

MINUTES OF THE HERITAGE & CULTURE COMMITTEE MEETING HELD ON

THURSDAY 12TH NOVEMBER 2015

Present: Cllrs L Moores (chairman) – Cllrs F Partridge, H Partridge, P Tilzey

Miss D James – Town Clerk
Mrs A Longley - Volunteer Coordinator

2 members of the public

- HC/036/15** **To receive and accept apologies for absence**
Cllr Biggs
- HC/037/15** **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**
None
- HC/038/15** **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/039/15** **Minutes: To consider and approve the minutes of the H&C Committee meeting held on 21st May 2015**
Resolved to approve the minutes of 21st May and they were signed by the Chairman
- HC/040/15** **Minutes: To consider and approve the minutes of the H&C Committee meeting held on 10th September 2015**
Resolved to approve the minutes of 10th September and they were signed by the Chairman
- HC/041/15** **Maximum 15 minutes for electors present to put questions or make observations regarding the Heritage & Culture Committee Questions must be directed through the chairman**
Members of the public addressed the committee on: the pitch and putt, the forge, the canal society had received 139 visitors in 10 weeks and that the canal trust are having an exhibition in February/March
- HC/042/15** **The Castle:**
(i) **Promotions, Marketing & Events Officer: report to follow**
None received

(ii) **Archive Volunteer Co-ordinator: report**
There will be an exhibition in February with the railway items. The folder with the information on the mill history and timbers is now ready and can be viewed.
- HC/43/15** **The Battle of Stratton Commemoration in 2016: To discuss holding an event in 2016 and agree any actions and expenditure**
After discussion the committee decided they needed costings to make a decision and therefore agreed to defer until a future meeting

HC/44/15 **Confirmation on costs of returning the Gurney steam carriage model and to agree any associated actions and expenditure**

Resolved to return the model for the cost of £838 +VAT for packing and transport, to the owners (Science Museum)

HC/45/15 **Update: The Old Forge**

None

HC/46/15 **Update: Railway Exhibition**

None

HC/47/15 **Preparation of Annual Estimates for 2016/17**

Resolved to accept the draft estimates as presented with one amendment - of the removal of donations from the income list

The Chairman closed the meeting at 7.58pm

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