

BARNSTAPLE TOWN COUNCIL

MINUTES of HERITAGE, CULTURE AND COMMUNITY COMMITTEE held on THURSDAY, 21st APRIL 2016 at 7.00pm in the GUILDHALL, BARNSTAPLE

Present: Councillor Mrs E Davies (Chairman)
Councillors Mrs V Elkins (Mayor Ex Officio), F Vernon, I Roome
Mrs J Hunt (Deputy Mayor Ex Officio), C Haywood, Ms N Haywood, F Jefferies, I Williams, G Langford, L Dawson and A Rennles.

Also present: Mrs Kate Graddock (Deputy Town Clerk) and Mr Richard Purchase (Executive Chair of North Devon Theatres Trust) from HCC50.

HCC44 APOLOGIES FOR ABSENCE

Apologies for absence, as recorded on the attendance sheet were received from Councillors M Chamings, Miss M Lovering and Mrs A Dawson (Indisposed).

HCC45 DECLARATIONS OF INTEREST AND DISPENSATIONS GRANTED

Councillor I Roome and Mrs J Hunt declared an interest as members of North Devon Council but have been granted a dispensation to discuss all items on the agenda, in accordance with SO66.

HCC46 MINUTES

RESOLVED: That the Minutes of the Meeting held on 16th January 2016 be approved as a correct record and signed by the Chairman.

(11.1abs)

HCC47 TOWN COUNCIL TOURS

Members were submitted a report detailing information for the proposed tour packages offering by the Town Council.

RESOLVED:

1. That the tour schedule as appendix 1 be approved.
2. That the tour prices of £2.50 per person, £2.00 for 12 or more group booking and a family ticket of £7.50 be approved.
3. That Company A, Matrix Design is given the design of the new tour brochure.
4. That the distribution and advertisement through Publicity South West for £1,240.00 is approved.
5. That the tours are reviewed in 12 months.

(11.1abs)

HCC48 GUILDHALL WEDDINGS

Members were informed that there are 5 weddings booked at the Guildhall for 2016 and that the brochure is being produced at present.

(11.1abs)

HCC49 UPDATE REPORTS

a) Closure of the Heritage Centre

Members were informed that a company had been awarded the contract for removal of the exhibition and the clear the Heritage Centre ready to hand back to North Devon Council and that the clearance works would take place by August.

b) Heritage Open Days

Members were reported that the Sealed Knot event was currently being organised and that the Friday would see the Albert Clock and the Guildhall being open for the public and the possibility of court re-enactment taking place. The Saturday would see the Guildhall open and the sealed knot playing cameos throughout the town and the Sunday would see the civil war re-enactment at Rock Park.

Members welcomed the idea of the court trials at the Guildhall.

c) Velo Vintage

Members discussed the event that took place on Saturday, 16th April. Some members questioned whether the Town Council could continue financially supporting the event in the future and thought that a presentation on the benefits of the event for Barnstaple would be beneficial. Some members though the route was primarily Barnstaple and wondered whether the event should also be supported by neighbouring parish councils. Cllr Langford reported that there was over 100 riders with two town councillors taking part.

RESOLVED: That the Deputy Town Clerk invite a representative of Velo Vintage to present the members of the event.

(NC)

Members agreed that item 7 on the agenda, St Anne's Summer Activities is deferred until Item 8, Partnerships has been discussed.

RESOLVED: That item 8, Partnerships is brought forward on the agenda.

(NC)

HCC50 ABSENCE OF PRESS AND PUBLIC

RESOLVED: The following item be taken in the absence of the press and public in accordance with the Public Bodies (Admission to Meeting

Act) 1960 as the items contained exempt information as defined by Standing Order 81(d)

(NC)

HCC51 PARTNERSHIPS

Members received a presentation from Mr R Purchase as agreed by the Chairman on a partnership between North Devon Theatres Trust and Barnstaple Town Council.

RESOLVED: That Barnstaple Town Council and North Devon Theatres Trust enter into a partnership for the provision of services at St Anne's Arts and Community Centre and that the Deputy Town Clerk use the services of the Town Council's solicitor to draw up a legal contract.

(NC)

HCC52 ST ANNE'S SUMMER ACTIVITIES

RESOLVED: No summer activities are organised by the Town Council due to a partnership between Barnstaple Town Council and North Devon Theatres Trust.

Meeting closed at 8.45pm.

Signed:

Dated: