

## **Grampound with Creed Parish Council**

## MINUTES OF THE HERITAGE COMMITTEE MEETING HELD IN THE TOWN HALL ON WEDNESDAY, 24th OCTOBER 2018 @ 7.30pm



Present: Mrs Fisher (Chair) Cllr. Freer Cllr. Miss James Cllr. Mrs Tyler Mr Tyler Cllr. Wells

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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.	
HP45/2018	Apologies for Absence – Ms Bryony Robins and Cllr. Keith Jones	
HP46/2018	Members' Declarations –	
	a. Pecuniary/Registerable Declarations of Interests – none.	
	b. Non-registerable interest – none.	
	c. Declaration of Gifts – none.	
HP47/2018	Forward Plan – Mrs Fisher had typed up the items discussed previously and will send to members for discussion at the next meeting.	Mrs Fisher
HP48/2018	<u>The Limes</u> – Cllr. Wells reported this had been discussed at the last PC meeting and some queries raised regarding the habitat survey. Money had been set aside for The Limes project but concerns raised by the Parish Council about using funds for this project. Mrs Fisher will check for available grants but the window to do this work is now during the winter or we lose another year.	Mrs Fisher
HP49/2018	<u>Volunteer Base</u> – how to encourage new friends and volunteers was discussed. Cllrs Freer and Wells thought that Elliott Wells might be interested and will approach him.	Cllr. Freer or Wells.
	It was suggested that we put a prominent advertisement into the Spring issue of <i>The Grampound Times</i> for new volunteers and that we have an open day to showcase what we need people for.	Mrs Fisher
	We should put a piece onto Bob Egerton's monthly letter asking for volunteers and/or inviting them to an open session. Mrs Fisher will draft copy for it.	Mrs Fisher
	We should invite interested parties in when we have our volunteering essions through the winter (accessions and cataloguing items and photographs).	
HP50/2018	Exhibitions and Displays – suggestion made to PC by Cllrs Wells, James and Freer to produce 14 silhouettes for WW1 100 year commemoration since the last meeting. The WW1 soldiers have been made very successfully, all to be congratulated. A letter of thanks should be sent by the Clerk to Dennis Keam, Pauline Davies who had kindly made and presented 14 metal poppies and Alan Smith whose company has produced 14 poppies. Amber Still (aged 14) has painted a banner. It was suggested that although she has volunteered a token of appreciation should be presented – a Hobbycraft token was suggested. PC to discuss	
	Publicity for the Soldiers: Cllr Wells to contact BBC Cornwall. Elliott Wells to take photos of each soldier and post on Facebook pages, Cllr James to contact the Guardian and West Briton.	Cllr. James
	The 11 <sup>th</sup> November service and exhibition. Cllr Tyler will put up the exhibition, to include the research on the 14 combatants and the display panels, in the	Cllr. Tyler

	HC which will be open before and after the service. Refreshments will be served in the HC.	
	Cllr Freer will liaise with church members and clarify who is doing these for us. Mrs Fisher will supply items for refreshments but will be away from Grampound on the day.	Cllr Freer
HP51/2018	The Ron Hicks Memorial Collection – this had now been completed and the slides returned to the HC. The results will be viewed over the next couple of months and a slide show organised assuming the copies are all 100%. The slides will be housed in boxes in the HC until we are sure that we have finished with them and then they will be deposited at Kresen Kernow when it opens next year. We cannot house them in the HC for too long because the conditions are unsuitable.	Mrs Fisher
HP52/2018	<u>Grampound Film</u> – due to be viewed on 9 <sup>th</sup> November. Mrs Fisher to ask for the invoice as the deadline is 1 <sup>st</sup> December.	Mrs Fisher
HP53/2018	Banner Storage – since the meeting we have heard that another museum is prepared to store this for us. Mrs Fisher to liaise with them and draw up appropriate paperwork and check their insurance.	Mrs Fisher
HP54/2018	Fundraising – held over for the next meeting.	
HP55/2018	Information Only / Future Agenda Items –	
	a. None.	

Signature:	 (Cllr.	Tay	/lor)
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Parish Council Chairman

Date: 17<sup>th</sup> January 2019