

TOURIST INFORMATION CENTRE MANAGEMENT COMMITTEE
14th JULY 2008

- * Cllr. Mrs.P.C. Brooks
- * Cllr. Mrs. E.A. Webster

- * Dis. Cllr. Mrs. R. Gadsby
- * Dis. Cllr. Mrs. J. Lea
- * Dis. Cllr. J. Wyatt

In attendance: Town Clerk.

168. **Chairman:** It was moved by Cllr. Wyatt, seconded by Cllr. Mrs. Brooks and

RESOLVED – THAT Cllr. Mrs. Webster be Chairman of the
Management Committee for the 2008/09 Municipal Year.

Cllr. Mrs. E.A. Webster in the Chair

169. **Apologies for Absence:** All Members being present there were no apologies for absence.
170. **Declarations of Interest:** There were no declarations of interest.
171. **Minutes:** RESOLVED – THAT the Minutes of the Meeting held on 7th April 2008, copies of which had been previously circulated to all Members, be taken as read, approved as a correct record and signed by the Chairman.
172. **Manager's Report:** Members referred to the Manager's Report noting that the TIC promoted coach excursions were again having a successful season. Members also referred to the recent attendance by the TIC Manager at the Bayeux Medieval Fair. Following further discussion it was moved by the Chairman and

RESOLVED – THAT the Manager's report be noted.

173. **Statistics:** Members referred to statistical information in respect of total visitor numbers, enquiries and income. It was noted that although visitor numbers and enquiries were slightly down on the previous year income for the quarter had increased by £1600 mainly due to the Tourist Information Centre promoted excursions and increased agency sales. It was moved by the Chairman and

RESOLVED – THAT this information be noted.

174. **Exclusion of Press and Public:** It was moved by the Chairman and

RESOLVED – THAT in view of the confidential nature of the business about to be transacted as listed below, the Press and Public be excluded from the meeting.

175. **Minutes – Part B:** Category 8 (Finance).
176. **Finance Report:** Category 8 (Finance).

MRS. E.A. WEBSTER– CHAIRMAN

- * Cllr. Mrs.P.C. Brooks
- * Cllr. Mrs. E.A. Webster

- * Dis. Cllr. Mrs. R. Gadsby
- * Dis. Cllr. Mrs. J. Lea
- * Dis. Cllr. J. Wyatt

In attendance: Town Clerk.

175. **Minutes – Part B:** RESOLVED – THAT the Part B Minutes of the Meeting held on 7th April 2008, copies of which have been previously circulated to all Members, be taken as read, approved as a correct record and signed by the Chairman.
176. **Finance Report:** Members referred to the Finance Report now before them and the Town Clerk went on to say that as Members were aware the Council had recently introduced a new accounting system which would result in an improved reporting procedure in future. The Town Clerk added that given a uniform expenditure pattern there was currently an under spend to date of £500. It was moved by the Chairman and

RESOLVED – THAT this information be noted.

CLLR. MRS. E.A. WEBSTER - CHAIRMAN