



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 18th APRIL 2024 commencing at 6.30pm**

COMMITTEE MEMBERSHIP:

Councillor D Browne

Councillor M Edwards

Councillor J Sinnott

Councillor J Sullivan

The Mayor (ex-officio)

Councillor Mrs K Dray

Councillor Mrs M Mangat

Councillor D Skinner

Councillor P Wightman (Chair)

TOWN CLERK Mrs J Topham







COOPTED MEMBERS:

Mrs J Baldry B & B, Mrs S Butcher Chamber of Trade, Mrs E Healey Manager VIC, Mr T Williams Warwick Racecourse. Representatives from St Mary's, Mr Aaron Corsi WCC, Liam Bartlett Warwick Castle and Jo Randall WDC Events.

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	APOLOGIES:
2.	DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST: <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. Members are also reminded of the need to declare predetermination on any matter. If</i>

	<i>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><u>MATTERS ARISING FROM PREVIOUS MINUTES.</u></p> <p>1) The electronic parking signs advising you on the number of spaces available – it was felt the numbers didn't change – Aaron advised that he was awaiting feedback.</p> <p> E & T Minutes Feb 2024.docx</p>
4.	<p><u>TOWN PROMOTION</u></p> <p>Ellen EMPR PR & Comms Consultant will present an update of activities. To RECEIVE a presentation.</p> <p>Ollie Parkes is proposing videos for the town (working with EMPR) To RECEIVE a presentation. You can view the proposal here: https://www.cloudhighmedia.co.uk/wtc</p>
4.	<p><u>CHAMBER OF TRADE/EMPR UPDATE</u> - Report from Chair Sue Butcher To RECEIVE a verbal report.</p>
5.	<p><u>VISITOR INFORMATION CENTRE</u> – Report from Mrs E Healey To RECEIVE a written report.  Report to Economic and Tourism Committee 18th April 2024.docx</p>
6.	<p><u>WAYFINDING PROJECT</u> – Report from the Town Clerk To RECEIVE a verbal report</p>
7.	<p><u>VISITOR INFORMATION CENTRE</u> REVIEW–The Town Clerk To RECEIVE a verbal report.</p>
8.	<p><u>GRANTS:</u> To DECIDE UPON A REQUEST for community grant funding:</p> <p>£2,500 - Friends of the Choir, St Mary's Church – supported by The Mayor £5,000 – Parenting project – supported by Cllr D Browne £1,218 – Horticultural Show – supported by Cllr D Skinner £10,000 – over two years Lord Leycester Hospital – supported by Cllr S Pargeter</p> <p>Grant application Friends of the Choir, St Mary\u0027s.pdf  Grant application Parenting Project 2024.pdf  Grant application WHAS 2024.pdf  Lord Leycester Grant Application WTC 2024.pdf  Lord Leycester OL-18-07025 Activity Plan.pdf</p>
9.	<p><u>WARWICK TOWN VISION WORKSHOP</u> - update and next steps – Aaron Corsi Lead Commissioner Places Projects and Partnership To RECEIVE a verbal report.</p>
10.	<p><u>CHRISTMAS LIGHTS</u> To RECEIVE a written report from George Palmer. Xmas Lights Update - ET April.docx</p>

10.	<u>CO-OPTED MEMBERS</u> To RECEIVE verbal reports.

11th April 2024 *Jayne Topham* Town Clerk