 WARWICK TOWN COUNCIL

Court House

Jury Street

WARWICK

CV34 4EW

Tel: 01926 411694

Jayne Topham

Town Clerk

**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 at the Court House, Jury Street, Warwick on

**ON THURSDAY 16th NOVEMBER 2023** commencing at 6.30pm.

**Committee Membership:**

Councillor D Browne Councillor Mrs K Dray

Councillor M Edwards Councillor Mrs M Mangat

Councillor J Sinnott Councillor D Skinner

Councillor J Sullivan Councillor P Wightman (Chair)

The Mayor (ex-officio)

**Co-opted 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**

**24. Apologies**

**25. 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.

**26. Matters arising from previous minutes** – Town Clerk

**27. Chamber of Trade** -updatefrom Sue Butcher Chair

**EMPR 2023/24 –** update from Sue Butcher Chair

**28. Christmas Lights – approve proposal – Town Clerk**

(Proposal attached)

**29. Visitor Information Centre -** Manager Mrs E Healey to report

(Report attached)

**30. Wayfinding project update** – The Town Clerk.

**31. Grant applications:**

**The Gap - £2,935**

**Priory Area Community - £1,270**

**2nd Warwick Sea Scouts** **-£2,922.40**

(Grant application attached)

**32. Warwick Town Visioning Workshop** - update and next steps – Aaron Corsi Lead

Commissioner Places Projects and Partnerships

**33. Beach for the Market Square next summer** – Discuss - Cllr Mrs K Dray

**34. Terms of Reference** – for discussion and approval – Cllr P Wightman

(Document attached)

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

**Jayne Topham**

Town Clerk 9th November 2023