



Grampound with Creed Parish Council

MINUTES OF THE HERITAGE COMMITTEE

MEETING HELD IN THE TOWN HALL

THURSDAY, 8th DECEMBER 2022 @ 7pm



Minute	AGENDA ITEMS	Action
HP31/2022	Present – Liz Fisher (Chair): Alice James, Philip Freer, Kathy Wells, Elliot Wells, Jenny Woollam, Jane Sloan (Secretary).	
HP32/2022	Chair's Welcome and Public Forum – Jenny was welcomed to join the committee. She is a volunteer helping with indexing.	
HP33/2022	Apologies for Absence – none.	
HP34/2022	Members' Declarations – a. <i>Pecuniary/Registerable Declarations of Interests</i> – none. b. <i>Non-registerable interest</i> – none. c. <i>Declaration of Gifts</i> – none.	
HP35/2022	The Limes – Liz presented a report to the committee including the text of the e-mail sent to the Belmont Property Company with reference to the developments at the Limes. This was approved by the committee. Progress towards the removal of a water wheel from a local garden back to the Limes, subject to a written conditions agreement, was approved by the committee. The Woodland Trust has agreed to supply trees and shrubs for planting next year. It was AGREED to plant a tree in memory of Peter Wootton together with other trees commemorating individuals or families as may be the wishes of local residents. A fuller report available with the minutes together with update report of work achieved.	
HP36/2022	Forward Plan – standing agenda item.	
HP37/2022	Winter work in HC – six volunteers have now started work to sort and catalogue photographs, maps and other items.	
HP38/2022	Fundraising – it was AGREED that Mrs Fisher should continue in her application for funds specific local projects. An application should be made to Grantscape to enable further interviews and transcripts for oral history. A small charge to cover expenses to be made for the March presentation.	
HP39/2022	Future Meeting Dates – all meetings to be held on a Thursday at 7.00pm. 9 th Feb.; 13 th April; 8 th June; 10 th August; 12 th Oct.; 14 th Dec..	
HP40/2022	Information Only / Future Agenda Items – a. Production of a Calendar for 2024. b. Money to 3S films to digitalise 3 6m films proposed by Mrs Fisher , seconded Mrs Woollam and AGREED by committee	

Signature: (Cllr. Mark Taylor)
Parish Council Chair

Date: 19th January 2023