

MINUTES OF THE HERITAGE & CULTURE COMMITTEE

MEETING HELD ON THURSDAY 23 JULY 2009

Present: Cllr W B Garvie – Chairman

Cllrs: J Bryson (arrived 7.30pm), P La Broy, F Partridge, H Partridge, L Sharratt

Mr C Jewell – Bude Canal & Harbour Society (BCHS)

Mrs A Longley – Archive Volunteer Coordinator (AVC)

Miss S Meads – Museum Development Officer (MDO)

Miss P Wright – Castle Manager (CM)

In Attendance: Cllrs L Deely (arrived 7.30pm), L Moores & N Tucker

Mrs C Kett – Town Clerk

HC/34/09 **To receive & accept apologies for absence**

Cllr J Bryson had sent her apologies for being late (attending planning meeting on behalf of BSTC)

HC/35/09 **To receive Members Declarations of Interest**

None

HC/36/09 **Maximum 15 minutes for electors present to put questions or make observations regarding the Heritage & Culture Committee**

None were present

HC/37/09 **Minutes:**

(i) **To consider and approve the minutes of the H&C Committee meeting held on 28 May 2009**

Resolved: That the minutes are a true and accurate record and that they be signed by the Chairman

(ii) **Report by Town Clerk on matters arising from the minutes**

HC/33/09: signs now in place

HC/38/09 **The Castle Heritage Centre & Gallery:**

(i) **site survey: update**

The Town Clerk reported that the tender documents would be issued by the middle of August so that tenders are back in for mid/end September with a view to producing a tender report by the first week in October. This was noted

(ii) **Castle Manager, Outreach & Marketing Officer: report**

This is attached as an appendix to these minutes. The CM gave a detailed explanation of the content of the report

(iii) **Archive Volunteer Co-ordinator: report**

- Devon Association visit
- Cataloguing ongoing

HC/39/09 **Helebridge Barge Workshop:**

(i) **report on opening arrangements for 2009**

BCHS volunteers have now received training by the MDO and would be opening the building to the public on Sunday afternoons beginning 26 July until the last Sunday in September

(ii) **site survey: update**

The MDO had had a response from HLF and they required a breakdown of education activities

Cllr J Bryson & Cllr L Deely arrived 7.30pm

Training day for BCHS had taken place; sampling of timbers had taken place by an expert in vernacular architecture

- (iii) **permissions to access: to consider adoption of policy to allow BC&HS to multi-access providing notification given to Town Clerk**

Resolved: That the Heritage & Culture Committee delegate to the Town Clerk the authority to grant permission to allow BCHS to enter the Barge Workshop as and when required

HC/40/09

Museum Development Officer: report

The MDO reported that:

- a model of Trevithicks 'Puffing Devil' had been donated to the Heritage Centre
- a family learning group had visited the Archive to trace their local history
- August gallery exhibition will be hung next week

HC/41/09

Annual Heritage Events: Bude Canal & Gurney Day 26 July 2009: detailed report on arrangements for the day

The MDO & Mr Jewell reported upon the detailed arrangements for the day. The Chairman volunteered to act as a steward on the day in order to keep down staff costs and he invited others to assist

HC/42/09

Bude Canal regeneration - phase 2: to consider document produced by Bude Canal & Harbour Society and formulation of response

Resolved: That the Heritage & Culture Committee fully endorse the document and would urge Cornwall Council progress the content of the document

HC/43/09

Charles H Branscombe watercolours: to consider purchase of a collection of watercolours (8 in number)

Resolved That the Committee accept the donation of books with the proviso that any which are not required or relevant be disposed of by BSTC in an appropriate manner

Resolved: That the purchase of the collection of 8 Charles H Branscombe watercolours be referred as an agenda item to the next full Council meeting

HC/44/09

River Stratt/Neet: consideration of the name thereof

Resolved: That it is acknowledged that in the past the name in common usage for this river (up to 1954) was the Stratt and the Town Council would ask that when the Ordnance Survey map is reprinted the river be named the Stratt

HC/45/09

Resolved: That in relation to the following item publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw". The following item is confidential and the meeting will proceed 'in committee'

The following minutes are currently confidential and are only available to councillors

The Chairman closed the meeting at 9.00pm

Signed:Date:.....