



Grampond with Creed Parish Council

NOTICE AND AGENDA OF THE HERITAGE COMMITTEE MEETING TO BE HELD IN THE TOWN HALL ON WEDNESDAY, 23rd MAY 2018 @ 7.30pm



Members of the public may address the Committee prior to the commencement of the meeting

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome and Public Forum</u> – Members of the public may address the Committee, prior to the start of the meeting.	
HP23/2018	<u>Apologies for Absence</u> –	
HP24/2018	<u>Members' Declarations</u> – a. <i>Pecuniary/Registerable Declarations of Interests</i> – Members must declare an interest, which has been declared on their Register of Financial Interests form, relevant to the agenda. b. <i>Non-registerable interest</i> – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent. c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.	
HP25/2018	<u>Forward Plan</u> – standing agenda item.	
HP26/2018	<u>The Limes</u> – Members to receive an update.	
HP27/2018	<u>Volunteer Base</u> – new 'Friends' needed.	
HP28/2018	<u>Heritage Committee Secretary</u> – new secretary needed.	
HP29/2018	<u>Exhibitions and Displays</u> – Members to receive an update.	
HP30/2018	<u>The Ron Hicks Memorial Collection</u> – Members to receive an update.	
HP31/2018	<u>Garlenick Windfarm Fund</u> – Members to receive an update, i.r.o. their grant application bid for £3,700.	
HP32/2018	<u>Next Meeting</u> – TBC.	
HP33/2018	<u>Information Only / Future Agenda Items</u> – a. <u>Banner storage</u> b. <u>Indexing of our collection</u>	

Signature: (Mrs Gillian Thompson)
 Parish Clerk

Date: 15th May 2018