



# Grampound with Creed Parish Council

## MINUTES OF THE HERITAGE COMMITTEE

### MEETING HELD IN THE HERITAGE CENTRE.

### THURSDAY 10TH FEBRUARY 2022 @ 7pm



MINUTES	AGENDA ITEMS	ACTION
	Chairman's Welcome and Public Forum – members of the public may address the Committee prior to the start of the meeting	
HP1/2022	<u>Apologies for Absence</u> – None	
HP1/2022	<u>Present:</u> Liz Fisher (Chair), Alice James, Philip Freer, Kathy Wells, Elliot Wells, Jane Sloan (secretary).	
HP2/2022	<u>Members Declarations</u> – None Declared  Minutes of last meeting agreed.	
HP3/2022	<u>The Limes</u> – update – There have been issues with getting completion of both projects funded by Grantscape. The 2020 grant to create digital stories still has £1610 to spend and the 2021 grant for repair work on the Limes has £1175.  The Limes work designated for the use of this grant is not currently feasible. Laura Farrell (Grantscape) has said as it is so small a sum, that we could probably use this grant for another task with a similar purpose to be designated 'Restoration at the Limes for Safe Access and Heritage Work' but this would require a 'Material Change Request.' This has been done and sent to Laura. She has requested an idea of the costs involved.  This alternative task is to fill the settlement tank. While Imerys have agreed to provide the materials, we need to obtain haulage costs and expert advice as to the best way to do this  Also the Tannery residents committee will need to be consulted.  Our Museums Officer visited the site on 10/02/2022 and is very excited by the concept.	Mrs Fisher          Members to make enquiries as to a suitable person to advise us   Mrs Fisher to speak to the chair of the residents Committee
HP4/2022	<u>Forward Planning:</u> Accreditation is on hold due to backlog of work due to Covid and is unlikely to come up in next 2 years.  It is timely to restart the cataloguing and other work on the collection now that we can work safely together.  Prior to reopening the Centre needs to be cleaned, tidied and arranged - Tuesday 22nd Feb all day 9.30 – 4.00	Mrs Fisher Mrs James; Mrs Sloan; Mr Wells   All if possible
HP5/2022	<u>Grants</u> – Story Lines – a long term resident has been interviewed for one complete story. Photos are needed to complete. Two more residents will be interviewed on 23rd to complete the work for the carnival story.  In order to give more time to complete the work, a	Mrs Wells

	<p>presentation to the village will now be in June, the 23rd, if the Hall and Sarah Trevillian (Storylines) are available.</p> <p>Laura Farrell is prepared to release the funds to Grampound PC once an invoice is available from Sarah Trevillian who has agreed to be paid once the work is complete.</p>	
<b>HP6/2022</b>	<p><u>Fund raising:</u> Account sheet circulated at the meeting A balance of £1,210.00 has been raised through fundraising primarily through sales at the Art &amp; Craft Fairs in particular through cards and tea towels.</p> <p>It is proposed that we should produce and sell fridge magnets Suppliers and costs to be investigated</p> <p>Members to think of other ideas for decision at next meeting</p>	Mr. Freer Agenda
<b>HP7/2022</b>	<p><u>Re-Opening the Heritage Centre.</u> - Regular opening will start on April 2nd weekly Wednesday 2-4 and Saturday 10-12 until September. More volunteers are needed. Liz to ask Bob to include an item in the Market Newsletter.</p> <p>A rota to be prepared</p>	Mrs Fisher
<b>HP8/2022</b>	<p><u>Future Meeting dates:</u> All meetings on a Thursday: April 7th; June 9th; August 11th; October 6th; December 8th</p>	
<b>HP9/2022</b>	<p><u>Information only/future agenda items –</u> The figures of solders to be placed for storage at the Village Hall, possibly together with the poppies.</p> <p>Village Hall to be asked if they would permanently display the wooden banner that Jade Fryer painted.</p> <p>Winter Newsletter ready for printing, agreed 60 to be printed.</p> <p>P.C. to be asked if the old books in the bookcase in the Council Chamber could be disposed of to make more storage space (See Liz for detail – not all books)</p> <p>On Next agenda: Jubilee. Village Hall Event for digital stories. Goods for sale.</p>	<p>Ms James and Mr Freer Mrs Fisher</p> <p>PC members</p>

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

Date: