

MINUTES OF THE HERITAGE & CULTURE COMMITTEE MEETING HELD ON

THURSDAY 12TH MAY 2016

Present: Cllrs: L Bartrop, A Biggs, P Kelly, H Partridge

Miss D James – Town Clerk

T Gliddon - Committee Administrator

HC/076/16

Election of Chairman

Nominations for Chairman were taken. Cllr L Bartrop but not seconded. Cllr A Biggs was nominated and seconded. The committee voted.

Resolved: that Cllr A Biggs be appointed as Chairman for the ensuing year

HC/077/16

Election of Vice-Chairman

Nominations for the position of Vice-chairman were taken. Cllr L Bartrop was nominated and seconded. The committee voted.

Resolved: that Cllr Bartrop be appointed vice-chairman for the ensuing year

HC/078/16

To receive and accept apologies for absence

Cllrs: L Deely and P Tilzey

HC/079/16

To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests

None

HC/080/16

Dispensations: to consider requests for dispensations (for which a 'Dispensation Request' form must have been completed and submitted to the Proper Officer at least 3 working days prior to the meeting)

None

HC/081/16

Minutes: To consider and approve the minutes of the H&C Committee meeting held on 10th March 2016

Resolved: that with the amendment to the wording in HC/074/16 (ascension to accession) that the Minutes of the meeting are true record of the meeting and they were signed by the Chairman

HC/082/16

Maximum 15 minutes for electors present to put questions or make observations regarding the Heritage & Culture Committee Questions must be directed through the chairman

An elector asked if there was any progress on the tidal mill timbers housed at Helebridge workshop. He also informed the committee that the BCHS would assist with any work to these timbers where possible

An elector asked as to the present situation with the Old Forge, Lower Wharf.

A member of the BCHS informed the committee that they would be opening the Helebridge workshop alongside their Canal walks from 3rd July – 25th September this year.

HC/083/16

Reports:

a) Archive Team – Ann Longley

This year's archive exhibition about Bude Railway way had been a huge success, with people being keen for the Heritage Centre to house a permanent Railway exhibit.

Mrs Longley talked about Dr Knights book collection (the books being on 10 year loan to the Heritage Centre). It was reported that Cornwall Council has a new County Record Office, called Kresen Kernow which is at Redruth. They were keen to include all areas of Cornwall in their new projects. Also the CRO has micro film copies of the Bude Canal records. The committee requested the Archive team to continue with their efforts to obtain these copies and come back to the committee at a later date with any costings.

b) Officers
No reports had been received

*Standing order 1 d was suspended to allow a member of the Bude Canal and Harbour Society to speak. The member spoke regarding the Canal records at CRO and informed the committee that the BCHS would be willing to make a donations towards the cost of copies of the Canal records being mad, he also told the committee that the original canal drawings were also held at the CRO. The chair thanked the member for his contribution
Standing order 1d was re-instated*

HC/084/16 Heritage Day 2016 – to receive a report and agree any associated actions

The Clerk updated the committee on the situation concerning the organising of this years Heritage Day, which is planned for 24th July. A strategy had been put in place and the event planning would begin the following week.

HC/085/16 To consider re-positioning or acquiring new donations box(es)

Cllr Biggs outlined the original plan for donation boxes at the heritage Centre. The current placement of a donation box on the ground floor was not as successful as had been hoped. Discussion took place

Resolved: That the clerk be asked to look into designs for at least 2 boxes, with a more strategic placement within the building.

HC/086/16 To consider purchasing various items including replica weapons and original artefacts to replace loaned items in the Rangers display

The Committee Administrator reported that some of the replica items that are presently in the Rangers Display are on loan. The gentleman who loaned the items has requested their return. Research had taken place with the gentleman and the office to find replacement items for this very popular exhibition.

Resolved: that new replica and replacement items be sourced up to the value of £500

The Chairman closed the meeting at 7.42pm

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