



## WARWICK TOWN COUNCIL

### TOWN CLERK

Jayne Topham

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## ECONOMIC & TOURISM COMMITTEE

**NOTICE IS HEREBY GIVEN** a meeting of the **ECONOMIC & TOURISM COMMITTEE** of **WARWICK TOWN COUNCIL** will be held in the Council Chamber, Court House, Jury Street, Warwick on **THURSDAY 27<sup>th</sup> FEBRUARY 2025 commencing at 6.30pm**

### **COMMITTEE MEMBERSHIP:**

Councillor D Browne	Councillor Mrs K Dray
Councillor M Edwards	Councillor O Jacques
Councillor Mrs M Mangat	Councillor J Sinnott
Councillor P Wightman	
The Mayor (ex-officio)	

TOWN CLERK Mrs J Topham

### **COOPTED MEMBERS:**

J Baldry B & B, S Butcher Chamber of Trade, E Healey Manager VIC, T Williams Warwick Racecourse. Alan Faulkner St Mary's Church, Audrey Brown WCC, Liam Bartlett Warwick Castle, Jo Randall WDC Business Dev. Emma Andrews Warwick Museum, Bryony Goodwin Lord Leycester Hospital. Kelly Scott Town Centre Manager.

## AGENDA

*Recording, including filming, audio recording, taking photographs, blogging, tweeting and using other social media websites is permitted at Council meetings which are open to the public - however, anyone wishing to do so must speak to the Town Council staff prior to the meeting as there are rules which must be followed.*

1.	<b>APOLOGIES:</b>
2.	<b>DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST:</b> <i>Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct. Declarations should be disclosed during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Town Clerk of the interest within 28 days.</i>

	<i>Members are also reminded of the need to declare predetermination on any matter. If Members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from the Town Clerk, prior to the meeting.</i>
3.	<p><b><u>MATTERS ARISING FROM PREVIOUS MINUTES.</u></b></p> <p>1) The electronic parking signs advising you on the number of spaces available – Audrey organising a meeting with the Town Clerk.</p> <p><a href="#">E \u0026 T Minutes November 2024.docx</a></p>
4.	<p><b><u>TOWN CENTRE</u></b> – Report from Kelly Scott Town Centre Manager</p> <p><a href="#">Town Centre Manager E \u0026 T Report Feb 2025.odt</a>  <a href="#">Appendix 1.odt</a>  <a href="#">Appendix 2.odt</a></p>
5.	<p><b><u>TOWN PROMOTION</u></b></p> <p>Report from Ellen EMPR PR &amp; Comms Consultant.  To RECEIVE a verbal report.</p>
6.	<p><b><u>CHAMBER OF TRADE/EMPR UPDATE</u></b> - Report from Chair Sue Butcher  To RECEIVE a verbal report.</p>
7.	<p><b><u>VISITOR INFORMATION CENTRE</u></b> – Report from Mrs E Healey  To RECEIVE a written report.  Document to follow.</p>
8.	<p><b><u>WAYFINDING PROJECT</u></b> – Report from the Town Clerk  To RECEIVE a verbal report</p>
9.	<p><b><u>VISITOR INFORMATION CENTRE</u></b> Business plan 2026 –The Town Clerk  To RECEIVE a verbal report.</p>
10.	<p><b><u>WARWICK TOWN VISION WORKSHOP</u></b> – APPROVE Town Action Plan – Kelly Scott Town Centre Manager  <a href="#">Vision Report.docx</a></p> <p>Document emailed separately due to size.</p>
11.	<p><b><u>GRANT:</u></b>  To APPROVE a grant application:</p> <p>£1,436 Bring back Guys Cliffe – supported Cllr O Jacques  <a href="#">Bring Back Guys Cliffe.pdf</a></p> <p>£2,949 Salsford Canal Trust -supported Cllr P Wightman  <a href="#">Salsford Canal Trust grant application.pdf</a></p>
12.	<p><b><u>CO-OPTED MEMBERS</u></b>  To RECEIVE verbal reports.</p>

**20<sup>th</sup> February 2025** *Jayne Topham* **Town Clerk**