



# Grampound with Creed Parish Council

## MINUTES OF THE HERITAGE COMMITTEE MEETING HELD IN THE TOWN HALL, ON TUESDAY, 24<sup>th</sup> June 2014 @ 7.30 pm



Present: Mrs Fisher (Chair)  
Mr Tyler

Mrs Sloan  
Cllr. Wootton

Cllr. Mrs Tyler

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome and Public Forum</u> – the Chair welcomed those present.	
HP32/2014	<u>Apologies for Absence</u> – Mrs Lundie, Mrs Mattingly, Mr Bannister, and Cllr. Paynter.	
HP 33/2014	<u>Members' Declarations</u> – a. <i>Pecuniary/Registerable Declarations of Interests</i> – none. b. <i>Non-registerable interest</i> – none. c. <i>Declaration of Gifts</i> – none	
HP34/2014	<u>Reports</u> – Committee Members received the following reports: a. <i>Parish Council Report</i> – Cllr. Wootton reported that the Croggan family Trust had offered the Parish Council a 99 year lease on two parcels of land on the tannery site. A majority on the Parish Council wish to look further into this offer in principle. Cllr. Jenkins and Mr Jonathon Gough had offered to take on the building of a fence and two residents on the estate are keen to help. The cost of fencing needs to be firmed up and there may be planning implications. Members agreed that interpretation board(s) would be essential. The cost of a suitable board would be in the region of £1,000. It was likely that the aim for the buildings on the site would need work to ensure that they did not deteriorate further rather than consider restoration. Members were warned that any work would need careful guidance as to appropriate work. Mr Tyler had looked at the lease and thought there may be some conditions which would be unacceptable. b. <i>Treasurer's Report</i> – Mr Tyler presented the accounts for 5 <sup>th</sup> April 2013 to 2 <sup>nd</sup> April 2014. Report previously circulated via email.	
HP35/2014	<u>Accreditation</u> – the draft mentor agreement was presented to members. Mrs Fisher is to have a meeting with Mrs Mattingly to complete a timetable and decide what else needs to be done. It was agreed that we should take part in the Digital Engagement project which will provide a professional audit of our website. It was also agreed that we should join the Placeify project with regard to creating an audio/visual trail.	Mrs Fisher / All Members
HP36/2014	<u>Events</u> – a. <i>Parliament Week</i> – this was cancelled due to the illness of Cllr. Wootton. b. <i>WWI Special Exhibition</i> – this is to be discussed in detail at a special meeting on Tuesday 29 <sup>th</sup> July @ 7.30 p.m. c. <i>Tea and Memories Event</i> – no further progress at present d. <i>Carnival Day</i> – progress on the report and photographs of the Grampound Banner was discussed with the possibility to have a copy for display in the carnival procession. Carnival Committee to be asked for space in the Village Hall so that there would be two exhibitions. Another	All Mrs Fisher Mrs Sloan

	effort will be made to find additional artefacts from the parish.	
HP37/2014	<u>Fixtures and Fittings/ Exhibits</u> a. <i>Broadband</i> – currently this has been turned down on the grounds of expense but Cllr. Wootton has been given six months to investigate further. b. <i>Fire Buckets</i> – a false top with sand affixed has been added. c. <i>Storage Cupboard</i> – Mr fisher had started work and hopes to complete shortly.	
HP38/2014	<u>Printing</u> a. The histories of Creed Parish Church – Mrs Sloan to borrow the booklet again for finalisation of copy by Mrs Fisher. b. H.C. Leaflet – Mrs Fisher to put together a bookmark for advertising the Centre. Cllr. Wootton to check cost of printing. c. Footpath Leaflets – Nos.1 and 4 are to be re-printed.	Mrs Fisher/ Mrs Sloan  Mrs. Fisher/ Cllr. Wootton
HP39/2014	<u>Wind Turbine Community Fund</u> – this is all but completed and will be submitted by 25 <sup>th</sup> June.	Mrs Fisher
HP40/2014	<u>Diary Dates</u> – a. Date of next special Meeting – Tuesday, 29 <sup>th</sup> July 2014. b. Date of next Full Committee Meeting – TBC.	

Signature: ..... (Cllr. Jenkins)  
Parish Council Chairman

Date: 17<sup>th</sup> July 2014