

Grampound with Creed Parish Council

MINUTES OF THE

HERITAGE COMMITTEE MEETING







Minute	AGENDA ITEMS	Action
	Chairman's Welcome and Public Forum – Members of the public may address the Committee, prior to the start of the meeting.	
HP08/2021	Apologies for Absence – Tina & Terry Tyler, Tricia Colenso (Volunteer)	
HP09/2021	Present : Liz Fisher (Chair), Kathy Wells, Alice James, Philip Freer. Volunteers attending: Jane Sloan, Jackie Hardaker, Peter Hardaker, Peter Wootton, Phil Young	
HP10/2021	Members' Declarations – nothing to declare	
HP11/2021	The Limes – The work had been done to alter the water outflow area. Peter from Rhos Construction did the work free of charge. Mark and I had a meeting with Jean Martin and Keith Vincent from Menhiers prior to the work being done and agreed to something similar to what Pete has actually done to ensure that the cattle cannot access the site.	Mrs Fisher
	The next task is to repair the wall/hedge to the left of this space which is seriously undermined.	
	We have applied for and been give funds from the windfarm fund. £1,175 granted of the £2,350 requested. I will get a couple of quotes for the work and then we may have to apply to the CHT (Cornwall Heritage Trust) or the Cornwall Archaeological Society or Biffa etc.	
	Cllr Taylor has suggested that we ask if a gate can be put into the fence along the outer boundary, to the right of the pit, so that we can create footpaths in the grass for easier access. A gate invites entry and so the Committee feel that this is a good idea in the long term but that the big pit needs to be filled first.	
	Volunteers can go into the area and clear weeds etc through the summer.	
	It is suggested that we investigate use of a dumpy bag to remove the green waste rather than burn on bonfires. 90% of the waste is perennial weeds so we don't want to compost them on site.	
	There is some metal debris at the western end of the site from our early work on the site. Cllr Freer suggested that we should see if a scrap metal man can collect this.	
HP12/2021	Forward Plan – standing agenda item. Nothing required for 12 months.	
HP13/2021	Grants –	
	Wind Farm – Mrs Fisher reported she filed a query regarding the rules after attending the Grantscape meeting this year. The query was in reference to the voting by members of the grant panel who have a vested interest in some of the bids that are put forward. This was specifically vetoed when the initial rules were drawn up but were relaxed in 2017. The outcomes of the meeting have not been made public. This group is not transparent enough and 'we' (the usual groups who apply) should request clarification of the process.	

The committee members were not satisfied and the matter will be brought up at the PC. The query is attached for reference.

In terms of spending last year's grant: we have almost completed Pat and Roger Paynter's stories. This exercise, begun by Kathy, Tricia and Philip supported by Mike Wells has culminated in two digital stories by Storylines about the life and times of Roger and Pat. Lillian Wade's story is being done.

£1,100 will have been spent by 1st July.

We discussed what else to do and decided on a Carnival digital story that will cost £550. We may need to do some interviews.

We will still have some funds left. We have asked that this money be carried over.

Other Potential Funding Sources – no information on this at present.

HP14/2021

Fundraising -

We have had a successful year despite being closed! At the various fairs we have raised funds thanks to Kathy's Xmas card and sales of other goods. 2020 sales totted up to approx. £150.

Then the Art & Craft fair in May made another £45. We will continue to hold a stall when we can. We have agreed to put the film dvd into the shop and some of Kath's cards. Peter Wooton agreed on behalf of the shop.

There is a Village Fete on 4th September.

Tea towels – we decided to go for the cheapest to see how they sell. The PC has given permission for us to spend ?? upfront. Mrs Fisher to arrange.

HP15/2021

Re-opening of the Heritage Centre – Members considered this and feel that until all rules are lifted the system in place is acceptable. There is a large poster in the window and information on our sites telling people to ring if they want access. We have had 3 such calls since April last year. If the situation changes in July we will aim to open through the school holidays.

Mrs Fisher has arranged for a QR code with the NHS, for the whole Town Hall and will print, laminate and put up.

HP16/2021

Information Only / Future Agenda Items -

<u>Walks leaflets</u> – there has been a comment made by Dean Jenkins that we need new leaflets. This is not really a HC concern although Mrs Fisher did point out that the greeny/yellow ones are badly printed – very blurred text. Passed back to the PC.

There are a lot of new residents in the past 18 months and as soon as the Village Hall is open we will hold a talk and slide show for them. Probably September.

Jane Sloan has offered to come back onto the Committee. This offer was accepted by members and she will take the role of Secretary from this point forward.

<u>Photoarchive</u> – Peter Hardaker asked where the photoarchive files were backed up. He suggested that maybe Kresen Kernow should have a copy. Mrs Fisher explained that Dean Jenkins keeps the master copy and she has a HC hard drive on which there are updated copies and copies of all of the other important films and files.Mrs Fisher explained that giving things to KK unfortunately means that accessing them in the future requires payment as revealed when a group of volunteers were working on the Croggon Archives and other village material that has been handed to KK. Mrs Fisher will talk with KK with regard to the archive being saved/stored with them to clarify their rules on access.

......(Cllr. Mark Taylor)
Parish Council Chair Signature:

15th June 2021 Date: