 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 28th SEPTEMBER 2023** commencing at 6.30pm.

**Committee Membership:**

Councillor D Browne Councillor Ms 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**

**13. Apologies**

**14. 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.

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

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

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

**17. WDC Parking Fees and Charges 2023-4** – Neil Bridges Parking and Ranger Services WDC

**18. Visitor Information Centre & Town Ambassadors -** Supervisor Mrs A Preston to report

 (Reports attached)

**19. Wayfinding project update** – Presenting the next stage - Ian Whybrow (Whybrow Studios).

**20. Grant applications**

 **Warwick District Scouts - £3,000**

 **Chase Meadow Community Centre - £4979.73**

(Grant applications attached)

**21. Warwick Town Visioning Workshop** - 9th October – Overview of the event - Aaron Corsi

Lead Commissioner Places Projects and Partnerships.

**22. Terms of reference for Economic & Tourism Committee** – approve.

 (Terms of reference attached)

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

 **Jayne Topham**

Town Clerk 22nd September 2023