



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 21st NOVEMBER 2024 commencing at 6.30pm**

COMMITTEE MEMBERSHIP:

Councillor D Browne
Councillor M Edwards
Councillor Mrs M Mangat
Councillor P Wightman
The Mayor (ex-officio)

Councillor Mrs K Dray
Councillor O Jacques
Councillor J Sinnott

TOWN CLERK Mrs J Topham

COOPTED MEMBERS:

J Baldry B & B, S Butcher Chamber of Trade, E Healey Manager VIC, T Williams Warwick Racecourse. Alan Faulkner St Mary's Church, Audrey Brown WCC, Liam Bartlett Warwick Castle, Jo Randall WDC Business Dev. Emma Andrews Warwick Museum, Bryony Goodwin Lord Leycester Hospital.

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: <i>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.</i>

	<i>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.</i>
3.	TOWN CENTRE – update from Kelly Scott Town Centre Manager
4.	MATTERS ARISING FROM PREVIOUS MINUTES. 1) The electronic parking signs advising you on the number of spaces available – holding until Head of transport planning appointed. E \u0026 T Minutes Sept 2024.docx
5.	TOWN PROMOTION Ellen EMPR PR & Comms Consultant will present an update of activities. To RECEIVE a written report. – to follow.
6.	CHAMBER OF TRADE/EMPR UPDATE - Report from Chair Sue Butcher To RECEIVE a verbal report.
7.	VISITOR INFORMATION CENTRE – Report from Mrs E Healey To RECEIVE a written report. Report to Economic and Tourism Committee 21st November 2024.docx Visit Warwick Website Statistics Report to E and T Nov 24.docx
8.	WAYFINDING PROJECT – Report from the Town Clerk To RECEIVE a verbal report
9.	VISITOR INFORMATION CENTRE REVIEW –The Town Clerk To RECEIVE a verbal report.
10.	WARWICK TOWN VISION WORKSHOP - update and next steps – Kelly Scott Town Centre Manager To RECEIVE a Verbal update.
11.	GRANT: To APPROVE a grant applications: Racing Club Warwick - £5K supported by Cllr J Sinnott Grant-Application RCWFC Change Rooms.docx GTS RCW Change Rooms .docx Anthony Bermingham RCWFC quote.docx final quote for gary vella racing club warick.docx 1368 Sqn Air Cadets (Warwick & Leamington) - £2,873.43 – Cllr D Skinner Updated Grant-Application-2-1368AirCadets-V2024-11-12-1113.docx Copy of Grant Application Quote Comparisons V2024-11-12-1439.xlsx Chase Meadow Community Centre - £2,652.35 – supported by Cllr D Browne Community-Grant-Application WTC CMCC Nov 24.docx Chase Meadow Community Centre - SE v4 - Longi Panels.pdf Revised solar quote 08 Oct 2024.pdf Chase Meadow 20KW Design.pdf

12.	CHRISTMAS LIGHTS – update for Christmas lights 2024. To REVIEW summary. Copy of Xmas Light Accounts Nov 24.xlsx
13.	CO-OPTED MEMBERS To RECEIVE verbal reports.

14th November 2024 *Jayne Topham* Town Clerk