



Grampond with Creed Parish Council

MINUTES OF THE HERITAGE COMMITTEE MEETING

HELD IN THE TOWN HALL, ON

TUESDAY, 18th MARCH 2014 @ 7.30 pm



Present: Mrs Liz Fisher (Chair)
Mr Terry Tyler
Ms Jo Mattingly

Mrs Margie Lundie
Cllr. Mrs Tina Tyler

Mrs Jane Sloan
Cllr. Peter Wootton

Minute	AGENDA ITEMS	Action
	<p><u>Chairman's Welcome and Public Forum</u> – Cllr. Peter Wootton welcomed members indicating this was the first meeting of the Heritage Committee as a Committee of the Parish Council.</p> <p>There were no members of the public present.</p>	
HP1/2014	<p><u>Heritage Committee Chairman</u> – election of Chairman for 2013/14. Cllr. Wootton was not standing as Chair but thanked members for their support during his term of office. He nominated Mrs Liz Fisher to be chair, seconded by Mrs Margie Lundie and carried unanimously.</p>	
HP2/2014	<p><u>Apologies for Absence</u> – Mr David Bannister and Cllr. Roger Paynter.</p>	
HP3/2014	<p><u>Members' Declarations</u> –</p> <ul style="list-style-type: none"> a. <i>Pecuniary/Registerable Declarations of Interests</i> – none. b. <i>Non-registerable interest</i> – none. c. <i>Declaration of Gifts</i> – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds. d. <i>Dispensations</i> – there were no written requests for dispensations. 	
HP4/2014	<p><u>Minutes of Last Meeting</u> – the minutes of the final committee meeting under the previous rules were AGREED as correct.</p> <p>Noted all future Committee Minutes to be signed at the PC meeting.</p>	
HP5/2014	<p><u>Matters Arising Not on the Agenda</u> –</p> <ul style="list-style-type: none"> a. A higher education student asked to be involved but through pressure of time could not complete his original project but had been digitally restoring old photos of Grampond. He has completed 6 pages and wants to continue to work with the Committee. A letter of thanks to be sent. <p>Ms Jo Mattingly was thanked for her help to exhibit plates at the Wheal Martyn weekend.</p>	Mrs Fisher
HP6/2014	<p><u>Reports</u> –</p> <ul style="list-style-type: none"> a. <i>Parish Council Report</i> – the memorandum of Governance has been signed. We are now an official Committee of the Parish Council. b. <i>Treasurer's Report</i> – currently the bank balance is £524.68. This is mainly due to the generous contributions from Cllr. Wootton and Mr Terry Tyler and Cllr. Mrs Tina Tyler. 	
HP7/2014	<p><u>Governance</u> –</p> <ul style="list-style-type: none"> a. <i>Election of Officers</i> – <ul style="list-style-type: none"> i. Secretary – Mrs Jane Sloan nominated by Cllr. Mrs Tina Tyler and 	

	seconded by Mrs Liz Fisher. Carried unanimously. ii. Treasurer – Mr Terry Tyler nominated by Cllr. Peter Wootton and Mrs Margie Lundie. Carried unanimously.	
HP8/2014	<u>Accreditation</u> – the relevant documents are ready to be sent off. It is hoped that there will not be much need for any further amendments.	Mrs Fisher
HP9/2014	<u>Keys</u> – there are three approved key holders – Cllr. Peter Wootton; Mrs Liz Fisher and Mrs Jane Sloan. It was AGREED that volunteers should make their own arrangements with the key holders when they are on duty. The opening arrangements for volunteers will be updated.	Mrs Fisher
HP10/2014	<u>Parliament Week / CC Grant</u> – a. <i>School Activity</i> – Cllr. Wootton had undertaken a session with School Council regarding democracy and related subjects. This will be developed with two groups from the school on 12 th June 2014. Cllr. Mrs Tyler and Mrs Jenny Gingell to help	Cllr. Wootton
HP11/2014	<u>WWI Special Exhibition</u> – Cllr. Mrs Tyler has this in hand for Carnival Day. A number of local residents have offered photographs. It is hoped to have enough material to cover all four years with different stories. They do not necessarily have to be Grampound residents so long as descendants are now in Grampound.	Cllr. Mrs Tyler
HP12/2014	<u>Wind Turbine Community Fund</u> – it was AGREED to apply to the £15,000 fund for a laptop; an A3 scanner and a heater for the cupboard. Next year the Committee may apply for help with repair to the banner.	Mrs Liz Fisher
HP13/2014	<u>Broadband Connection</u> – this is in hand.	Cllr. Wootton
HP14/2014	<u>Walk Cornwall Visit</u> – small group of Christian walkers were entertained during their visit to Cornwall. This went well.	
HP15/2014	<u>Diary Dates</u> – a. <i>Date of Next Meeting</i> – 22 nd April 2014.	
HP16/2014	<u>Information Only / Future Agenda Items</u> – a. None.	

Signature: (Cllr. Jenkins)
Parish Council Chairman

Date: 17th April 2014