

BARNSTAPLE TOWN COUNCIL

MINUTES of the meeting of the HERITAGE, CULTURE AND COMMUNITY COMMITTEE held at THE GUILDHALL, BUTCHERS ROW, BARNSTAPLE held on 12<sup>th</sup> September 2019 AT 7.00pm.

Present: Cllr M Lovering (Chairman)  
Cllrs A Windsor, I Roome, J Carter, J Slee, J Coates & J Orange.

Also present: Mr R Ward Town Clerk  
Mrs M Sanders, Heritage, Culture and Community Manager  
One member of the public.

HCC02 Apologies for Absence

Councillors V Elkins, J Hunt, A Rennles, S Yusef, T Clarkson and J Wilsher.

HCC04 Declarations of Interest and Dispensations

Cllr I Roome, M Lovering & J Orange as members of North Devon Council have a dispensation to discuss and vote on all items on the agenda unless the item refers to a financial or legal agreement or dispute between the two authorities

HCC05 Minutes

RESOLVED: That the minutes of from the meeting held on 6<sup>th</sup> June 2019 be confirmed as a correct record and signed by the Chairman.

(NC)

HCC07 Budget Monitoring Report

RESOLVED: to note the budget monitoring report dated August 2019

(NC)

HCC08 Budget Proposals for 2020 - 2021

The committee requested information to better understand the income Vs expenditure of the weddings.

To explore potential further commercial use of the Guildhall.

To consider the possibility of replacing the chamber tables for lighter, easier to move options.

To look at the St Anne's lease that is due for renewal in March 2020

RESOLVED: That officers explore these and other options and report back to the committee

(NC)

HCC09 2020 Heritage Events

The committee requested that officers prioritise:



- The 200<sup>th</sup> Anniversary of Florence Nightingale's birth and nursing in Barnstaple & North Devon.
- The 75<sup>th</sup> Anniversary of Victory in Japan (VJ) Day on 15<sup>th</sup> August

As the main activities for Heritage events in 2020

RESOLVED: That the Heritage, Culture and Community Manager plan an events programme based on these priorities

(NC)

Meeting ended at 8.00pm.

Chairman

Signed.....*M. Lowy*..... Dated ..28.11.19.....