

MINUTES OF HERITAGE AND REGENERATION COMMITTEE MEETING
held at Council Chambers, Tetbury, Monday 7th July 2014 at 6.45pm

PRESENT: Cllrs, K Painter, S Hirst, C Pearce, M Lea, I Maslin, D Hicks, C Morgan, T Walsh, P Atkinson (Civic Society), S Ball, Will Cook (Rail Lands Trust) Deputy Clerk J Hunt, J Williams (TIC) and one member of the public.

HR1. 07/14 Apologies: Apologies received and accepted from Cllr Stevenson

HR2. 07/14 Public Consultation: None

HR3. 07/14 To receive additional declarations of Pecuniary Interest: None

HR4. 07/14 Adoption of Minutes held 2nd June 2014: Proposed Cllr Lea seconded Cllr Pearce the minutes are adopted with a minor amendment. Agreed.

HR5. 07/14 Action Points: Cycle racks and Rail lands clearance to be removed from the action list. Farmers Markets ongoing. New play equipment in Webb Road due to be fitted. Cllr Walsh gave a brief update on the positive meeting held in June. TIC report to be a regular item on future agendas. Cllr Painter awaiting a reply from the Charity Commissioners stating the position of using area in the Recreation Ground for Burials.

HR6. 07/14 To note H & R budget figures to date: The budget figures to 30th June 2014 were noted.

HR7. 07/14 To receive update from Rail lands Trust. Will Cook reported the contamination survey had revealed lead on the site and more investigation work is needed. Applications for grants have been submitted. Car Boot Sale on Sunday 13th July.

HR8. 07/14 To receive feedback for parade by 29th Squadron on 27th June. Cllr Ball reported the event had been a success and a letter of thanks has been received from the commanding officer.

Members of the Regiment will be visiting Tetbury for the Summer Show, Christmas Lights switch on and are also playing rugby with and against Tetbury Rugby Club. Cllr Lea was thanked for organising the refreshments.

HR9. 07/14 To receive report from working party on commemoration of the start of WW1 and response to CDC grant via District Cllrs. Final meeting to be held on 16th July at 7pm in the Snooty Fox. Arrangements for the weekend are in hand.

Proposed Cllr Morgan seconded Cllr Maslin TTC to donate apple tree for the commemorations, from the projects budget.

Grants are available for cleaning the War Memorial – Deputy Clerk to investigate.

HR10. 07/14 To note and consider Heritage Weekend 2014. Proposed Cllr Hirst seconded Cllr Morgan to participate in the Heritage weekend 11th – 14th September 2014. Cllr Hirst to coordinate. Agreed.

HR11. 07/14 To consider entering GRCC Village of the Year – Celebrating Community Life. Proposed Cllr Hirst seconded Cllr Walsh to enter if possible. Closing date for entries 14th July. Cllr Hirst to submit application.

HR12. 07/14 To approve the draft access report for the Police Museum. The draft access report had been circulated previously. Proposed Cllr Walsh seconded Cllr Ball to approve the report as presented.

HR13. 07/14 To consider reinstating the Inspirational Dolphins Award/Fundraising Dinner. Deferred to September agenda.

HR14. 07/14 To note any new correspondence received. None.

HR15. 07/14 To receive any brief Councillors Reports:

Cllr Hirst was concerned that steps & bridge across the stream at the Rail Lands has been repaired and only part covered with wire netting to stop slipping. Cllr Lea to check.

HR16. 07/14 To receive any items for the next agenda. Web site, Town Map, Town Crier uniform.

Meeting closed at 8.02pm

Next meeting 1st September 2014 at 6.45pm.

Chairman..... Date