



**Michael Lewis**  
Town Clerk

**Lyme Regis Town Council**

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**Tourism & Advertising Sub-Committee**

- Core Membership:** Cllr D. Cozens (Chairman), Cllr Ms S. Holman, Cllr L. Jenkin,  
Cllr K. Meech (Vice-Chairman), Cllr K. Whetlor, Cllr S. Williams.
- Guests:** Mr D. Parker (Hotels & Restaurants Association), Mr C. Willis (Lyme Regis  
Traders' Organisation), Mrs L. Knowles (Lyme Regis T.I.C).

Notice is given of a meeting of the Tourism & Advertising Sub-Committee to be held in the Guildhall, Bridge Street, Lyme Regis, on Tuesday 18<sup>th</sup> November commencing at 2.15pm when the following business is proposed to be transacted: -

M .LEWIS  
Town Clerk  
12.11.08

**AGENDA**

**1. Public Forum**

Fifteen minutes will be made available for public comment and response in relation to items on this agenda.

*Individuals will be permitted a maximum of three minutes each to address the Sub-Committee.*

**2. Apologies**

To receive and record any apologies for absence.

**3. Minutes**

To confirm the accuracy of the minutes of the meeting held on 14<sup>th</sup> October 2008.

**4. Declarations of Interest**

In accordance with the Code of Conduct, members to declare the existence and the nature of any personal or personal prejudicial interests in the following items as defined in the code and to indicate the action they will be taking when the item is considered.

**Guidance Note**

Members are reminded that under the Code of Conduct it is the responsibility of individual members to declare a personal or prejudicial interest. A member who declares a personal interest may take part in the meeting and vote. If the interest is prejudicial, as defined by the code, the member must leave the room. Members with a prejudicial interest can still participate if a dispensation has been granted by the Monitoring Officer of the District Council.

5. **Matters arising from the minutes of the previous meeting held on 14<sup>th</sup> October 2008**
6. **To consider the three tenders for the redevelopment of the tourism website:  
Artavia Advertising (Appendix A)  
BreakingWave and Nigel Clarke Publications (Appendix B)  
DoubleDesign (Appendix C)**
7. **To note any published material from travel writers etc. or approaches from film/television companies**

*Any member may report promotional material benefiting the town*