

**MINUTES OF THE EXTRA-ORDINARY HERITAGE & CULTURE COMMITTEE MEETING HELD ON**

**THURSDAY 7TH JULY 2016**

Present: Cllrs: A Biggs, L Deely, P Kelly, H Partridge

Miss D James – Town Clerk

Non-committee: Cllrs J Bryson and F Partridge

- HC/087/16**      **To receive and accept apologies for absence**  
Cllrs: P Tilzey
- HC/088/16**      **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**  
None
- HC/089/16**      **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/090/16**      **Minutes: To consider and approve the minutes of the H&C Committee meeting held on 12<sup>th</sup> May 2016**  
**Resolved:** after the following amendment:  
*Present: non-committee – Cllr F Partridge*  
That the Minutes of the meeting are true record of the meeting and they were signed by the Chairman
- HC/091/16**      **Maximum 15 minutes for electors present to put questions or make observations regarding the Heritage & Culture Committee Questions must be directed through the chairman**  
None
- HC/092/16**      **Donations boxes – to consider and agree the purchase of donation boxes for the Castle and any associated actions and expenditure**  
**Resolved:** to purchase 2 x wooden floor collectors at £245 each +VAT

The Chairman closed the meeting at 6.20pm

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