

## BARNSTAPLE TOWN COUNCIL

MINUTES of HERITAGE, CULTURE AND COMMUNITY COMMITTEE held on THURSDAY, 27<sup>th</sup> JULY 2017 at 7.00pm in THE GUILDHALL, BARNSTAPLE.

Present: Councillor Ms N Haywood (Chairman)  
Councillors Mrs V Monk, B Vernon, I Roome (Deputy Mayor Ex Officio), Mrs J Hunt (Mayor Ex Officio), J Phillips, Mrs J Wilsher, M Chamings, F Jefferies, I Williams, G Langford and Ms M Lovering.

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

### HCC04 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Mrs V Elkins and C Haywood.

### HCC05 DECLARATIONS OF INTEREST AND DISPENSATIONS

Councillors I Roome and Cllr Mrs J Hunt declared interests 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.

### HCC06 MINUTES

a) RESOLVED: That the minutes of the meeting held on 11<sup>th</sup> May 2017 be approved as a correct record and signed by the Chairman.

(7.5abs)

b) RESOLVED: That the minutes of the meeting held on 30<sup>th</sup> May 2017 be approved as a correct record and signed by the Chairman.

(6.6abs)

### HCC07 BUDGET MONITORING STATEMENT

Members were circulated the Budget Statement, prior to the meeting.

RESOLVED: That the statement be received and noted.

(11.1abs)

### HCC08 MAYORAL MONTAGE

Members were submitted a request regarding the purchase of the Chain of Succession.

After discussion it was

RESOLVED: That the request be declined.

(NC)

HCC09 NORTH DEVON MARKETING BUREAU

Members felt that there wasn't a great deal of benefit from joining the North Devon Marketing Bureau and

RESOLVED: That the membership is not renewed.

(NC)

HCC10 GUILDHALL

a) Members were circulated a request from Theatrefest for use of the Guildhall in 2018.

RESOLVED: That that request be approved.

(NC)

b) Members considered the funding available for activities for 2018/18.

RESOLVED: That a preliminary budget of £8000 be considered for approval during the budget process.

(NC)

HCC11 THE CIVIL WAR IN BARNSTAPLE

Members were circulated the programme of activities for the Civil War week.

RESOLVED: That the report be received and noted.

(NC)

HCC12 TOWN COUNCIL'S CHRISTMAS FAYRE

Members were reported that the Town Council Christmas Fayre would now be organised by the Heritage Committee however, the civic Carol service would remain as normal.

HCC13 ST ANNE'S ARTS AND COMMUNITY CENTRE

Members were circulated a request from the Plough Arts Centre to locate a desk within St Anne's Arts and Community Centre.

RESOLVED: That the request is approved in principle subject to a design specification being submitted for consideration.

Meeting ended at 8.00pm.

Chairman.

Signed .....

Dated .....