



Council Committee Minutes

Minutes of the meeting of Langport Town Council's Tourism & Marketing Committee held on Wednesday 20 June 2018 at 6.15pm in the Ground Floor Meeting Room, Langport Town Hall.

Present:

Cllr Saunders – (ex-officio)

Cllr Naden (ex-officio & elected Chairman)

Cllr S Glas

Cllr S Jenkinson

Cllr Macnab

In Attendance:

David Mears – Town Clerk. There were no members of the public or press present.

TM2018/06 Election of Chairman of the Tourism and Marketing Committee

Cllr Naden was nominated as Chairman of the committee.

RESOLVED – to appoint Cllr Naden as Chairman of the Tourism and Marketing Committee.**TM2018/07 To receive Apologies for Absence and to approve the reasons given.** (LGA 1972 s85 (1))

Apologies for absence were Cllr B Graham – conflicting engagement.

RESOLVED – to accept and approve the reason given.**TM2018/08 Declarations of interests** - Members to declare any interests, including Disclosable Pecuniary Interests they may have in agenda items that accord with the requirements of the Town Council's Code of Conduct and to consider any prior requests from members for Dispensations that accord with Localism Act 2011 s33(b-e). *(NB this does not preclude any later declarations).*

None

TM2018/09 To approve and sign as a correct record the minutes of the Tourism and Marketing Committee Meeting held on Tuesday 6 March 2018. (LGA 1972 sch 12, para 41(1))**RESOLVED** - that the minutes of the meeting held on Tuesday 6 March 2018 be signed as correct record.**TM2018/10 To Appoint Huish Episcopi Parish Councillor Creole Palmer, LABG Representative, any other nominations to this Committee****RESOLVED** - to Appoint Huish Episcopi Parish Councillor Creole Palmer and an LABG Representative.

TM2018/11 River Project - To create a sub-committee to advance the work of the previous River Group and to submit an 'Expression of Interest' for grant funding. This Committee must resolve to following as required by LGA1972 S.102.

- the number of members;
- the terms of office of those members; and
- the area within which the sub-committee is to exercise its authority.

(N.B. reason for sub-committee - this would allow for meetings to be called without the hindrance of legislation, to which will prove troublesome with the tight deadlines. Sub-committee meetings maybe convened without public notice, and do not have to be held in public.)

RESOLVED - To create a sub-committee to advance the work of the previous River Group and to submit a full application following a successful 'Expression of Interest' for grant funding to the Rural Development Programme for England Growth Fund/tourism infrastructure; and

- the number of members are 12 – Cllrs, Donald, Dunn, Glas, Naden and Saunders. Non councillors: HEPC Cllr Creole Palmer, Ray Alexander, Pauline Burr, Marc Fuller, David Jolly, James Thurtle and the Chair of LABG.
- the terms of office of those members to be reviewed upon completion of the full application.
- the area within which the sub-committee is to exercise its authority to prepare the full application for submission and to apply for relevant permissions.

Meeting closed at 18.30pm