



Barnstaple Town Council

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Mr R Ward, Town Clerk

There will be a meeting of the **HERITAGE, CULTURE AND COMMUNITY COMMITTEE** on **THURSDAY 28th November 2019** at **7.00pm** in the **ST ANNE'S ARTS AND COMMUNITY CENTRE**, Paternoster Row, Barnstaple to which you are summoned for the transaction of the following business.

Rob Ward

Town Clerk

21st November 2019

Committee Chairman: Councillor: M Lovering

Members of the Committee:

Councillors: V Elkins (Deputy Mayor Ex Officio), A Windsor, I Roome, J Hunt, J Carter, M Lovering, A Rennles (Mayor Ex Officio), S Jusef, T Clarkson, J Slee, J Coates, J Orange and M Fowler.

Public Participation *In accordance with Standing Order 84 a period not exceeding 15 minutes will be set aside immediately prior to the start of the meeting for members of the public to ask a question of the chairman, providing the notice of such question has been given the Committee Clerk or Town Clerk by 12 noon on the day of the meeting.*

Recording, photographs and filming *In accordance with the 'Protocol for the recording or reporting of Council and Committee meetings' policy, the press or public may audio-record, photograph or film meetings, or report from the meeting using social media. As such, members of the public may be recorded or photographed during the meeting. Anyone wishing to record or photograph the meeting notifies the Town Clerk at the earliest convenience.*

AGENDA

- 1. Apologies**
To receive and approve apologies for absence.
- 2. Declarations of Interest and Dispensations**
To receive any declarations of interest or dispensations granted.
- 3. Minutes**
To approve as a correct record the minutes of the meeting held on 12th September 2019, (attached).
- 4. Presentation from the Plough Arts Centre.**
To receive a short presentation from the Plough Arts Centre regarding the lease renewal of St Anne's Arts and Community Centre, (supporting documents attached).

5. Budget Statement

To receive the committee's budget to date, (attached).

6. Budget 2020/21

To receive the draft Committee's budget for 2020/21 and consider a recommendation to the Finance and General Purposes Committee, (attached).

7. Theatrefest

To consider a request from Fringe Theatrefest for the use of the Guildhall from 25th to 29th June 2020, (verbal report).

8. Heritage events 2020

To receive update on activities considered for the Town Council's 2020 Heritage events, (verbal report).

9. *Matters to be taken in the absence of Press and Public (Public Bodies (Admissions to Meetings) Act 1960) as the items contain exempt information as defined by Standing Order 81(a).*

10. The Plough Arts Centre Lease.

To consider the lease agreement with The Plough Arts Centre for the management of the St Anne's Art and Community Centre, and whether the council wish to renew another three-year lease, (verbal report)