



# WARWICK TOWN COUNCIL

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WARWICK  
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Jayne Topham  
Town Clerk

## COMMUNITY & CULTURAL COMMITTEE

13<sup>th</sup> FEBRUARY 2019

### MINUTES

#### **Present:**

Councillor Mrs C Cross  
Councillor Mrs D Da Cruz  
Councillor R Edgington  
Councillor Mrs M A Grainger (Chair)  
Councillor J Holland  
Councillor Mrs A Littlejohn  
Councillor T Morris (Sub)  
Councillor N Murphy

#### **Co-opted Members:**

B Allen WDC & Unlocking Warwick representative – Rick Thompson.  
Councillor M Ashford attended to present a grant application for the Tennis Club.

**291. Apologies:** The Mayor (ex Officio) Councillors Mrs L Bolton & PS Birdi

**292. Declarations of Personal and Prejudicial Interests.** –Cllr J Holland – new dispensary grant. Cllr Mrs A Littlejohn – Community Grant – Evelyn’s Gift.

**293. Minutes of the meeting held on 22<sup>nd</sup> November 2018.**

It was resolved to approve the minutes as a true record.

**294. Twinning – forthcoming partnership meeting** – agree attendees. We have been advised by Formigine, who are hosting the partnership meeting this year that they only have funding to host 2 participants unless they are successful in obtaining a grant – then they can host 3. Normally there are four participants per town. Therefore, a decision needed to be made as to who should attend from Warwick. The Town Clerk has to attend as she is the Proper Officer and Legal representative of the Council, also with the elections in May she is the only known representative. If there are only two places, it was agreed that the second representative should be the Chair of Community and Culture. Should a third place be granted this should be offered to the Mayor.

It was suggested that the number of representatives from each Town be reviewed at the Partnership meeting.

**Eurocamp 2019** – interviews for participants in the 2019 Eurocamp to Verden are being held on the 9<sup>th</sup> March. A number of applicants have applied.

**295. Community Engagement**

Rick Thompson read out a report (Appendix 1)

Cllr Mrs MA Grainger passed on our thanks and support to all that the volunteer's do for the Court House.

**296. Community Forums** – Bernie Allen reported that the next Forum will be held on the 7<sup>th</sup> March at Emscote Infants School. The grant pot is £12K and bids of £8K have been received. The planning meeting will be held at the Court House on the 28<sup>th</sup> February. All Councillors are welcome to attend. A discussion was held around the need to advertise the forum to all residents.

**297. Dementia Carers** – Cllr J Holland to report

Cllr J Holland had been researching support available in the District. He felt that an audit of services available across the Town was needed. Bernie Allen stated that the network group can advise on this. The Town Clerk will liaise with Bernie regarding an audit and report back at the April meeting.

**298. Children Centre** – Councillor Mrs D Da Cruz to update

Cllr Mrs D Da Cruz advised that the New Advisory board is on the 14<sup>th</sup> February so she nothing to report to this meeting. If there is anything significant, she will advise the Town Clerk to add to the draft minutes.

**299. Street names** – discuss street names for new developments in Warwick.

Cllr T Morris gave Councillors the background to the request to use the names of “the fallen” and also the name of the spine road located on the new development at Europa Way. It had been agreed with the Street name team to call the spine road Fusiliers way. Also, the area D2 will include the 5 names agreed with the Royal British Legion. We have been asked to supply another 4 names. The rest of the development will have names with a garden theme. Suggested names were shown to Councillors – they were overall accepted. We were asked to supply more names in that theme.

**300. Grants – approve**

**Playbox - £1,960** – Relocation of IT equipment (revised application) The applicant Stuart McGill was in attendance to answer questions. Following a discussion, it was resolved to approve the grant. Bernie Allen will liaise with Playbox to create links with local schools. Stuart McGill offered the meeting room to Bernie for future community forum meetings.

**Community Garden – Evelyn's gift - £200** – Cllr Mrs A Littlejohn presented the grant, for a community garden to be created with the help of Steve Poynter on the Percy allotment site. The Councillors resolved to support the grant and future costs for a very

worthwhile project.

**Warwick Tennis Club – £1,190.40** – Cllr M Ashford presented the grant. The Town Council raised concern that the grant didn't score well and suggested that the grant should be for a community need – therefore the grant was declined.

**Citizens Advice - £5,000** – Cllr T Morris presented the grant. It was resolved to pass the grant to Full Council for approval.

**Community Garden Group - £1,774.** Cllr M Ashford presented the grant, Cllr Mrs A Littlejohn had spoken to the group and assisted them with the project, the amount applied for had be reduced. It was resolved to approve the grant.

**#Buyin2Warwick - £1,451.99** – withdrawn – funding found in the Town Centre Management budget.

**Kenilworth Helping Hands Club Activity Weekend - £500** - Cllr Mrs C Cross presented the grant. It was resolved to approve.

Signed..... Dated.....