



Grampond with Creed Parish Council

MINUTES OF THE HERITAGE COMMITTEE MEETING HELD IN THE TOWN HALL ON

Tuesday 23rd April 2015 @ 7.30 pm



Present: Mrs Fisher (Chair)
Mr Tyler

Cllr. Miss James

Cllr. Mrs Tyler

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome and Public Forum</u> – the Chair welcomed those present.	
HP13/2015	<u>Apologies for Absence</u> – Cllrs. Wotton and Jenkins.	
HP14/2015	<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	
HP15/2015	<u>Secretary</u> – it was not possible to appoint a Secretary to the Heritage Committee.	
HP16/2015	<u>Lime Pits</u> – Members present met at the Lime Pits to see the work done by volunteers on the previous weekend. Mrs Fisher pointed out items found including two 'horses' used for scraping the hides. One sadly damaged whilst excavating. Mrs Fisher asked members to comment on how much work should be done. It was agreed that more tree clearing, barbed wire and general detritus could be cleared but great care should be taken not to damage any more items that might be of interest. Mrs Fisher was asked to write to the team and remind them of the need for a 'Time Team' approach. Depending on what work can be done by volunteers we may need a digger to scrape and flatten the grassy area and to move the concrete blocks buried in the grass. It was AGREED to approach the Parish Council once the volunteers have done what they can.	Mrs Fisher
HP17/2015	<u>Accreditation</u> – The accreditation form had been sent to the Arts Council who will be in touch at some point.	
HP18/2015	<u>Reports</u> – a. <i>Parish Council</i> – Cllr Wootton was not present but Mrs Fisher took the Minutes at the last PC meeting and could report that there was nothing of significance to mention.	
HP19/2015	<u>Grants</u> – a. <i>Banners</i> – Members are awaiting news of the decision of the grant provider, regarding the grant application for two pop-up banners.	
HP20/2015	<u>Exhibitions and Displays</u> – a. <i>Town Crier</i> – no progress on valuation. b. <i>Industrial Archaeology Day</i> – very interesting exhibition attended by Cllr. James and Mrs Fisher. Mrs Fisher spoke with the Heritage Lottery Fund speaker who suggested that the Lime Pits project could be worthy of a grant.	

	c. The Carnival exhibition will be based on WW1 to include the hospital in the Caves at Arras (Mr John Croggon's grandfather), the Gallipoli battle (Mrs Elizabeth Fisher's grandfather) and Mr John Logie Baird (Mrs Tina Tyler's story). 100 Faces Cornwall WW1 (Cornwall Museums).	
HP21/2015	<p><u>Printing</u></p> <p>a. <i>The Histories of Creed Parish Church</i> – on hold</p> <p>b. <i>HC Leaflet / Bookmark</i> – quote from Edyvean for 400 = £50.00 + VAT, Truro College £45. It was AGREED to order from Truro College.</p> <p>c. <i>Croggon Video from Anglia TV</i> – Mrs Fisher explained how we could get a new DVD copy from Anglia TV or from South West Film & Television Archive. Anglia will cost £80 + vat with no restriction on use, SWFTA will cost £150 + vat with restrictions on use. It was AGREED to get a copy from Anglia TV.</p>	Mrs Fisher
HP22/2015	<u>Storage Facilities</u> – notes from meeting in February were discussed. Mrs Fisher explained the need for a deep clean and to put insect traps out. Also need to re-wrap items in new acid free tissue and use silica gel in storage boxes. Current storage boxes not suitable as not air tight so new ones need to be purchased at some point along with other items mentioned above.	
HP23/2015	<p><u>Next Meeting</u> – Tuesday, 2nd June 2015.</p> <p>NOTE – two members had a clash with the WI on a Tuesday evening. Members to be asked about an alternative date. A suggestion to change from meeting on the first Tuesday of the month was deferred to the June meeting.</p>	
HP24/2015	<p><u>Information Only / Future Agenda Items</u> – the Heritage Project will have a stall at the Community Meeting on 29th April. Mrs Fisher and Mr Tyler to man.</p> <p>Mr John Seagrove is researching the Union Banner. Mrs Fisher to check on the possibility mentioned by Ms Helena Jaeschke of a grant to repair it.</p>	<p>Mrs Fisher / Cllr. Tyler</p> <p>Mrs Fisher</p>

Signature: (Cllr. Jenkins)
Parish Council Chairman

Date: 21st May 2015