

MINUTES OF THE HERITAGE & CULTURE COMMITTEE

MEETING HELD ON THURSDAY 14 MAY 2015

Present: Cllr H Partridge

Cllrs:, P La Broy, F Partridge

In Attendance: Cllrs L Deely, P Tilzey

Mrs A Longley - Volunteer Coordinator (VC)

Mr A Morgan – Promotions, Marketing and Events Officer (PM&EO)

HC/012/15

Election of Chairman

Cllr F Partridge nominated Cllr L Moores on the basis of a letter requesting to be considered as chair of Heritage and Culture. The nomination was seconded and L Moores elected as chair.

HC/013/15

Election of Vice Chairman

Cllr H Partridge nominated Cllr A Biggs on the basis of an email offering to be considered as chair of Heritage and Culture. The nomination was seconded and A Biggs elected as chair.

HC/014/15

To receive and accept apologies for absence

Cllrs A Biggs, L Moores

HC/015/15

To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests

None

HC/016/15

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/017/15

Maximum 15 minutes for electors present to put questions or make observations regarding the Heritage & Culture Committee Questions must be directed through the chairman.

An elector raised points relating to the records office and a letter he had written to the Deputy Town Clerk and informing the committee that the barge workshop will be open between July and September.

HC/018/15

Minutes:

- (i) To consider and approve the minutes of the H&C Committee meeting held on 12 March 2015**
Resolved: That with the above point of accuracy the minutes are a true and accurate record and that they be signed by the Chairman
- (ii) matters arising from the minutes**
None

HC/019/15

The Castle:

(i) Promotions, Marketing and Events Officer: Report

The PM&EO reported that there would be a meeting on the 8th of June with the new Museums Development Officer and gave information regarding a collection of artefacts relating to the local railway and Bude station as well as shipwrecks and other local history items. The collection had been offered for sale for £7,000 and the PM&EO showed valuations of a Bude Station sign at £5,500-£7000 in 2003 and a recent sale of a Barnstaple Town sign selling for £7,000. The committee requested that an extraordinary meeting be held before FGP on the 21st May so the matter could be voted on and requested that the PM&EO photograph the collection for the meeting.

(ii) Archive Volunteer Co-Ordinator: report

The Archive Co-Ordinator reported that the loan agreement relating to Dr Knight's books was almost over and a decision would need to be made. There was also an update regarding local history documents from Peter, Peter and Wright.

The Chairman closed the meeting at 7.36pm

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