

MINUTES
of the Town Promotion Sub-Committee
held on Monday 2nd September 2019 at 5.30pm
at the Civic Centre, Sambourne Road, Warminster, BA12 8LB

Membership:

Cllr Batchelor (Broadway)	*	Cllr Pitcher, Chairman (Broadway)	*
Cllr Fraser, Vice Chairman, (West)	A	Cllr Robbins (East)	*
Cllr Nicklin, (West)	A		

Key: * Present A Apologies AB Absent

Present: Outside representatives: Wiltshire Council Cllr Tony Jackson (*), Andrew Robinson (*), Len Turner (*)

In attendance:

Officers: Tom Dommett (Assistant Town Clerk), Judith Halls (Office Manager)

Public and press: 3 member of the public, 0 members of the press.

TP/19/001 Election of Chairman
Cllr Batchelor proposed Cllr Fraser as the chairman for the Town Promotion Sub Committee the year 2019–2020, seconded Cllr Robbins, voting unanimous in favour.

TP/19/002 Election of Vice Chairman
Cllr Pitcher proposed Cllr Robbins as the vice chairman for the Town Promotion Sub Committee the year 2019–2020, seconded Cllr Batchelor, voting unanimous in favour.

TP/19/003 Apologies for Absence
Apologies were received and accepted from Cllrs Fraser and Nicklin

TP/19/004 Declarations of Interest
No declarations of interest were received under Warminster Town Council's Code of Conduct issued in accordance with the Localism Act 2011.

Signed.....Date.....

TP/19/005 Minutes

TP/18/005.1 The minutes of the meeting held on 10th June 2019 were approved as a true record and signed by the Chairman.

TP/18/005.2 There were no matters arising from the meeting of 10th June 2019

TP/19/006 Chairman's Announcements

Cllr Robbins thanked Cllr Pitcher for all his hard work as chairman of the Town Promotion Sub-Committee.

Standing Orders were suspended at 5.38pm to allow for public participation

TP/19/007 Public Participation

Mr Williams spoke about his interest in Lord Nelson and his desire to join the Town Promotion Sub Committee.

Mr Hiscocks spoke in support of the Warminster Arts festival, agenda item 12 and hoped that the committee would view this event favourably.

Standing Orders were reinstated at 5.42pm

The chair proposed bringing forward agenda item 12 for discussion and the committee agreed unanimously.

TP/19/008 Request re Warminster Arts Week

Cllr Robbins proposed that the sub-committee recommend to the Finance and Assets Committee that they support the principle of a Warminster Arts Week. The organiser of Warminster Arts Week should be invited to give a short presentation to the Finance and Assets Committee, and be asked to provide more information so the committee can consider any application for funding, seconded Cllr Batchelor. Voting unanimous in favour.

TP/19/009 Reports from Unitary Authority Members relevant to this committee

Cllr Jackson reported that both Salisbury and Trowbridge had been shortlisted for possible government money to improve their Town Centres under the future High Street Fund. Warminster did not qualify for the scheme.

TP/19/010 Terms of Reference

Members approved the Terms of Reference for the Town Promotion Sub Committee.

TP/19/011 Warminster Parking Partnership

Cllr Jackson reported that Wiltshire Council would consider any proposals. **It was agreed that officers would prepare and submit ideas to Wiltshire Council.**

Signed.....Date.....

TP/19/012 Town Council Events

Cllrs considered the list of events. It was explained that the events listed covered both those organised by the town council and those organised by others that took place in the Town Park.

Cllr Robbins proposed that the sub-committee recommend to the Finance and Assets Committee that it should: -

- **Set aside a sum for the VE Day Celebrations**
- **Increase the budget for Inspire**
- **Earmark funds for the Warminster Wobble**

TP/19/013 Communications

None.

Meeting closed at 6.40 pm

Signed.....Date.....