

MINUTES OF THE HERITAGE AND CULTURE COMMITTEE MEETING HELD ON
29TH MARCH 2018

Members Present: Cllrs J Bryson (Chairman), S Browning, L Deely, T Gibbs, P Kelly, L Moores, F Partridge, H Partridge, T Philp, P Tilzey

Non-voting members: Cllr D Towl

Officers present: Mrs D Bennett - Town Clerk
Mr M Berridge - Castle Manager
Mrs J King - Heritage Development Officer
Mr S Hayes – Facilities Manager

Public present: 2

- HC/126/18** **To receive and accept apologies for absence**
Cllrs P La Broy and B Willingham
- HC/127/18** **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**
None
- HC/128/18** **To consider requests for dispensations**
None
- HC/129/18** **Minutes: To receive, confirm and sign the Minutes of the Heritage and Culture Committee Meeting held on 8th February 2018**
Resolved: That the Minutes were a true and accurate record and they were signed by the Chairman
- HC/130/18** **Maximum 15 minutes for public present to make comments concerning the business of the Heritage and Culture Committee**
A member of the public asked with reference to a letter that they had written to the Council in 2015, regarding records for the area being kept by the Town Council rather than the Cornwall Records Office.
- HC/131/18** **To receive reports from Officers**
a) The Castle Manager
b) The Heritage Development Officer
c) The Facilities Manager
Reports are appendixes to the minutes
- HC/132/18** **To consider an update on the Forge**
The Committee discussed the options for the Forge as per the Facilities Manager's report.
Resolved: That the Facilities Manager is to continue with the Forge ideas as outlined, up to the Town Clerk's authorised spending limit

HC/133/18 **To consider Heritage Day for 2018 including a progress update, expenditure in relation to the project and feedback**

Items that are being discussed/planned at present are:

William Tapscott Ship talk

Living history camp by the Sealed Knot

Cornish dancing

'Fete' items – such as: best decorated cake, vegetable, flower arranging

HC/134/18 **To consider the Bude Light lighting- to include a progress update and agree associated actions and expenditure**

An underground check has been completed by an electrician. Damp cabling will need to be replaced. Planned fixes and works should enable the following to work – lighting around the seats, light at the top of the Bude Light which may be colour changeable, the lights around the Bude Light but not in specific zodiac patterns.

Resolved: If the cost of works is below the Town Clerk's authorised spend, the Committee allow the Facilities Manager to continue

HC/135/18 **To consider an update on the decking changes at the Castle and agree associated actions and expenditure**

The Castle Manager is awaiting a response from Cornwall Council Planning Department regarding an application for 'Do I need Planning Permission'.

HC/136/18 **Budget Report – Third Quarter**

Noted

HC/137/18 **Battle of Stratton Wreath laying - to agree the date of Sunday 13th May 2018 and Councillor representation**

Resolved: That the Mayor, Deputy Mayor or Chairman of the Heritage and Culture Committee and any other Councillor, who is happy to, attend

HC/138/18 **To make a decision regarding the disposal of surplus ex-display furniture**

The Committee discussed the options for the disposal of ex-display furniture that could not be stored or re-used at present. The Committee did not wish the furniture to be broken up. The Town Clerk suggested contacting other Town and Parish Councils and Tourist Information Centres to see if they had a use for the furniture and advised that a long term loan would ensure the ownership of the furniture remains with the Town Council should they ever need the use of it again, thereby saving costs.

Resolved: For the Heritage Development Officer to dispose of the furniture as they see fit and that it is not to be broken up

The Meeting closed at 8.10pm

Chairman's signature.....Date.....