



# WARWICK TOWN COUNCIL

Court House  
Jury Street  
WARWICK  
CV34 4EW  
Tel: 01926 411694

Jayne Topham  
Town Clerk

## ECONOMIC & TOURISM COMMITTEE 23rd JUNE 2022

### Present:

Councillor N Butler  
Councillor R Edgington  
Councillor Ms Mary Noone  
Councillor S Cross  
Councillor O Jacques

Mrs L Healey VIC, Mrs J Randall WDC & Aaron Corsi WCC were present.

### Co-opted Members:

Mrs J Baldry, Mrs S Butcher, Mrs E Healey, Mrs C Hodgetts, Mr T Williams Warwick Racecourse. Representatives from Warwick Castle and WDC Events.

## MINUTES

46. **To elect a Chairman for the Municipal Year 2022/23** - Cllr R Edgington was nominated all were in favour there were no other nominations received.
47. **Apologies:** Cllr R Eddy, Cllr Mrs MA Grainger and Cllr J Tracey sent their apologies – it was resolved to accept them. The Mayor and Cllr J Darcy were absent.  
Mrs J Baldry, Mrs S Butcher, T Williams, L Bartlett also sent their apologies
48. **Declarations of Personal and Prejudicial Interests** - None
49. **To elect a Deputy Chairman for the Municipal Year 2022/23** Cllr Ms M Noone was nominated all were in favour there were no other nominations received.
50. **Minutes of the meeting held on 28<sup>th</sup> April 2022** – it was resolved to approve the minutes as a true record of the meeting.
51. **Chamber of Trade** – a report was sent – (Appendix 1)  
    **#Buy in2 Warwick** – see report  
    **PR Campaign** – see report

**52. Visitor Information Centre** Manager Mrs L Healey reviewed her report. (Appendix 2)  
A request was made to review winter opening hours. A report will be sent to the Town Clerk with stats – this can feed into the business plan being prepared for the WDC grant application due to be sent in 2023 if appropriate.

**53. Wayfinding project and grant** – The Town Clerk advised that an audit report is due at the end of this month. This will be shared with the working group initially.

**54. Warwick Railway Station refurbishment** – The Town Clerk had visited the station. 90% of the painting was complete. The waiting room was being refurbished. Approval awaited for the WDC grant to replace the railings.

WDC Warwick Colour pallet is due to be installed in July at Warwick station. After the commonwealth games the pallets can be moved to other areas of the town.

**55. Commonwealth games** – Aaron Corsi is project managing the event in the square. Aaron provided a map and links to websites (Appendix 3). Following a discussion Aaron has taken questions about access, using the train and concerns regarding the removal of traffic calming, back to his colleagues. He will email the Town Clerk with answers. Cllr N Butler provided a report. – which he reviewed (Appendix 4)

**56. Lord Leycester Hospital** – report from the Master. (Appendix 5)

Due to increased costs a further HLF application had to be made to start the project. This has successfully been approved and therefore the project is back on track.

**57. Co-opted Members to report**

WDC events reviewed events in the Town and introduced Councillors to their summer guide. Warwick Cycle race – due to be held in September has been postponed to April/May 2023

Signed..... Dated.....