

BARNSTAPLE TOWN COUNCIL

MINUTES of HERITAGE, CULTURE AND COMMUNITY COMMITTEE held on THURSDAY, 26th JANUARY 2017 at 7.00pm in THE GUILDHALL, BARNSTAPLE.

Present: Councillor Mrs E Davies (Chairman)
Councillors F Vernon, I Roome (Deputy Mayor Ex Officio), Mrs J Hunt (Mayor Ex Officio), C Haywood, M Chamings, Ms N Haywood, F Jefferies, I Williams and G Langford.

Also present: Mrs K Graddock (Deputy Town Clerk) and Mrs M Sanders (Administration and Heritage Manager).

HCC32 APOLOGIES FOR ABSENCE

Apologies for absence, as recorded on the attendance sheet were received from Cllrs Mrs V Elkins, Rennles, and Miss M Lovering.

HCC33 DECLARATIONS OF INTEREST AND DISPENSATIONS

Councillors 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 Standing Order 66.

Members were asked to consider a request from Councillors L and A Dawson regarding their membership on the Heritage, Culture and Community Committee.

RESOLVED: That their request to remain on the committee be declined.
(5.4.1abs)

HCC34 MINUTES

RESOLVED: That the minutes of the meeting held on Tuesday, 6th December 2016 be approved as a correct record and signed by the Chairman.

(7.3abs)

HCC35 BARNSTAPLE HERITAGE OPEN DAYS

The Heritage Manager gave an update of the Barnstaple Heritage Open days planned for August including the proposed activities. Members praised the Heritage Manager on her thorough and well-presented verbal report and looked forward to further details on the event in due course.

RESOLVED: That the report be received and noted with thanks.

(NC)

HCC36 VELO VINTAGE

Members were circulated a request from Velo Ventures to host a Velo Vintage event in Barnstaple during 2017.

RESOLVED: That the members endorsed the event however, was unable to offer any financial support for 2017.

(NC)

HCC37 SUMMER AND HALF TERM IN THE GUILDHALL

Members were presented with a proposal from The Plough Arts Centre for Summer and half term workshops. Members felt they would be extremely beneficial to the community and it was

RESOLVED: That the Plough Arts Centre are authorised to complete the programme of activities for the Guildhall at a cost of £2504.60.

(NC)

HCC38 TAP FUND

Members were reported that the Town Council could apply for some TAP fund that was remaining for 2016/17.

RESOLVED: That members apply for TAP fund for heritage activities including Community Hero Cream Tea, Murder Mystery and Heritage and cultural activities.

(NC)

HCC39 REFRESHMENTS

Members were circulated a document outlining proposals for a hot drinks machine to be located in the main chamber at The Guildhall. They were reported that it would be a great addition to the Guildhall as it could be used by hirers and also for activities taking place in the Guildhall.

RESOLVED: That a Flavia Creation 500 hot drinks machine including a pay pod be leased at a total cost of £13.10 per week.

(NC)

HCC40 MATTER TAKEN IN THE ABSENCE OF PRESS AND PUBLIC –
PART B

RESOLVED: That the following item be excluded from the Press and Public as defined by Standing Order 81d.

(NC)

HCC41 HERITAGE CENTRE

The Deputy Town Clerk reported to members on the latest situation with the tenancy of the Heritage Centre and it was

RESOLVED: That the update report be receive and noted and the Town Council's Solicitors are consulted on the matter.

(NC)

Meeting ended at 8.15pm.

Chairman.

Signed

Dated