



# Grampond with Creed Parish Council

## MINUTES OF THE HERITAGE COMMITTEE MEETING

HELD IN THE TOWN HALL ON

TUESDAY, 13<sup>th</sup> DECEMBER 2016 @ 7pm



Present: Mrs Fisher (Chair)  
Mr Tyler

Cllr. Mrs Tyler

Cllr. James

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome and Public Forum</u> – the Chair opened the meeting and welcomed those present.	
HP49/2016	<u>Apologies for Absence</u> – Cllrs. Wootton and Jenkins and Ms Bryony Robins.	
HP50/2016	<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	
HP51/2016	<u>Forward Plan</u> – standing agenda item. Nothing to report.	
HP52/2016	<u>Emergency Plan</u> – the amended plan to be submitted to the PC in February.	
HP53/2016	<u>Creed Church</u> – list of graves. A letter to be sent to the Church governing body to ascertain they are happy with us furthering this work. Mrs Jane Sloan will provide details.	Mrs Fisher
HP54/2016	<u>Accreditation</u> – Olivia is still asking about the security review. Mrs Fisher to contact the PCSO. The written catalogue is no longer needed, so the book can be recalled from Mr Richard Kitson.	Mrs Fisher
HP55/2016	<u>The Limes</u> – Open Day fairly well attended but no real progress with help for the Lottery Bid. Mrs Fisher to meet with Mr David Atwell and Ms Ann Reynolds both of whom are very busy with other deadlines for the first quarter of 2017 so unlikely we can meet a March submission.	Mrs Fisher
HP56/2016	<u>Banners</u> – we have been granted the Heritage Lottery funding as part of the Raising the Standard bid by SWM. £580 is still needed. Mrs Fisher to investigate other local sources of funding using information given by Ms Reynolds.	Mrs Fisher
HP57/2016	<u>Volunteer Base</u> – Mrs Fisher to draw up a letter to go around the village inviting new 'friends' and volunteers to join.	
HP58/2016	<u>Heritage Committee Secretary</u> – new secretary needed.	
HP59/2016	<u>Exhibitions and Displays</u> –	
HP60/2016	<u>Next Meeting</u> – 15 <sup>th</sup> February 2017.	
HP61/2016	<u>Information Only / Future Agenda Items</u> –	

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

Date: 16<sup>th</sup> February 2017