

A meeting of the **Tourist Information Centre Management Committee** will take place on **Monday next, 12th January 2009**, commencing at **10.30 a.m.** in the Members Room.

AGENDA

1. **Apologies for Absence:** To receive apologies for absence.
2. **Declarations of Interest:** Members to declare interests in any items on this Agenda.
3. **Minutes:** of the meeting held on 14th July 2008, copy enclosed. (Encl. 1).
4. **Managers Report:** To consider the Managers Report. (Encl. 2).
5. **Statistics:** To consider statistical reports for the period 1st April 2008 to 31st December 2008 enclosed. (Encls. 3 to 5).
6. **Charge for Entry on Accommodation List:** Establishments offering accommodation and wishing to be included on our listing are charged an annual fee currently £11.25 p.a. for local and £12.50 for out of area. This charge has been made for the last five years. Do Members wish to recommend an increase to Policy & Resources Committee?
7. **Any Other Business:** Items which the Chairman may allow for discussion only.
8. **Exclusion of Press and Public:** To consider whether in view of the confidential nature of the business to be transacted and listed below, it is advisable in the public interest that the press and public be excluded from the meeting.
9. **Minutes:** Category 8 (Finance).
10. **Finance Report:** Category 8 (Finance).

TO: Cllr. Mrs. E.A. Webster (Chairman)
Cllr. Mrs. P.C. Brooks
Cllr. A.L. James

District Cllr. Mrs.R. Gadsby
District Cllr. Mrs. J. Lea
District Cllr. J. Wyatt

All Other Members for information.
The Press

6th January 2009