



Oulton Broad Parish Council

Events and Tourism Committee

The Pavilion, Nicholas Everitt Park, Oulton Broad
11.00am Tuesday 30th April 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 ET51.

*Tina Page
22nd April 2019*

ET46. Welcome

ET47. 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

ET48. To receive and consider acceptance of apologies for absence

ET49. Declarations of Interests and dispensations

ET49.1 To receive Declaration of Disclosable Pecuniary and Non-Pecuniary Interests from councillors on items on the agenda

ET49.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests

ET49.3 To note any dispensations previously granted.

ET50. Minutes To consider and approve the accuracy of the minutes from 7th January 2019.

ET50.1 To discuss outstanding actions from last meeting:

ET30. Cllr Falat to write a Memorandum of Understanding for FoNEP.

ET36. Cllr Pullen to contact Powerboats, joint advertising for them and Nearly Music Festival.

Advertising should include "by kind permission of Nicholas Everitt Park Trustees and OBPC".

Cllr Falat to design a leaflet for the North side of the broad, to include dredging, festival and the cinema. Letter to be done in February.

ET38. To receive an update on the ratification of the Terms of Reference for the Events Committee.

ET51. Public Forum

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

ET52. To discuss the pricing structure for events in the park and hire of the Pavilion and agree any action.

ET53. To discuss the members attendance to the events and agree a way forward.

ET54. To discuss the ticketing for the events.

ET55. To receive an update on the craft fair and agree any action.

ET55. To review any additional requests for events in the Park and any ideas, and agree any action.

ET56. To discuss the advertising and agree any action.

ET57. To discuss the SAG's outstanding and agree any action.

ET58. To discuss and note any correspondence relating to Events and Tourism

ET59. To note date of next Events and Tourism Committee meeting: TBC

ET60. 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.