Minutes of the meeting of the Tourism & Events Committee held on

Monday 5th December 2022, 6:15pm at Ellesmere Town Hall

PRESENT: Chair: Cllr A Wignall

Councillors: Cllrs G Elner, M Hancock, J Howard and

J Mowl

Town Clerk & RFO: Joanne Butterworth

Deputy Clerk & Deputy RFO Jean Hynes

TAE 12/22/01 Election of Chair for the 2022/2023 municipal year.

It was moved by Cllr M Hancock, seconded by Cllr J Mowl, and

<u>RESOLVED</u> - that Cllr A Wignall be elected as Chair of the Tourism & Events Committee for the 2022/23 municipal year.

TAE 12/22/02 Election of Vice Chair for the 2022/2023 municipal year.

It was moved by Cllr G Elner, seconded by Cllr M Hancock, and

<u>RESOLVED</u> - that Cllr P Goulbourne be elected as Vice Chair of the Tourism & Events Committee for the 2022/23 municipal year.

TAE 12/22/03 To receive apologies and reasons for absence.

None received.

TAE 12/22/04 <u>Disclosure of Personal and Prejudicial Interests</u>.

None received.

TAE 12/22/05 **Grant Dispensations**.

None granted.

TAE 12/22/06 Terms of Reference.

Members had received a copy of the terms of reference approved by full council on the 5th September 2022, minute number 09/22/14. Cllr Elner proposed to safeguard the Chairmanship and Deputy Chairmanship to a Councillor.

It was moved by Cllr G Elner, seconded by Cllr A Wignall, and

<u>RESOLVED</u> - to safeguard the Chairmanship and Deputy Chairmanship to a Councillor.

TAE 12/22/07 Committee Membership.

Members were asked to decide which outside bodies to invite onto the committee. Town Clerk suggested it going out to the community via local newspaper and social media etc and in addition it should include a representative from each local organisation with Cllr Wignall sending over to the Clerk a list of organisations to include.

The Clerk stated that the Coronation in May should be priority, with membership being local and a view of starting to look at it early January. The Clerk agreed to check the diary for availability and get back to council.

TAE 12/22/08 Guest Speakers.

Members were requested to consider inviting a guest speaker/s (if any) to a future meeting/s to discuss tourism. Cllr Wignall confirmed that she had received correspondence from Graham Mitchell who is Vice Chair of Oswestry Border Tourism offering to share plans and use of their free online ambassador scheme course. Mr Mitchell also offered to come along to a meeting to give a presentation to which members agreed to, but they decided that at this time the Coronation should take priority.

The meeting closed at 6:59pm	
Chair:	
Date:	