



Bude-Stratton Town Council  
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To all members of the **Heritage & Culture Committee**

Dear Councillor

You are summoned to attend a meeting of the **Heritage & Culture Committee** in the **Council Conference Room**, The Parkhouse Centre, Bude on **Thursday 8<sup>th</sup> June 2017** at **7pm**, for the purpose of transacting the under mentioned business.

The press, public and all other members of the Town Council are invited to attend

*D James*

Donna James - Town Clerk - Date of issue: 2<sup>nd</sup> June 2017

#### **AGENDA**

1. Election of Chairman
2. Election of Vice-Chairman
3. To receive and accept apologies for absence
4. To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests
5. 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*)
6. Minutes: To confirm the accuracy of the minutes of the Heritage and Culture Committee meeting held on 6<sup>th</sup> April 2017.
7. Maximum 15 minutes for public present to make comments concerning the business of the Heritage and Culture Committee - *Questions must be directed through the Chairman.*
8. To receive reports from the:
  - a. Castle Manager
  - b. Heritage and Development Officer.
9. Heritage Day 2017:
  - a. 10 year Anniversary of the Castle Opening: To consider holding a 'celebration' for the anniversary and whether to amalgamate it with the 2017 Heritage day/weekend
  - b. To consider holding a Mayors ceremony and formal lunch on Heritage Day (*including 10 year anniversary if applicable*) in Café Limelight and the possibility of closing the café to the public to facilitate
10. To consider options available regarding the provision of stallholders lunches on heritage day
11. Battle of Stratton/Heritage Day 2018: To consider a request by the Sealed Knot to hold celebrations at the same time as Heritage Day 2018
12. Christmas Fair: To consider the proposed date of 10<sup>th</sup> December 2017

*Continued.....*

13. Café opening hours:
  - a. To consider the request for later opening hours following a running event
  - b. To consider delegating the decisions for all future requests for amended opening hours to appropriate Town Council officers
14. The Forge: To receive an update.
15. Forward Plan: To consider and agree the aims of the forward plan required for progressing museum accreditation.
16. To consider the offer to purchase a rare engraving/etching of Gurney's Steam Carriage, subject to a report from the Castle Manager.

Committee members: Cllrs: S Browning, J Bryson, L Deely, P Kelly, P La Broy, P Moores, L Moores, F Partridge, H Partridge, B Willingham, B Dixon, N Tucker, P Tilzey.

*End*