



Grampound with Creed Parish Council

MINUTES OF THE HERITAGE COMMITTEE MEETING

HELD IN THE TOWN HALL, ON

Tuesday 3rd February 2015 @ 7.30 pm



Present: Mrs Fisher (Chair)
Mr Tyler

Cllr. Jenkins
Mr Keith Jones

Cllr. Mrs Tyler
Mr Bill Netting

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome and Public Forum</u> – Members met with and welcomed representatives from The Tannery Residents' Association (TRA).	Mrs Fisher
a.	<u>Apologies for Absence</u> – Dr Mattingly, Cllr. Wootton, Cllr James.	
b.	<u>Members' Declarations</u> – <i>a. Pecuniary/Registerable Declarations of Interests</i> – none. <i>b. Non-registerable interest</i> – none. <i>c. Declaration of Gifts</i> – none	
c.	<u>Secretary</u> – no-one wishes to take up this post at present. More committee members are needed. Mrs Margie Lundie tendered her resignation after 10 years on the committee. An advertisement will be put into the Coffee Shop at the Community Shop to seek new members and volunteers.	Mrs Fisher
d.	<u>Amenity Land</u> – Minute 06a/2015 refers. The following matters had been referred from the Full Council: <i>b. The Small Field</i> – Mr Jones stated that 40 people had attended a recent residents' association meeting on the Tannery estate and all were in favour of the small field being adopted as a community space. The Chair of the PC stated that he was happy for the work on the field to go ahead concurrent with the planning application for change of use. A key to the gate is held by Susan Ashwell. The newly appointed gardeners will cut the grass on a regular basis. Cllr. Jenkins said that there is £500 in this year's PC budget set aside for work on the small field. It was agreed that a cattle proof fence should be erected on the far side of the middle wall to prevent cattle from coming into the small field. Mr Tyler to approach Mr Adam Pierce (fencer). It was agreed to approach Mr Chris Longley for some hand made bird boxes. It was agreed that a narrow belt of trees should be planted on two sides of the field, the other two sides to remain clear for visibility. Mrs Fisher to talk with local nursery. Seating may be purchased from the £500. No dogs to be allowed onto the field. Signs required. A rubbish bin to be provided by the gate. <i>c. Lime Pits</i> – Mrs Fisher talked about a Town Trail to run from any point on a circuit and to include: The Town Hall, market cross, St Nuns, Trevail (Rotten Borough), Mill Lane (mills), the bridge (GranPont), the village hall and the gates, the old part of Old Hill, the Roman Site, Creed Church, The Lime Pits, the Tannery. Explanatory boards to be erected and Qcode descriptions created for each area. Grant application to the Heritage Lottery Fund Community Grant. See below. A plan was formulated for restoration of the Lime Pits ; People working on the area will be covered by insurance but should be part of a named team. Work should be agreed with Mr Jones and Mr	Mr Tyler Mr Jones Mrs Fisher Mr Jones / Mr Netting

	<p>Netting prior to being started and in accordance with the plan.</p> <ol style="list-style-type: none"> To walk through the grassy area at the Creed Lane end and remove any obstacles or dangers. The area to be strimmed. Cllr Jenkins stated that the PC has a petrol strimmer which Cllr. Egerton has in his shed. <p>A fence will be required across the end of the area similar to that which delineates the whole area. A gate will be installed after the ground-works are completed.</p> <ol style="list-style-type: none"> To remove the moss, grass and other material from the edges of the pits so that they are visible. Talk to Ron Hicks – how many pits and approximate depth? At this point to re-convene and review the next action. <p>Mr Jones, Mr Netting and Mrs Fisher to keep in touch over progress.</p>	Mrs Fisher
a.	<p><u>Accreditation</u> – The Forward Plan was presented following discussion with members and Dr Mattingly. Some amendments; 2 amend the list of local businesses to whom we take advertising literature. There are new businesses in the village and surrounding area and some that have ceased trading.</p> <p>Cllr Jenkins suggests that we advertise sale of the high resolution images on the photoarchive as an income generator.</p> <p>Mrs Fisher asked him if we could have a count of the hits on the photo-archive and the website. Apparently we can.</p> <p>Cllr. Tylor section 6 research, add modern day photographs of the old manor houses around the Parish and area. Many old manor houses have no old photograph – more research.</p> <p>Forward Plan accepted with these amendments.</p> <p>Monday 9th February visit by; Dr Mattingly, Ms Helena Jaeschke (conservator and provides advice to museums in the SW) and Natalie (Falmouth Art Gallery) who may be our new mentor when Dr Mattingly finishes in March. Mrs Fisher to meet them to review accreditation and look at storage.</p>	Mrs Fisher
b.	<p><u>Reports</u> –</p> <ol style="list-style-type: none"> Computer grant had been agreed, purchased and demonstrated at this meeting. All happy with it. <p>Use of amenity land had been discussed. Nothing else to report.</p> <ol style="list-style-type: none"> The Clerk has now taken over the accounts. 	Cllr. Tyler Clerk
c.	<p><u>Grants</u> –</p> <ol style="list-style-type: none"> Mrs Fisher presented a plan to apply for 2 pop-up banners and other items required to take the Heritage Centre out into the community. Has to be in by end of March. Dr Mattingly informed and agrees. Parish Council Grant – a new computer had been funded by the PC – purchased. Heritage Lottery Funding to be applied for to enhance the work on the Lime Pits and to create a Town Trail of which the Lime pits and Tannery will be key features. Cllr Wootton to do this in consultation with Mrs Fisher and the Tannery Team. 	Mrs Fisher Cllr Wootton / Mrs Fisher
d.	<p><u>Exhibitions and Displays</u> –</p> <ol style="list-style-type: none"> <i>Town Crier</i> – (Minute 06a[i]/2015 refers) exhibition using the regalia donated by Mr Sweetman. Agreed to do this during the summer and on Carnival Day. A conservator is visiting on Monday 9th February and will be asked about valuation. Industrial Archaeology Day at Wheal Martyn on 20th & 21st March. We will 	Cllr. Tyler Mrs Fisher

	<p>try and have a presence there. Tannery tools, banners for the mills and the tannery, photographs</p> <p>c. Cllr Tyler recalled that we are owed 2 banners by the original company who produced those we have. Cllr Wootton to check. 1 new banner already required following 100 Faces project.</p>	Cllr Wootton
e.	<p><u>Printing</u></p> <p>a. <i>The Histories of Creed Parish Church</i> – no action.</p> <p>b. <i>HC Leaflet / Bookmark</i> – new version ready with photograph. Need prices.</p>	Mrs Fisher/Cllr Wootton
f.	<p><u>Storage Facilities</u> – Minute HP50a/2014 refers. Consideration to be given to the storage of objects and papers specifically in the display cabinet cupboard. On Monday 9th Mrs Fisher will show conservator the storage downstairs and upstairs and take advice. Dr Mattingly will also be present at the meeting.</p>	Mrs Fisher
g.	<p><u>Next Meeting</u> – Tuesday, 7th April 2015</p> <p>Two members have a clash with the WI on a Tuesday evening. Members to be asked about an alternative date.</p>	Mrs Fisher
h.	<p><u>Information Only / Future Agenda Items</u> –</p>	

Signature: (Cllr. Jenkins)
Parish Council Chairman

Date: 19th February 2015