



Oulton Broad Parish Council

Events and Tourism Committee

The Pavilion, Nicholas Everitt Park, Oulton Broad
10.00am Monday 7th January 2019
AGENDA

The meeting is open to the public and press to attend and those attending the meeting shall be informed that the meeting may be reported on (including recording, photographing and filming). This does not apply to confidential items. Public will be able to speak under ET37.

Tina Page

30th December 2018

ET31. Welcome

ET32. Announcement on Reporting

Councillors and members of the public will be reminded that in the interests of openness and transparency, the law permits filming, recording or other means of reporting of meetings

ET33. To receive and consider acceptance of apologies for absence

ET34. Declarations of Interests and dispensations

ET34.1 To receive Declaration of Disclosable Pecuniary and Non-Pecuniary Interests from councillors on items on the agenda

ET34.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests

ET34.3 To note any dispensations previously granted.

ET35. Minutes To consider and approve the accuracy of the minutes from 29th October 2018.

ET35.1 To discuss outstanding actions from last meeting:

ET23 Cllr Falat to provide wording for the Powerboat invoice.

ET24. Clerk to arrange a meeting with S Shappelle.

ET25. Clerk to arrange a meeting with the Arts Circle.

ET27 Cllr Falat to contact the schools regarding the bandstand on Saturdays.

ET28 Clerk to set up a meeting in February for the Tennis Club and contact Norse regarding the condition of the courts.

ET36. To discuss the Nearly Music Festival with Intuitive Solutions and guests and agree any action

ET37. Public Forum

An opportunity for members of the public to make comments on any matters on this agenda.

ET38. To consider to adopt the Terms of Reference for the new committee. This would then be subject to ratification from Full Council.

ET39. To consider the Bands playing in the summer and book dates.

ET40. To receive an update from the Bowls Club

ET41. To review the OB Arts Circle event and agree any action.

ET42. To review any additional requests for events in the Park, and agree any action,

ET43. To discuss and note any correspondence relating to Events and Tourism

ET44. To note date of next Events and Tourism Committee meeting: TBC

ET45. To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the Meeting on the grounds that publicity would be prejudicial to public interest by reason of the confidential nature of the business to be transacted: No matters advised at time of publication.