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 19th NOVEMBER 2026 commencing** at **6.30pm**

COMMITTEE MEMBERSHIP:

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

TOWN CLERK Mrs J Topham

COOPTED MEMBERS:

Mrs J Baldry B & B, Mrs K Bryan Chamber of Trade, T Williams Warwick Racecourse. Olena Milienko St Mary's Church, Becky Fraser Warwick Castle, Ms Jo Randall WDC Business Dev. Mrs Emma Andrews Warwick Museum, Miss Jessica Hicks Lord Leycester Hospital. Mrs Kelly Scott Town Centre Manager. Mrs M Vincent Hill Close Gardens.

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:** *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 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.
3.	**MATTERS ARISING FROM PREVIOUS MINUTES. Sept 2026** 1) The electronic parking signs advising you on the number of spaces available – update TCM. Minutes attached for reference E T Minutes September 2026.docx
4.	**TOWN CENTRE** – To RECEIVE and NOTE and APPROVE Reports from Mrs Kelly Scott Town Centre Manager Chamber Report Nov 2026.odt
5.	**CHAMBER OF TRADE** - Report from Chair To RECEIVE a verbal report.
6.	**VISITOR INFORMATION CENTRE –** Report from Mrs J Thomas To RECEIVE a written report. VIC Report to Economic and Tourism Committee_ Nov 26.docx
7.	**WARWICK TOWN VISION WORKSHOP** – Written progress report from Kelly Scott Town Centre Manager Vision Report 19th Nov 2026.odt
8.	**GRANTS** To RECEIVE and APPROVE grant applications – see below, documents attached: Baby basics grant for £2880 supported by Cllr Dave Skinner Baby Basics November 2026.pdf Myton Hospice grant for £3000 supported by Cllr Oliver Jacques Myton hospice November 2026.pdf PACC Community Christmas party for £900 supported by Cllr Jim Sinnott PACC Christmas Party November 2026.pdf Arts Insight grant for £4923 supported by Cllr Simon Pargeter Arts Insight November 2026.pdf
9.	**CO-OPTED MEMBERS** To RECEIVE verbal reports.
10.	**EXCLUSION OF PRESS AND PUBLIC To consider, and if so agreed, to RESOLVE: "That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded from the meeting, and they are instructed to withdraw". Public & Press are requested to leave business to be discussed privately.**

	CHRISTMAS LIGHT CONTRACT– 2027-2030 REVIEW quotations and APPROVE recommendation. Quotations sent separately.

Signed…….. Dated……