



# *LOOE TOWN COUNCIL*

*KONSEL TRE LOGH*

THE GUILDHALL, FORE STREET, EAST LOOE PL13 1AA

Tel: 01503 262255

Clerk to the Council: Mrs Anne Frith

VAT Reg: 381 5093 50

18<sup>th</sup> January 2017

To the Members of the Tourism and Amenities Committee  
LOOE TOWN COUNCIL

Ladies and Gentlemen

You are hereby summoned to attend a Meeting of the Tourism and Amenities Committee to be held in the Tourist Information Centre, The Guildhall, Fore Street, East Looe on:

**Wednesday 25<sup>th</sup> January 2017 at 7.00pm**

Yours faithfully

A handwritten signature in black ink, appearing to read "Anne Frith".

Town Clerk

## AGENDA

1. Apologies
2. To Receive Questions or Statements from Members of the Public
3. To Receive Declarations of Interest
4. To Resolve to Approve the Minutes of the Tourism and Amenities Meeting of 29<sup>th</sup> November 2016 (Minute Nos 51 - 65)
5. Matters Arising from the Tourism and Amenities Meeting held on 29<sup>th</sup> November 2016
6. To Review Tourist Information Centre Profit and Loss Accounts
7. To Arrange a Meeting of the Tourist Information Centre Working Group
8. Correspondence (For Information Only)
9. To Review the Report from the Amenities Manager
10. To Update on Devolution Proposals for Looe Town Council
11. To Approve the Tender Document for the CCTV Maintenance Contract and Approve Payment of 2 Outstanding Invoices
12. To Discuss and Approve the New Bus Shelter Contract
13. Matters Referred from Other Committees
14. Matters for Further Discussion as Determined Urgent by the Chairman

**NOTE: If any person (Councillors or members of the public) have any questions the Clerk must be notified by Monday 23<sup>rd</sup> January 2017. If any member of the public wishes to attend this meeting please notify the Town Council office by midday on Monday 23<sup>rd</sup> January 2017.**

**Please ensure all Confidential and Pink Papers are returned to the Clerk immediately after this meeting, thank you.**

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.