



# Oulton Broad Parish Council

## Events and Tourism Committee

The Pavilion, Nicholas Everitt Park, Oulton Broad  
5.30pm 10<sup>th</sup> June 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 ET8.*

*Tina Page  
4<sup>th</sup> June 2019*

### **ET1. Welcome**

### **ET2. 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

### **ET3. To receive and consider acceptance of apologies for absence**

### **ET4. Declarations of Interests and dispensations**

ET4.1 To receive Declaration of Disclosable Pecuniary and Non-Pecuniary Interests from councillors on items on the agenda

ET4.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests

ET4.3 To note any dispensations previously granted.

### **ET5. To appoint a Chairman for the Events and Tourism Committee:**

### **ET6. To appoint a Vice Chairman for the Events and Tourism Committee:**

### **ET7. Minutes** To consider and approve the accuracy of the minutes from 30<sup>th</sup> April 2019.

ET7.1 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.

ET53. To discuss the members attendance to individual events.

ET54. To discuss the ticketing for the Nearly Music Festival.

ET55. Advertise the craft fair on Facebook and the website.

ET56. To confirm the advertising of the events with Archant.

ET57. To discuss SAG's outstanding.

### **ET8. Public Forum**

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

### **ET9. To receive an update for the Nearly Music Festival and agree any action:**

### **ET10. To discuss the correspondence received regarding the latest Wheels and Water Event and agree any action:**

### **ET11. To review any additional requests for events in the Park and any ideas, and agree any action.**

**ET12. 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.**