



Bude-Stratton Town Council
Parkhouse Centre
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To all members of the **Heritage and Culture Committee**

Dear Councillor

You are summoned to attend a meeting of the **Heritage and Culture Committee** in the **Council Conference Room**, The Parkhouse Centre, Bude on **Thursday 10th August 2017** 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

D James

Donna James - Town Clerk
Date of issue: 3rd August 2017

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 confirm the accuracy of the Minutes of the Heritage and Culture Committee Meeting held on 8th June 2017
5. Maximum 15 minutes for public present to make comments concerning the business of the Heritage and Culture Committee - *Questions must be directed through the Chairman*
6. To receive reports from Officers of the Council and agree any associated actions:
 - a. The Castle Manager
 - b. The Heritage Development Officer
7. The Cone:
 - a. To consider the future use(s) of the Cone
 - b. To consider renaming the Cone
8. To receive an update on the poll undertaken, with reference to serving alcohol with meals in Café Limelight and agree any associated actions and expenditure
9. To approve the date of next year's Heritage Festival, incorporating the Battle of Stratton on the Saturday; proposed date 28th / 29th July 2018
10. To consider sourcing funding from The Battlefield's Trust to replace the information sign currently on display at Stamford Hill battle site
11. To consider the request to loan the model of Gurney's Steam Carriage to Arlington Court for a temporary exhibition
12. To consider and approve The Castle's Forward Plan and any recommendations to Full Council (if any)
13. To receive and note The Castle trading figures 2016/17 and first quarter update

END

Committee voting Members: Cllrs S Browning, J Bryson, L Deely, P Kelly, P La Broy, P Moores, L Moores,
F Partridge, H Partridge, P Tilzey, R Willingham

Committee non-voting Members: Cllrs B Dixon, N Tucker