

LYME REGIS TOWN COUNCIL

TOURISM, COMMUNITY AND PUBLICITY COMMITTEE

MINUTES OF THE MEETING HELD ON WEDNESDAY 25 APRIL 2018

Present

Chairman: Cllr Mrs C. Reynolds

Members: Cllr J. Broom, Cllr Mrs M. Ellis, Cllr J. Scowen, Cllr G. Turner, Cllr S. Williams

Officers: Mr M. Green (deputy town clerk), Mrs A. Mullins (admin officer)

17/85/TCP Public Forum

There were no members of the public present.

17/86/TCP Apologies

Cllr R. Doney – family commitments

Cllr D. Hallett

Cllr B Larcombe – personal reasons

Cllr S. Larcombe

Cllr P. Ridley – holiday

17/87/TCP Minutes

Proposed by Cllr Mrs M. Ellis and seconded by Cllr G. Turner, the minutes of the meeting held on 7 March 2018 were **ADOPTED**.

17/88/TCP Disclosable Pecuniary Interests

There were none.

17/89/TCP Dispensations

There was no grant of dispensations made by the town clerk in relation to the business of this meeting.

17/90/TCP Matters arising from the minutes of the previous meeting held on 24 January 2018

Gateway Card

The administrative officer said the chairman of Charmouth Traders had responded to the council's invite to get involved in the scheme and someone would be attending their meeting on 22 May 2018 to discuss it further.

Cllr Mrs M. Ellis suggested the discussions could be extended to the possibility of forming a Lyme Regis and Charmouth traders' group.

Seafront wi-fi

Cllr J. Scowen said he would also be interested in getting a better understanding of the 'back office' and support functions.

The deputy town clerk said there should be no problem in more than one member being involved, as Cllr R. Doney had also expressed an interest.

17/91/TCP Update Report

Litter Free Takeways and Kiosks

The administrative officer said Dorset Coast Forum had decided not to go ahead with any of the artistic pieces by the four shortlisted artists and they would be re-tendering later in the year.

Skatepark

The deputy town clerk said the snagging works were scheduled to be done w/c 30 April 2018.

Weather station

The deputy town clerk said the problem had now been identified and would be rectified.

Sculpture trail

The deputy town clerk said he was meeting with the sculpture trail organisers the following day and he would provide any update to members.

17/92/TCP Minutes of the WWI Commemorations and Memorial Refurbishment Working Group meeting held on 16 March 2018

Cllr Mrs M. Ellis said she had met with the Rifles and hopefully they would be coming to Lyme Regis as part of the commemorations.

The minutes of the meeting were **RECEIVED**.

17/93/TCP Grant Agreement Review, LymeArts Community Trust

Cllr S. Williams asked why members hadn't seen LymeArts Community Trust's (LACT) audited accounts.

Cllr J. Scowen, the council's representative for LACT, said he and the town clerk had attended a meeting the previous week and saw the figures. He said LACT was going in the right direction but he would check why the information was not being passed onto members sooner.

Cllr J. Broom requested the figures were received at the next meeting of this committee, or sooner.

Cllr Mrs C. Reynolds said she would follow this up.

17/94/TCP Community Week

Cllr Mrs C. Reynolds said a flying display director needed to be found before any of the events could be confirmed.

Proposed by Cllr J. Broom and seconded by Cllr Mrs M. Ellis, members agreed to **RECOMMEND TO FULL COUNCIL** to agree the proposals and a budget of up to £3,000 for a Lyme Regis air show on 16 August 2018.

17/95/TCP Event Organisers' Meeting, 29 March 2018

Cllr J. Scowen said he hoped there wouldn't be any further double booking of events and he felt there should be more member participation in meetings with event organisers. He said members should also have a view on what events were suitable for Lyme Regis.

Cllr Mrs C. Reynolds said if members wanted to get involved in something, they could ask officers.

Cllr Mrs M. Ellis asked for the events' calendar to be sent to PCSO Amanda King, as the Dorset police and crime commissioner had asked for this kind of information when she recently met with him.

17/96/TCP Purchase of Two-Way Radios

Cllr S. Williams was concerned the radios may get broken or damaged and organisations using them should therefore be asked to pay a nominal sum.

Cllr Mrs M. Ellis said this should be seen as the council's contribution to maintaining safety at local events. She said the radios would be booked out, and if they were not returned or damaged, the organisation which used them would have to pay for it.

Proposed by Cllr J. Broom and seconded by Cllr G. Turner, members agreed to **RECOMMEND TO FULL COUNCIL** to approve a budget of up to £2,000 to purchase 15 two-way radios and an operators' licence.

17/97/TCP Properties at Garmans Field, Provision of Waste and Recycling Bins

Proposed by Cllr Mrs M. Ellis and seconded by Cllr J. Broom, members agreed to **RECOMMEND TO FULL COUNCIL** to instruct officers to write to Yarlington Housing Group Ltd asking they reconsider their decision not to pay for waste and recycling bins for each newly-constructed and occupied affordable home at Garmans Field, and to also write to West Dorset District Council and Dorset Waste Partnership asking they reconsider their policy of charging for the initial supply of waste and recycling bins to newly-constructed affordable housing developments.

17/98/TCP Story Boat

Some members were concerned the boat would be in the way if it was on the Marine Parade when events were taking place and that it shouldn't be located on the seaward side of the parade as it blocked the view.

Members were generally in support of the story boat but wanted to agree the locations.

Proposed by Cllr Mrs M. Ellis and seconded by Cllr J. Scowen, members agreed to **RECOMMEND TO FULL COUNCIL** to ask the operations manager to agree potential locations for the story boat with the boat builder, and to bring the locations to the Tourism, Community and Publicity Committee for approval.

17/99/TCP Managing Consultation Exercises

Members noted the report.

The meeting closed at 7.32pm.