

MINUTES OF HERITAGE AND REGENERATION COMMITTEE MEETING

held at Council Chambers, Tetbury, Monday 6th June 2016 at 6.30pm

PRESENT: Cllrs: K Painter, T Stevenson, S Hirst, I Maslin, P Burrell, S Ball, C Pearce, C Morgan, Martin Lea, P Atkinson (Civic Society), R Smith

HR1. 06/16 To elect Chair and Vice-Chair: Chairman: Cllr Ball proposed by Cllr Stevenson seconded by Cllr Maslin. All agreed.

Vice Chairman: Cllr Stevenson proposed by Cllr Ball seconded by Cllr Pearce. All agreed.

HR2. 06/16 Apologies: None noted.

HR3. 06/16 Public Consultation: None.

HR4. 06/16 To receive additional declarations of Pecuniary Interest: Cllr Morgan asked that her long friendship with Sue Stoner be noted – (memorial item)

HR5. 06/16 Adoption of Minutes held 4th April 2016: It was proposed by Cllr Stevenson, seconded Cllr Burrell to adopt the minutes of the meeting as circulated – voted in favour, Cllr Lea abstained.

HR6. 06/16 Action Points: Suggestions to improve town signage – ongoing. Cllr Lea and R Smith to meet. Town Map – Cllr Stevenson to take up pilot proposal from Jill of the VIC; request from Cllr Painter to liaise. Maintenance of entrance planters – ongoing. Finger posts to Goods Shed – R Smith to confirm the order and wording. Dog bag/signs item: completed, closed. Hare Festival item: not taken up, closed. Screen for TIC, in place, closed. Braybrooke play area item, closed. To arrange rep. from Church's Conservation Trust, ongoing. Tom Jones attendance item, closed. Board for Tetbury Police Museum side gate, Cllr Painter and R Smith to liaise. Memorial plaques in St Saviours, ongoing. **Bromford Housing** was to have been invited to attend H&R – this invitation should also be extended to Sovereign, it was agreed. R Smith to action.

HR7. 06/16 To agree and approve the H&R Remit of Committees: agreed and approved with formatting changes, an addition and a clarification.

HR8. 06/16 To note H & R budget figures to date: Budget figures noted.

HR9. 06/16 To receive report from Tourist Information Centre: Report circulated in advance.

HR10. 06/16 To receive report from Tetbury Police Museum: Report circulated in advance.

HR11. 06/16 To consider and approve tree works at Cookspool: proposed Cllr Stevenson seconded Cllr Hirst. All agreed.

HR12. 06/16 To receive an update for Dolphins Inspirational Awards: Cllr Painter provided a verbal update and will proceed with letters to interested parties.

HR 13. 06/16 To consider and approve cycle racks for the Rail Lands Parkland: Mr Paul Lockley of the Rail Lands Regeneration Trust arrived to assist with background information. It was proposed by Cllr Lea and seconded by Cllr Painter that the "X" location be accepted – abstentions Cllr's Hirst, Maslin and Morgan. Councillors to review the style(s) of racks used before they are established, at later date.

HR 14. To consider and approve grant for Tetbury & District Footpath Group: .TFG to be asked to contact TTC through the grant application mechanism.

HR 15. 06/16 To arrange burial ground inspection: Cllr Burrell noted new information had come to light about the boundary issues; pursuance of this issue was noted. Cllrs agreed to meet on Saturday 11th June at 2.00 pm to inspect the burial ground. R Smith was asked to provide date options for a Burial Ground Committee to commence; this was moved to be established as a full council item.

HR16. 06/16 To agree next steps for the hand-held tours: R Smith provided information on an alternative possibility and was asked to continue this process and to contact Handheld.

HR17 & 18. 06/16 To consider headstone for Sue Stoner.

To consider memorial plaques in St Saviours Church: Cllrs meeting at St Saviours on Saturday 11th June at 2.00 pm to consider plaques and the proposed headstone for Sue Stoner. R Smith to communicate with W. Stoner following the Burial Committee decision.

HR19. 06/16 To consider and approve repairing St Saviours wall: Quotations received and reviewed. It was proposed by Cllr Hirst and seconded by Cllr Pearce to appoint contractor Richard Hart – all agreed. R Smith to write to those who submitted tender.

HR20. 06/16 To receive any correspondence received: Letter from Tetbury Footpath Group asking for a donation toward printing received and reviewed. Letter re: Mrs Mildred Gillard.

HR21. 06/16 To receive any brief Councillors Reports:

Cllr Pearce – Shared his dissatisfaction with conclusions from the Highways meeting by Cllr Hicks.

Cllr Hirst – noted two items for the agenda proposed from April to carry over into the July agenda; St Saviours Church flower festival, museum (HOTS), art exhibition, Electric car hook-up. Cllr Hirst also mentioned the activity to find Coach space in the town, which is ongoing.

Cllr Stevenson – noted the 30mph signs on the Malmesbury road into town are badly faded.

Cllr Painter – asked whether R Smith should be attending the TIC office on a more regular basis. Cllr Painter also noted the need for railings and Pelican crossings at the foot of town.

Cllr Burrell – Noted that the “No Cycling” sign at Eccles Court has been vandalised.

HR22. 06/16 To receive any items for June agenda: No new items were proposed.

HR23. 06/16 To note the time and date of the next meeting 6.30pm Monday 4th July 2016

Meeting closed at 8.20 pm

Chairman Date