



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 25th SEPTEMBER 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 (Chair)	
The Mayor (ex-officio)	

TOWN CLERK Mrs J Topham

COOPTED MEMBERS:

Mrs J Baldry B & B, S Butcher Chamber of Trade, Mrs E Healey Manager VIC, T Williams Warwick Racecourse. Alan Faulkner St Mary's Church, Mrs Audrey Brown WCC, Liam Bartlett Warwick Castle, Ms Jo Randall WDC Business Dev. Mrs Emma Andrews Warwick Museum, Lord Leycester Hospital. Mrs 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.	<u>APOLOGIES:</u>
2.	<u>DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST:</u> <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.	<u>MATTERS ARISING FROM PREVIOUS MINUTES.</u> 1) The electronic parking signs advising you on the number of spaces available – Audrey organising a meeting with the Town Clerk.
4.	<u>ECONOMIC IMPACT OF WARWICK SCHOOL FOUNDATION ON THE TOWN OF WARWICK–</u> Mrs Jo Broughton WSF Governor
5.	<u>TOWN CENTRE</u> – To RECEIVE and NOTE Report from Kelly Scott Town Centre Manager Town Centre Manager Report Sept 2025.docx
6.	<u>TOWN PROMOTION</u> Report from Ellen EMPR PR & Comms Consultant. To RECEIVE a written report, see below Eco Tourism Update Sept 2025.docx
7.	<u>CHAMBER OF TRADE</u> - Report from Chair To RECEIVE a verbal report.
8.	<u>VISITOR INFORMATION CENTRE</u> – Report from Mrs E Healey To RECEIVE a written report. Report to E and T 25th Sept VIC.docx Town Ambassador Report 25.docx
9.	<u>WAYFINDING PROJECT</u> – Report from the Town Clerk To RECEIVE a verbal report
10.	<u>VISITOR INFORMATION CENTRE</u> Business plan 2026 –The Town Clerk to update. Updated Business plan attached: WVIC-WTC Business Plan 2026-2029.pdf
11.	<u>WARWICK TOWN VISION WORKSHOP</u> – Verbal report from Kelly Scott Town Centre Manager Vision Report September 2025.docx What is a Place Board Appendix A.docx
12.	<u>GRANT:</u> To APPROVE the following grant applications: Pangea - £3,000 supported by Cllr D Browne Pangea Grant Application.pdf Price comparison Quotes Pangea.docx Lord Leicester - £5,000 2nd annual payment as previously approved at Full Council Master to give an annual update.
13.	<u>CO-OPTED MEMBERS</u> To RECEIVE verbal reports.

18th September 2025 *Jayne Topham* **Town Clerk**