



To: *All Members of the Tourism and Information Services Committee:*
Cllrs Young (Mayor), Gordon (Deputy Mayor), Hogan, Nancarrow (Chairman) and Penhale
cc all members of the Council for information
You are summoned to attend a meeting of The Tourism and Information Services Committee to be held on Tuesday 12 March 2019 at 5.15pm at the Town Hall. The agenda for the meeting is set out below.

A handwritten signature in black ink, appearing to read 'C. Drake'.

Christopher Drake
Town Clerk

Date of issue: 7 March 2019

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. To confirm and sign the minutes of the last meeting

To sign the minutes of the Tourism and Information Services Committee meeting held on 29 January 2019 (copy attached)

5. Financial Report

To consider the budget requirements for 2019/20 and current forecast of outturn. A copy of the current financial year budget is attached for information (Manager's Report item 2)

6. TIC Manager's Report

To consider the Report 03/19 (copy attached)

7. Town Guide

To consider and resolve the tenders for the 2019 Town Guide (copies attached item)

8. St Piran's Festival and Parade

To consider and resolve that a St Piran's Parade becomes a regular annual event

9. Launceston Show 2019

To consider and resolve that Launceston TIC attends the Launceston show to promote its services

10. Items to note and any urgent matters

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

11. **Date of next meeting** - The next meeting is scheduled for Tuesday 7 May 2019 at 5.15pm