

# NEWQUAY COUNCIL



Newquay Town Council, Municipal Offices, Marcus Hill, Newquay TR7 1AF  
Tel: (01637) 878388 Email: [Office@newquaycouncil.co.uk](mailto:Office@newquaycouncil.co.uk) Web: [www.newquaycouncil.co.uk](http://www.newquaycouncil.co.uk)  
Town Clerk of Newquay: Andrew Curtis

Tuesday, 07 March 2017

You are hereby invited to attend a meeting of the Tourist Information Committee which is to be held on Tuesday 14 March at 9:30am in the Committee Room, Municipal Offices, Marcus Hill, Newquay for the purpose of transacting the business on the below agenda.

## AGENDA

1. Apologies  
To receive and accept apologies for absence
2. Interests  
To receive Declarations of Interest and Dispensations awarded in respect of items on the agenda.
3. Minutes (to follow)  
To take as read and confirm as accurate the minutes of the meeting held on 10 November 2016
4. Matters Arising (for information only)  
To discuss or note any matters arising from the minutes under item 3.
5. Public Question Time (15 minutes allowed)  
To receive previously notified public questions, followed by verbal questions from attending public
6. Terms of Reference and Risk Assessment Update  
To receive updates on Risk Assessments and make any changes to Terms of Reference (if required)
7. Exempt of Business  
That under section 100A (4) of the Local Government Act 1972, the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act by virtue of the paragraph specified against the item.
  - A. *Manager's Operational Update Report – Mrs Susan Deakin*
  - B. *Update on the Cornwall TIC/CIC Membership*
  - C. *Update on the trademarking of Visit Newquay*
  - D. *Update on the Rate Card and Newquay Map*
  - E. *Update on the Visit Newquay Guide Prices 2018*
  - F. *Update on the Website and marketing activities*
  - G. *Outstanding Income Update and Decisions*
  - H. *Updated Management Accounts (to follow)*
  - I. *Any other updates*
8. Other Correspondence (if any, relevant to Tourist Information Committee only)  
To receive and note the list of Correspondence and to refer or respond accordingly
9. Items for information and discussion only
10. Date of the next meetings  
The next Tourist Information Centre Committee meeting is to be decided and will be in the Committee Room, Municipal Offices, Marcus Hill, Newquay TR7 1AF.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'A Curtis', written in a cursive style.

Andrew Curtis  
Town Clerk and Responsible Finance Officer

Committee Members: Cllrs Fitter (Chairman), Edwards (Vice Chairman), Mrs Craze, Carter, Cheney, Miss Kenny and Rainbow