Town Hall **SWANAGE** Dorset **BH19 2NZ** 01929 423636

17th July 2007

Dear Sir/Madam **Tourism Committee**

A meeting of the above Committee will be held at the TOWN HALL, SWANAGE

on MONDAY, 23rd JULY 2007 at 9.30 a.m. for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Alan Leeson

Town Clerk.

Copies to all Councillors and Chief Officers.

Copies also to:

Swanage & Purbeck Holiday Accommodation Association

Durlston Country Park

Swanage & District Chamber of Trade & Commerce

Swanage Railway Co. Ltd.

Swanage Museum

Mrs. J. Scadden (Swanage Caravan Parks).

Mr. G. Willey (Swanage & District L.V.A.)

Mr. T. Williams (Purbeck Tourism)

Mr. M. Sturgess (Purbeck District Council)

(Association of Churches Together in Swanage) Revd J. Wood Mr. R. Johnson (Swanage Pier and Boat Park Users Group Representative)

(Swanage Fishermen's Association) Mr. A. Lander

Ms. L. Robinson (Thomas Ensor & Son)

AGENDA

1. Apologies.

Market Matters. 2.

- Contractual Agreement update. a)
- b) Operations Report from Ensors.
- Any other matters relating to the market notified prior to the meeting or for future Tourism c) agendas.

3. **Boat Park Matters.**

a) Update on matters from Boat Park Committee meeting held 9th March 2007:

Swanage Bay safety improvements – update.

Replacement fishermen's jetty – update.

Jetty – repairs to ladder.

Boat Park Attendant's Hut – Installation of window.

b) Policy - Letting of two fishermen's huts.

(Briefing note enclosed).

c) Any other matters relating to the Boat Park notified prior to the meeting or for future Tourism agendas.

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- 4. Matters arising from Minutes of the Tourism and Environmental Committee Meeting held on 26th March 2007 (Copy enclosed).
- 5. Matters arising from Draft Minutes of the Tourism Committee Meeting held on 25th June 2007 (Copy enclosed).
- 6. Tourism Report.
- 7. Tourism Committee priorities update.

(Briefing note enclosed).

- 8. Any other matters relating to Tourism notified prior to meeting.
- 9. Items of information and matters for forthcoming agendas.
- * 10. Boat Concessions The Quay.

(Briefing note and letters enclosed).

* It is envisaged that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public will be excluded from the Meeting during consideration of the items marked *.

PLEASE NOTE: UP TO 15 MINUTES OF PUBLIC PARTICIPATION TIME MAY BE HELD AT 9.30 a.m. PRIOR TO THE MEETING
