



WARWICK TOWN COUNCIL

COMMUNITY & CULTURE COMMITTEE

MINUTES

6.30pm

Thursday 25 August 2016

Present: Councillor Mrs M Littlejohn (Chairman)

Councillor Mrs D da Cruz

Councillor R Edgington

Councillor M Grainger

Councillor T Morris

Councillor G Guest (Chairman of Finance & Policy)

Councillor J Holland

Councillor R Eddy (Chairman of Economic & Tourism)

Co-opted Members:

Mrs M Hooper

124. Apologies

Apologies for inability to attend were received on behalf of Councillor Mrs L Bolton, The Mayor (Ex Officio),

Ms L Holroyd & Mrs B Allen WDC

125. Declarations of Interest

There were no notifications of any matters arising from the agenda on which Members might have an interest of personal or prejudicial nature.

126. Minutes

The Minutes of the meeting held on 30 June 2016 were signed by the Chairman.

127. Eurocamp 2016/ 2017

All four participants representing Warwick at the Havelberg Eurocamp 2016 attended the meeting and gave a PowerPoint presentation showing photographs and slides of their experience. It was clear that all had enjoyed the various activities, trips and cultural exchange and would continue to communicate with the other participants. Gratitude was expressed to the Committee for this 'amazing' opportunity.

The Chairman requested that Warwick Twinning Association be formally thanked for their financial support to the participants in the form of Documentation, Air Fare and pocket money of €50 each.

The committee requested that The Sixth Form Teacher, Mrs Lisa Till be contacted by letter, with expression of the Councils gratitude for her involvement and continued support for the project.

Thanks were extended to Councillor Littlejohn for all her involvement in this project which enabled all to take part & to the Assistant Town Clerk.

128. Town Twinning

Chairman of Warwick Twinning Association reported that the secretary Mr. Roger Smith had sent condolences to Formigine regarding the earthquake which had devastated parts of Italy. It had also been agreed that the future meetings of the Association be on a more informal basis and would look to be held quarterly.

A quiz night was planned for 29 October at the Methodist Church. They would look to have a stall at the Victorian evening to encourage more membership and a trip to Saumur for their Xmas Markey was in discussion. The Chairman would be visiting Formigine at the beginning of October.

129. Item 11(i) brought forward: Community Support Application from Really Youthful Theatre Company, deferred from 30/06/2016 meeting

It was resolved that Warwick Town Council would support the Application in the following manner.

As students were to pay at the discretionary rate of £45, the Council would also match this rate but would only pay for up to 14 participants for 2 terms.

This would equate to $14 \times £45 \times 2 = £1260$.

Should the number of participants taking part be lower than 14, WTC would only support that number at £45 for the 2 terms and would require written confirmation of those taking part.

130. Children's Centres

Councillor Holland outlined the situation from WCC and it was resolved that the ATC contact the Officer in charge of the Children's Centre Steering Group, which was thought was to be created, in order to request that Warwick Town Council be allowed 2 representatives involved in the consultation.

131. Warwick in Bloom

The Chairman confirmed the dates for the HEIB and WIB & Allotments awards.

132. Community Engagement

It was reported that the contract with Community Engagement Officer Fran Godwin would be reviewed upon further update of the HLF application result expected at any time.

In the meantime, ATC outlined the Turpin project having secured a donation of the display case and instalment for Randolph Turpins Lonsdale Belt and Boxing news belt from local Business Warwick Glass. The social history and interpretation boards etc for the exhibition would be addressed with funding from a fundraising dinner to be organised by Adrian Bush later this year. The Committee were fully supportive of the project.

The Social Group already outlined to the Committee by Fran would now be project managed by the ATC and it was confirmed that a meeting had been fixed for the project going forward with the money already raised with Unlocking Warwick Volunteers, Councillor Mrs L Bolton and Tesco representative Sarah Wrist.

133. Community Grant Application

No Applications were received.

134. Community Support Application

(ii) The Application from the GAP for £5000 was agreed with a request for the organisation to report in a more concise manner about their method of expenditure. Their reports to now have commented on the revenue spend and the excellent community activities & support provided by the GAP and not about Capital spend which would naturally be of paramount importance, this information would be requested in future.

135. Fairtrade

No further update since last meeting.

136. Flying the Flag for Commonwealth Day Monday 13 March 2017

The Committee agreed unanimously to support this and requested the appropriate flag be purchased to mark the occasion.

Signed..... Date.....