

MINUTES OF THE HERITAGE & CULTURE COMMITTEE MEETING HELD ON

THURSDAY 25TH FEBRUARY 2016

Present: Cllrs: A Biggs, J Bryson, F Partridge, H Partridge

Miss D James – Town Clerk

HC/059/16 **To receive and accept apologies for absence**
None

HC/060/16 **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**
None

HC/061/16 **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/062/16 **Minutes: To consider and approve the minutes of the H&C Committee meeting held on 28 January 2015**
Resolved with one amendment, that being, to remove the word 'they' between 'Commemoration' and 'item' on item HC/054/16 - to accept the Minutes of the meeting as a true record of the meeting and they were signed by the Chairman

HC/063/16 **Maximum 15 minutes for electors present to put questions or make observations regarding the Heritage & Culture Committee Questions must be directed through the chairman**
None present

HC/064/16 **To discuss options to celebrate the Queen's Birthday including the option to hold a firework display and beacon lighting on the 21 April at a cost of £2000**
Committee resolved to go ahead with the firework display and beacon to celebrate the Queen's Birthday, on a site to be determined after a site visit by the firework company. The committee's preference is the Downs.

HC/065/16 **To discuss the Sealed Knot proposal to hold a Battle of Stratton Hill re-enactment at a cost of £2000 including a payment of £600 to the Sealed Knot**

Cllr A Biggs declared an interest and left the room

Cllr Bryson as deputy chairman – chaired the item

Resolved: to hold the Battle of Stamford Commemoration on the downs, with no road closures. BSTC will look into options for storing the black powder. The committee request that the Sealed Knot provide the living history exhibition. Car parking options for the sealed knot will be looked at nearer the time to finalise details.

Cllr A Biggs returned to the room

HC/066/16 **Brian Dudley Stamp – to receive an update on the plaque and agree a date to officially receive the plaque and bench**

Resolved: to hold the official unveiling of the bench and opening of the Dudley Stamp room.

Date to be arranged by Mr Andrew Morgan, who will then contact the invitees.

The Chairman closed the meeting at 10.52am

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