

## BARNSTAPLE TOWN COUNCIL

MINUTES of HERITAGE COMMITTEE held on 12<sup>th</sup> NOVEMBER 2015 at 7.00 pm in the Guildhall, Barnstaple

Present: Councillor: Mrs E Davies (Chairman)

Councillors: Mrs V Elkins, F Vernon, I Roome, Mrs J Hunt, Ms T Haywood, M Chamings, F Jefferies, I Williams, G Langford, A Rennles, Miss M Lovering.

Also present: Mrs Kate Graddock (Assistant Town Clerk), Mrs Megan Sanders (Administration Manager), one member of the public.

### HCC21 APOLOGIES FOR ABSENCE

Apologies for absence, as recorded on the attendance sheet were received from Councillors C Haywood and Mrs A Dawson.

### HCC22 DECLARATIONS OF INTEREST AND DISPENSATIONS GRANTED

Councillor Mrs J Hunt and I Roome 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.

### HCC23 MINUTES OF THE MEETING OF 3<sup>rd</sup> SEPTEMBER 2015

RESOLVED: That the Minutes of the Meeting held on 3<sup>rd</sup> September 2015 be approved as a correct record and signed by the Chairman.  
(NC)

### HCC24 PART B

It was unanimously agreed that the following items were discussed under Part B in accordance with Standing Order 81(d).  
(NC)

### HCC25 HERITAGE, CULTURE AND COMMUNITY CORPORATE PLAN WORKING PARTY

Member considered the recommendations from the Corporate Plan Working Party and after much discussion it was

RESOLVED:

- 1) The Council should withdraw from the co-operation agreement with NDC, giving 12 months' notice from January 2016;
- 2) During the 12 month notice period, an alternative plan be developed and facilitated by the Corporate Plan Working Party and if possible delivered for the provision of heritage services; and

- 3) The commitment of staff involved in the running of the Heritage Centre be recognised, and that their engagement during the development of future plans be sought

(11.1abs)

HCC26      PART A

It was unanimously agreed that the following items are discussed in Part A and the press and public were welcome to attend.

(NC)

HCC27      CORPORATE PLAN

- A. To receive report from the Heritage Centre Manager, Mrs S Howson and consider any actions therefrom.

Members were circulated the report, as appended to these minutes as appendix A, prior to the meeting.

Councillor Ian Roome wished to thank the staff who had contributed reports.

RESOLVED: That the Heritage Centre Managers report be received and noted.

- B. To receive a verbal report from the Heritage, Culture and Community Manager, Ms D Sears and consider any actions therefrom.

Members were circulated information to accompany the verbal report, as appended to these minutes as Appendix B, prior to the meeting.

The Heritage Culture and Community manager gave an outline of the current and future events in St Anne's. She wished to highlight the variety of events and they work towards achieving the goals set out in the Corporate Plan.

Councillor Roome proposed a vote of thanks be given to Ms Sears for her report and the variety of events taking place in St Anne's. It was

RESOLVED:

- a) That a vote of thanks be given to the Heritage, Culture and Community Manager.  
b) To note the Heritage, Culture and Community Managers report.

(NC)

- C. To discuss and consider the committee's Corporate Plan objectives.

The Clerk recommended to members that this item be deferred to the next meeting to allow more in depth discussion. It was

*\*\*\*Cllr Miss M Lovering left the meeting at 7.55pm and did not return\*\*\**

RESOLVED: That this item be deferred until the next meeting.  
(NC)

HCC28      BUDGET

A) To receive and note the Budget report to date

RESOLVED: That the budget report be received and noted.  
(NC)

B) To receive and consider the draft committee budget for 2016-17

RESOLVED: That the item be deferred until the next meeting.  
(NC)

Meeting closed at 8.05 p.m.

Signed: .....

Dated: .....