



# Grampound with Creed Parish Council

## MINUTES OF THE HERITAGE COMMITTEE MEETING

HELD IN THE TOWN HALL ON

WEDNESDAY, 15<sup>th</sup> NOVEMBER 2017 @ 7pm



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 opened the meeting and welcomed those present.	
HP41/2017	<u>Apologies for Absence</u> – Ms Bryony Robins and Cllr. Keith Jones.	
HP42/2017	<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.	
HP43/2017	<u>Forward Plan</u> – Members to read previous FPs and prepare to work on the new one in 2018.	
HP44/2017	<u>The Limes</u> – the Heritage Lottery Fund bid is standing at almost £500K and will be submitted before 24 <sup>th</sup> November, pending a decision in March 2018.	Mrs Fisher
HP45/2017	<u>Banners</u> – the Banner will be exhibited on Friday 24 <sup>th</sup> and Saturday 25 <sup>th</sup> November at the Village Hall. Mrs Fisher explained that it cannot be safely stored in the Heritage Centre due to the conditions and proposed that the Cornwall Museum be asked to consider storing it. Members <b>RESOLVED</b> to accept this proposal. Mrs Fisher to contact the Cornwall Museum.	Mrs Fisher
HP46/2017	<u>Volunteer Base</u> – agreed to send out a flier in the New Year seeking new 'Friends' for the Heritage Project.	
HP47/2017	<u>Heritage Committee Secretary</u> – new secretary needed.	
HP48/2017	<u>Exhibitions and Displays</u> – the Carnival Day exhibitions went well. In the coffee shop the Titanium christening bowl was on display for the anniversary of William Gregor's death (200 years). The Banner project was supported by members from the South West Museum Group and Elliott Wells had a Bowling Club display. All well attended.	
HP49/2017	<u>The Ron Hicks Memorial Collection</u> – going well. Slides all sorted and Elliott Wells now scanning the Grampound slides.	
HP50/2017	<u>Next Meeting</u> – TBC.	
HP51/2017	<u>Information Only / Future Agenda Items</u> – a. The Forward Plan – standing item on the agenda.	

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

Date: 18<sup>th</sup> January 2018