



**Minutes of The Tourism and Information Services Committee held on
Tuesday 12 March 2019 at 5.15pm at the Town Hall**

Present: Cllrs: Young (Mayor), Gordon (Deputy Mayor), Hogan and Penhale (Chairman)
In attendance: Cllr Bullen and Ewan Murray – TIC Manager

1903/01 Apologies for absence

Apologies for absence were received from Cllr Nancarrow. As Cllr Nancarrow is the chairman of the committee, it was **resolved** unanimously that Cllr Penhale (Vice Chairman of the Committee) should chair the meeting

1903/02 Declarations of Interest

There were no declarations of interest

1903/03 Public Representation Session

No members of the public were present

1909/04 Minutes of the last meeting

The minutes of the meeting held on 29 January 2019 were agreed and signed as a correct record

1903/05 Financial Report

It was **noted** that;

- i) The budget report was prepared by the RFO
- ii) The TIC budget is running within expected projections
- iii) The TIC has an allocated contingency reserve which will support the replacements of the gazebos

1903/06 Manager's Report

It was **noted** that;

- i) Taxis should not be present in the square during the St Piran Parade
- ii) The outdoor sound system was not fit for purpose at outside events and future consideration is required to rectify this

1903/07 Town Guide Procurement Process

It was **resolved** that KCS Print should undertake the printing of the new Town Guide and that the paper quality should remain the same as the previous guide

1903/08 St Piran Festival and Parade

It was **resolved** that the St Piran Festival and Parade should become an annual town event

1903/09 The Launceston Show

It was **resolved** that the TIC should take the lead in the organisation and presentation at the Launceston Show

1903/10 Items to Note and any Urgent Matters

No urgent matters were raised

1903/11 Date of Next Meeting

The next meeting is scheduled for Tuesday 7 May 2019 at 5.15pm
The meeting closed at 6.00pm

Signed

Date