

**TOURIST INFORMATION CENTRE MANAGEMENT COMMITTEE**

**Monday 8<sup>th</sup> April 2019**

**10.30 a.m.**

\*Cllr M Fitch  
\*Cllr Mrs J Lea

District Cllr Mrs E A Webster (Chairman)  
District Cllr Mrs R Gadsby  
\*District Cllr Mrs A Mitchell

\* Denotes Members present

In attendance: Town Clerk & the TIC Manager

**The meeting was chaired by Cllr M Fitch**

- 850/19. **Recording of Meetings:** The notice was duly read to the meeting.
- 851/19. **Apologies for Absence:** Apologies for absence had been received from Cllr E A Webster.
- 852/19. **Disclosures of Interest:** There were no disclosures of interest.
- 853/19. **T.I.C Manager's Report:** Councillors received the TIC Manager's report. It was noted that there had been an increase in visitors during the better weather of spring. Three day long trips were also discussed. The TIC Manager is to report back to the Committee in due course.
- 854/19 **Tourism Board:** The Committee noted the minutes of the meeting in January and a verbal update from the meeting in April regarding "Visit Epping Forest". There was also some discussion regarding the cross border tourism figures.
- 855/19. **Any Other Business:** There was no other business.
- 856/19. **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, it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.
- 857/19. **Visitor Numbers etc. report:** The enquiry and visitor numbers were duly noted. The account for the TIC was also discussed. It was noted that the EFDC grant towards the costs of the TIC was being chased by District Councillors.

**CLLR M V FITCH – CHAIRMAN**