



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 8th February 2018 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.

Keith Cornwell- Acting Proper Officer

Date of issue: 2nd February 2018

AGENDA

1. To receive and accept apologies for absence.
2. To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests.
3. 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*).
4. Minutes: To receive and adopt the minutes of the Heritage and Culture Committee meeting held on **14th December 2017**.
5. Maximum 15 minutes for public present to make comments concerning the business of the Heritage & Culture Committee - *Questions must be directed through the chairman*.
6. Reports:
 - a) Castle Manager.
 - b) Heritage & Development Officer.
 - c) Facilities Manager.
7. To consider an update on the Forge.
8. To consider Heritage Day for 2018 including a progress update, expenditure in relation to the project and feedback.
9. To consider the Bude Light lighting- to include a progress update, associated actions and expenditure.
10. To consider the offering of staff discounts on sales at the Castle Shop/Café Limelight and authorise any action.
11. To consider joining the Own Art scheme so that the Castle Galleries can offer interest free payments on sales supported by the Arts Council.
12. To consider the proposal of becoming plastic bottle free and being a part of the ReFill scheme and approve any actions and expenditure.
13. To obtain a wedding flower garland to enhance the wedding package and agree associated actions and expenditure.
14. To consider the framing of a 1950's Railway poster of Cornwall and and agree associated actions and expenditure.

15. To consider of licensing the conservatory for weddings as an alternative to the outside gazebo and agree associated actions and expenditure.
16. To consider the arrangements for the 2018 Christmas Fair.

Committee members: Cllrs: S Browning, J Bryson, L Deely, P Kelly, P La Broy, P Moores, L Moores, F Partridge, H Partridge, T Philp, P Tilzey, B Willingham

Non-voting Committee Members Cllrs: B Dixon, T Gibbs, I Mason, D Towl, N Tucker

end