|  |
| --- |
| A black and white logo  Description automatically generated  WARWICK TOWN COUNCIL |
| TOWN CLERK  Jayne Topham |
| Court House, Jury Street, Warwick CV37 7TB Tel: 01926 411694  Email: [jaynetopham@warwicktowncouncil.org.uk](mailto:jaynetopham@warwicktowncouncil.org.uk)  Website: <https://www.warwicktowncouncil.gov.uk/> |
| COMMUNITY & CULTURE COMMITTEE |
| **NOTICE IS HEREBY GIVEN** a meeting of the **COMMUNITY & CULTURAL** **COMMITTEE** of **WARWICK TOWN COUNCIL** will be held in the Council Chamber, Court House, Jury Street, Warwick on **THURSDAY 15th FEBRUARY 2024 commencing** at **6.30pm** |
| **COMMITTEE MEMBERSHIP:**  Councillor D Browne (Chair) Councillor J Darcy  Councillor K Dray Councillor Ms E Harrison  Councillor Mrs CL Moynihan Councillor S Pargeter  Councillor J Sinnott Councillor J Sullivan  The Mayor (Ex Officio) |
| **COOPTED MEMBERS:**  Unlocking Warwick, Bernadette Allen WDC |
| **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.**     1. Community Pantry – details to be sent to the Town Clerk from Bernie Allen. Outstanding. 2. CCTV St Nicolas Park – Martin Riley advised that a further camera has been installed near to the Scout hut and the bridge to Kingfisher pools**.**   [​docx icon CC Minutes November 2023.docx](https://warwicktowncouncil-my.sharepoint.com/:w:/g/personal/jaynetopham_warwicktowncouncil_org_uk/Efer-wYcp4pDoZj2jSSOxpwB9PLTK3N4vyTgQmqjhyE1xg) |
| 4. | **COMMUNITY UPDATE -** Report from Mrs B Allen WDC  To RECEIVE a written report. |
| 5. | **COMMUNITY ENGAGEMENT**  Unlocking Warwick – Chair D Kelham  To RECEIVE a report  [​docx icon CCC Meeting 15.2.24.docx ex RT.docx](https://warwicktowncouncil-my.sharepoint.com/:w:/g/personal/jaynetopham_warwicktowncouncil_org_uk/EUVQZGF_iw5AkzPKyoYpX_AB5xrZunLZF_FqeKX0PRpjAA) |
| 6. | **CHILDREN CENTRES –** update from Councillor Mrs E Harrison  To RECEIVE a written report  [​docx icon SummaryWDistrictAdvisory Board Minutes November 2023.docx](https://warwicktowncouncil-my.sharepoint.com/:w:/g/personal/jaynetopham_warwicktowncouncil_org_uk/EU1MPT6eUVBLgGHtxzsegegBKhwhy0MKf7pivPqVBgQneQ) |
| 7. | **ST MARY’S LAND WORKING PARTY** – update from the Chair  To RECEIVE a verbal report |
| 8. | **GRANTS:**  To DECIDE UPON A REQUEST for community grant funding:  £527.40 Friends of Priory Park – supporting Cllr S Pargeter.  £5,000 St Mary’s Church last payment of a 3-year agreement.  [​pdf icon Friends of Priory Park grant application Jan 24.pdf](https://warwicktowncouncil-my.sharepoint.com/:b:/g/personal/jaynetopham_warwicktowncouncil_org_uk/EQoRgUJrs51Imy8X29LYGcUBhxIgIu7idIN2pVeV3OFwXg)  [​pdf icon St Mary's Church Grant Application.pdf](https://warwicktowncouncil-my.sharepoint.com/:b:/g/personal/jaynetopham_warwicktowncouncil_org_uk/Eb56AH6svPdKhOOYJtkVAaEBY2Y3x7jEET7OM46EHE8dAQ) |
| 9. | **WARWICK IN BLOOM** -  To MAKE A RECOMMENDATION and GAIN APPROVAL on proposed cost increases  and changes to the locations of baskets.  [​docx icon Warwick in Bloom - Review of Costs.docx](https://warwicktowncouncil-my.sharepoint.com/:w:/g/personal/jaynetopham_warwicktowncouncil_org_uk/EX4zDrqTkeVDnVhLE_nbKDYBfoPTBGE5RyvYb0gAFPd3XA) |
| 10. | **TWINNING – EUROCAMP 2024**  To RECEIVE a verbal report for information from the Town Clerk. |
| 11. | **ARTS & CULTURE INITIATIVE**  To RECEIVE a written report for information from the Mayor.  [​docx icon WACN CC Committee.docx](https://warwicktowncouncil-my.sharepoint.com/:w:/g/personal/jaynetopham_warwicktowncouncil_org_uk/ERDAJ0TUnVBPucHzQTZydX4ByZmYfklTsGkHgnlgjkWU5w) |
| 12. | **WARWICKSHIRE POLICE**  To RECEIVE a verbal update from a representative. |

**8th February 2024** Jayne Topham **Town Clerk**