



Shaftesbury Town Council

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To: Members of Shaftesbury Town Council's Visitor Experience Advisory Committee (VEAC), Keri Jones, (Chair) Anne Giberson, (Vice Chair) Angela King, Sue Clifford, Elaine Barrett, John Parker, Janet Swiss, Pam Cruickshank, Pete Ryley, Steve Keenan. All other recipients for information only.

You are summoned to a meeting of the Visitor Experience Advisory Committee for the transaction of the business shown on the agenda below.

To be held at 10am on Friday 21 September 2018 in the Council Chamber, Shaftesbury Town Hall

Claire Commons, Town Clerk

Members are reminded of their duty under the Code of Conduct

Public Participation

The Chairman will invite members of the public to present their questions, statements or petitions submitted under the Council's Public Participation Procedure.

Members of the public and Councillors are entitled to make audio or visual recordings of the meeting provided it does not cause disruption or impede the transaction of business. Out of courtesy to those present, the Council requests that intention to record proceedings is brought to the Chairman's attention prior to the start of the meeting.

Agenda

1. APOLOGIES

To receive and consider for acceptance, apologies for absence

2. DECLARATIONS OF INTEREST

Members and Officers are reminded of their obligations to declare interests in accordance with the Code of Conduct 2012. The Clerk will report any dispensation requests received.

3. MINUTES

To confirm as a correct record, the minutes of the previous meeting of the Advisory Committee (May 2018)

4. NEW ADVISORY COMMITTEE MEMBER

To receive and note that an application has been received from Anna McDowell (Swan's Trust) to join the VEAC. The quarterly review of AC Members will be presented to GEM on 25th September including the resolution of the decision to appoint the new member in to the AC. (as per terms of reference 2.5)

5. PROGRESS REPORT

To recommend that a VEAC progress report is presented to GEM to demonstrate achievements to date.

6. **SIGNAGE SURVEY**

To receive and note the progress to date and agree the next steps to include condition, responsibility, and proposed relocation so the plan can be delivered.

7. **VISITOR SURVEY – FEEDBACK TO DATE**

To receive and note the feedback to date and agree the analysis that is needed and timescales for completion

8. **BELL STREET TOILETS**

To agree the initial plans and next steps for the Bell Street WC project and prepare a recommendation for approval to GEM

9. **WASTE BINS**

To consider the opportunity to replace the plastic bins in strategic locations within the town with cast iron bins to improve the look in line with the history

10. **BUDGET**

To consider the budget requirements for VEAC for 2019/ 2020

11. **TO CONSIDER THE DEVELOPMENT OF THE FOLLOWING PROJECTS (DEBATE)**

a) Cycle/ footpath network and link with the Neighbourhood Plan

b) Men's and Women's UK cycle tour of Britain – 'Hovis' hill stage of the tour.

To consider that Shaftesbury Town Council prepares a proposal to the Tour of Britain for inclusion of the town as a tour stage for the Men and Women Tours.

c) Walking for health – how can we encourage tourists to participate?

12. **RECOMMENDATIONS**

To review the meeting and agree the recommendations to present to Full Council on 3rd October 2018

(End)

