

## **Grampound with Creed Parish Council**

## NOTICE AND AGENDA OF THE HERITAGE COMMITTEE MEETING TO BE HELD IN THE TOWN HALL ON MONDAY, 24<sup>th</sup> JUNE 2019 @ 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.	
HP13/2019	Apologies for Absence –	
HP14/2019	<ul> <li>Members' Declarations –</li> <li>a. Pecuniary/Registerable Declarations of Interests – Members must declare an interest, which has been declared on their Register of Financial Interests form, relevant to the agenda.</li> <li>b. Non-registerable interest – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent.</li> <li>c. Declaration of Gifts – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.</li> </ul>	
HP15/2019	<u>Forward Plan</u> – standing agenda item.	
HP16/2019	<u>The Limes</u> – Members to receive an update.	Mrs Fisher
HP17/2019	<u>Volunteer Base</u> – new 'Friends' needed, to include a Heritage Committee Secretary.	
HP18/2019	Events and Exhibitions – Members to receive an update.	
HP19/2019	Banner Storage – Members to receive an update.	Mrs Fisher
HP20/2019	<ul> <li>Fundraising –</li> <li>a. Postcards/cards – to be offered for sale at various outlets. Cllr. Tyler was to have created service records for war veterans for families to purchase.</li> <li>b. Tea Towels – Mrs Fisher was to have checked the copyright on Mary Oliver's original design.</li> <li>c. Heritage Centre/Project leaflets – consideration of a reprint deferred to the following year.</li> </ul>	
HP21/2019	Information Only / Future Agenda Items – a.	

Signature:		(Mrs Gillian Thompson)
	Parish Clerk	

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