



# BODMIN TOWN COUNCIL

The Council Offices  
Shire Hall  
Mount Folly Square  
BODMIN  
PL31 2DQ

Our Ref: SF/BB-PR.03/20

10 March 2020

Dear Councillor,

***SPECIAL MEETING OF THE PROMOTIONS COMMITTEE – TUESDAY 17 MARCH 2020 AT 10.00 AM – COURT 2, SHIRE HALL, BODMIN, PL31 2DQ***

I hereby give you notice of a special meeting of the Promotions Committee to be held on Tuesday 17 March 2020 at 10.00 a.m. in Court 2, Shire Hall, Bodmin

Yours faithfully,

P Martin  
DEPUTY CHIEF EXECUTIVE

**COMMITTEE MEMBERS**

Councillors:  
E M Ahearn  
T M Barbery  
J A Bassett  
P Brown  
J P Cooper – *Ex Officio*  
J R Gibbs  
D A Henderson – Chairman  
K J Phillips  
P L G Skea

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***This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public.***

***Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, the Council cannot guarantee this, especially if you are speaking or taking an active role.***

***Person(s) wishing to record the Meeting are required to abide by the Council's Guidelines for recording, filming, broadcasting or using social media at Council meetings. These guidelines are available from the Council Offices and on the Council's website [www.bodmin.gov.uk](http://www.bodmin.gov.uk)***

## A G E N D A

**Please note that this Committee must have a quorum of three people**

1. **CHAIRMAN'S ANNOUNCEMENTS AND APOLOGIES;**
2. Declarations of Interest – Members to declare interests in respect of any agenda item;
3. To receive a presentation by Finn Irwin regarding a potential event in Dennison Road Car Park for the Tour of Britain – ideas for the space and to request financial support from BTC;
4. **PUBLIC REPRESENTATION SESSION – An opportunity for local residents to make representations or ask questions relating to items on this agenda.** (Note: a maximum of 15 minutes will be allocated for this session and there will be a time constraint of 5 minutes per speaker);
5. To consider and, if appropriate, agree the accuracy of the Minutes of the Promotions Committee meeting held on 5 February 2020 (copy to follow);
6. Tour of Britain, to include:
  - a) To receive an update on Tour of Britain promotional activities – DCE to report;
  - b) To consider and, if appropriate, agree to authorise any necessary expenditure for Tour of Britain events – DCE to report;
  - c) To appoint a member of the Promotions Committee as key BTC contact for matters relating to the Tour of Britain;
  - d) To consider provision of entertainment on Fair Park during the Tour of Britain events – DCE to report;
7. VE75 arrangements, to include:
  - a) To receive an update on VE75 promotional activities – DCE to report;
  - b) To consider provision of fair rides by Rowlands Fun Fair – Councillor D A Henderson to report;
  - c) To consider and, if appropriate, agree expenditure for VE75 entertainment – DCE to report;
8. To consider and, if appropriate, agree the purchase and annual funding of a 'BTC outstanding effort' Trophy for Bodmin's Horizon club for their annual awards evening;
9. Risk Management Update (copy to follow);
10. **ITEMS CONTAINING EXEMPT INFORMATION** To consider passing the following Resolution in respect of the items listed below:

'That the press and public be excluded from the Meeting in accordance with Section 1 of the Public Bodies (Admission to Meetings) Act 1960, for the following items of business on the grounds that they involve the likely disclosure of confidential and exempt information.'

11. To consider and, if appropriate, agree the accuracy of the Confidential Minutes of the Promotions Committee meeting held on 5 February 2020 (copy to follow);
12. Any other urgent and relevant item, for information, that the Chairman considers appropriate.