# WARWICK TOWN COUNCIL



Jayne Topham Town Clerk Court House
Jury Street
WARWICK
CV34 4EW
Tel: 01926 411694

#### **ECONOMIC & TOURISM COMMITTEE**

**NOTICE IS HEREBY GIVEN** that a meeting of the **ECONOMIC & TOURISM COMMITTEE** of **WARWICK TOWN COUNCIL** will be held in the Council Chamber, The Court House, Jury Street, Warwick on **THURSDAY 22<sup>nd</sup> JUNE 2017** commencing at 6.30pm.

#### **Committee Membership:**

Councillor R Eddy
Councillor Mrs L Bolton
Councillor Mrs C Cross
Councillor Mrs D Da Cruz
Councillor Mrs MA Grainger
Councillor M Littlejohn (Chair of Community & Culture)
Councillor G Guest
The Mayor (ex-officio)

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

Mrs J Baldry, Mr L Bartlett, Mrs S Butcher, Mrs E Healey, Mrs C Hodgetts and Mr A. Klein

#### **AGENDA**

- 1. To elect a chairman for the Municipal Year 2017/2018
- 2. Apologies
- 3. Declarations of Personal and Prejudicial Interests.

Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest, the Member must withdraw from the room unless one of the exceptions applies.

- 4. To elect a Deputy Chairman for the Municipal Year 2017/2018
- **5. Minutes of the meeting held on 20<sup>th</sup> April 2017** Minutes to be approved and signed.

# **6. Town Centre Management**

Discuss any issues raised.

7. 75<sup>th</sup> Anniversary Parade – TC to advise on details for event.

# 8. Gypsy's & Travellers

Cllr MA Grainger to provide an update.

#### 9. Folk Festival – Morris Dancers with Black Faces - discuss

# 10. Visitor Information Centre & Court House Usage

- (i) Manager Mrs L Healey to report
- (ii) Sound System in the Ballroom- TC to update

# 11. Grant request.

# Warwick Open Gardens £198

(Please see attached grant form)

#### Warwick Classic Car Show £370

(Please see attached grant form)

# 12. Report from Co-Opted Members

# Jayne Topham

Town Clerk 15<sup>th</sup> June 2017