority to allow a dispensation under section 8e of the Council's Standing Orders.
- 3 Public Representation Session**

An opportunity for local residents to make representations to the Council or to ask questions relating to items on the agenda. (Please note that a maximum time of 15 minutes will be allowed for this session and there is a time constraint of 5 minutes per speaker.
- 4 TIC Membership fees and Relationship with TAVATA**

To consider and resolve the TIC fee structure for 2019 (copy attached)
- 5 Items to note and any urgent matters**

To receive any items which the Chairman considers to be urgent (information only)

Date of next meeting

The next meeting is scheduled for Tuesday 8 January 2019 at 5.15pm