



Grampound with Creed Parish Council

MINUTES OF THE HERITAGE COMMITTEE MEETING

HELD IN THE TOWN HALL ON

WEDNESDAY, 19th JULY 2017 @ 7pm



Present: Mrs Fisher (Chair)
Cllr. Jones

Cllr. Freer
Cllr. Mrs Tyler

Cllr. Miss James
Mr Tyler

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome and Public Forum</u> – the Chair opened the meeting and welcomed Cllr. Freer and Cllr. Jones to the Management Committee.	
HP28/2017	<u>Apologies for Absence</u> – Ms Bryony Robins.	
HP29/2017	<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> – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds.	
HP30/2017	<u>Forward Plan</u> – Mrs Fisher pointed out that we need to update the forward plan in 2018 and that we should begin to look at the way forward at the November meeting.	
HP31/2017	<u>Creed Church</u> – Mrs Fisher will obtain a copy of the large plan.	Mrs Fisher
HP32/2017	<u>Accreditation</u> – to be reviewed alongside the Forward Plan	Mrs Fisher
HP33/2017	<u>The Limes</u> – Mrs Fisher explained that she had filled out the basics onto the HLF form, that David Attwell had produced several documents and an updated cost. There will be a meeting on 31 st July of the group working on the HLF bid. A group of 4 people have begun looking at the Croggon archives at the Cornwall record Office to ascertain the viability of full cataloguing being done on the collection as part of the Limes HLF bid. Mrs Fisher to talk to the staff at the CRO to get a figure to include for the task. Two volunteers who went on an Oral History Training day are going to start to talk to the older generation in the village. The piece of kit required is 98.99. It was agreed to purchase the recorder recommended at the training day. A list of several members of the community was created. Mrs Fisher to speak to Cllr. Wells and Mrs Colenso-Wright.	Mrs Fisher
HP34/2017	<u>Banners</u> – Mrs Fisher had a copy of the front of the banner made and used it at the school fete. The schoolchildren (ages 5-8) have done an exercise with a paper copy of the banner and 13 of them were displayed at the fete. Mrs Fisher has continued to speak with people about doing a 'My Grampound' banner and is hopeful that more will be done. Helen Horler from the HLF Banner Team may come down to talk with the WI and if so other people should be invited. Our match funding has been paid. We only needed a small sum from our reserves.	Mrs Fisher
HP35/2017	<u>Volunteer Base</u> – we had 20+ people at the talk given by Peter Wootton for which he was thanked. It was very popular and we hope to do it again after a suitable time gap. 9 new Friends signed up.	

HP36/2017	<u>Heritage Committee Secretary</u> – new secretary needed.	
HP37/2017	<p><u>Exhibitions and Displays</u> – the Open Garden Day exhibition was well received and 45 people came through – the highest for any recent event!</p> <p>On carnival day we will have Elliott in the Coffee Shop, Tina and Terry Tyler on the shop decking with a display to do with William Gregor who discovered Titanium who died 200 years ago in 1817. There will also be a community engagement event for the banner run by Victoria Harding and Helen Horler. Mrs Fisher will be away and will try to find a link person to work with them on the day.</p>	
HP38/2017	<p><u>The Ron Hicks Memorial Collection</u> – this was accepted and it was agreed to</p> <p>1) buy a plastic box to hold the paper materials 2) ask the Parish Council for £550 to purchase a scanner capable of scanning the large slide collection to a suitable standard **note this was agreed at the PC meeting the following day.</p> <p>3) to purchase some storage cubes for the oak bark and valonia acorns which are all in a fragile state.</p>	
HP39/2017	<u>Next Meeting</u> – September	
HP40/2017	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a. All items in the catalogue need to be marked. Training will be required or at least a session with a competent person attending. Mrs Fisher to speak with Bryony to arrange.</p>	

Signature: (Cllr. Taylor)
Parish Council Chairman

Date: 21st September 2017