

MINUTES OF HERITAGE AND REGENERATION COMMITTEE MEETING

held at Council Chambers, Tetbury, Monday 2nd June 2014 at 6.45pm

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

HR1. 06/14 To Elect Chair and Vice Chair: Cllr Painter proposed Cllr Pearce seconded Cllr Maslin. Agreed

HR2. 06/14 Apologies: Apologies received and accepted from Cllrs Morgan and Hicks

HR3. 06/14 Public Consultation: Alison Hesketh, Little Hall, The Chipping, had some concerns regarding the planned stone and plaque to commemorate the Malt House's role in the planning for D Day. As owner of Little Hall she was concerned the wording on the plaque would lead to strangers walking down her private passage way to view the Malt House. This concern has been alleviated by Merlin Fraser, (Co-Ordinator of the stone and plaque) who has assured her that the offending words will be removed as soon as possible at his expense.

HR4. 06/14 To receive additional declarations of Pecuniary Interest: Cllr Painter item 12.

HR5. 06/14 Adoption of Minutes held 7th April 2014: Proposed Cllr Maslin seconded Cllr Pearce the minutes are adopted with a minor amendment. Agreed.

HR6. 06/14 Action Points: Cycle racks to be shelved whilst suitable position found. It is hoped to hold the first farmers market in September. Tourism Plan - meeting 23rd June. Burial ground Cllr Painter to approach Dolphin Hall re area behind the bowls club.

HR7. 06/14 To note H & R budget figures to date: The budget figures to 31st May 2014 were noted. Cllr Ball reminded Cllrs that provision would need to be reinstated for the Town Crier uniform. July agenda.

HR8. 06/14 To receive update from Rail lands Trust. Will Cook reported the various surveys required are ongoing. Successful fundraising events have been held. An architect has been appointed.

HR9. 06/14 To discuss final arrangements for parade by 595 Squadron on 27th June.

The final time table is as follows – 10am Arrival – 10.30am Church service – 11.30am Medals presentation followed by parade to Dolphins Hall for refreshments.

Cllr Lea anticipated the costs of the refreshments would be covered by donations.

Proposed Cllr Hirst seconded Cllr Pearce up to a maximum of £500 is allocated from the projects budget for the medal ceremony. All agreed.

HR10. 06/14 To receive report from working party on commemoration of the start of WW1 and response to CDC grant via District Cllrs. The next meeting is to be on the 11th June at 7pm in the Snooty Fox.

The 3 Tetbury District councillors can each claim £500 for projects for WW1 commemorations.

HR11. 06/14 To agree way forward for the Tetbury Town Map

Following a long discussion it was agreed Cllr Stevenson would speak with the Chamber and liaise with the TIC manager and David Fowles regarding amendments to the map.

HR12. 06/14 To discuss Market proposals for the Market Hall and slip road. Cllr Ball has had a productive meeting with the Feoffees who are amenable to holding a joint monthly Farmers Markets under the Market Hall and in the slip road. She hopes to be able to start in September.

HR13. 06/14 To consider Cotswold Wardens request to erect a bench in the area of the Goods Shed Proposed Cllr Walsh seconded Cllr Ball to allow the Cotswold Wardens to erect a bench in the picnic area of the rail lands. All agreed.

HR14. 06/14 To note plaque at the Malt House to recognise the 70th anniversary of D-Day. The proposed erection of the plaque with the amendment as explained under public consultation was noted.

HR15. 06/14 To consider the purchase and position of cycle racks in the town. Following the meeting in May to consider a suitable position for cycle racks and subsequent meeting with highways it was proposed by Cllr Pearce seconded Cllr Lea to shelve the proposal until a more suitable position and style can be found. Agreed.

HR16. 06/14 To receive report from the Tourism working group and decide the way forward Next meeting scheduled 23rd June.

HR17. 06/14 To discuss burial ground report This is an ongoing situation more investigation of previous minutes is needed. Cllr Painter to open dialogue with Dolphins Hall via Barry Gibbs re using the area behind the Bowls Club.

HR18. 06/14 To discuss the way forward for coach parking in the town After some discussion it was agreed to recommend to Highways that the area in Church Street outside Edges Café and/ or the area at the top of the Chipping opposite the car park are used as coach drop off points.

HR19. 06/14 To consider waste bin for Northfield Road. I was agreed to purchase a waste bin for Northfield Road Broxap BXMT/444/G to be funded from the projects budget.

HR20. 06/14 To discuss opportunities with CDC car parking initiatives Cllrs discussed and noted that CDC have offered help by reducing parking charges on specific days in the year. The Feoffees have reduced the parking charge for one hour in the day. The idea of a voucher scheme with the shops to be considered.

HR21. 06/14 To agree maintenance options of cycle/footpath from Goods Shed to Preston Park: It was considered the cost of maintaining the whole of the cycle/footpath through to Preston Park was out of reach. Proposed Cllr Walsh seconded Cllr Lea to maintain the path through the picnic area.

HR22. 06/14 To agree new wobble board in Webb Road play area: It was agreed to purchase a new spring plank from GB Sport and Leisure UK Ltd for £834.50.

HR23. 06/14 To note any new correspondence received. None.

HR24. 06/14 To receive any brief Councillors Reports:

Cllr Ball: The ROSPA inspection has been carried out resulting in a good report of the play equipment.

Cllr Painter: Concerned at the skip and vans which appear to be parked outside the Old Youth Club building in Chipping Street. (These vehicles belong to the contractors working on the building,)

HR25. 06/14 To receive any items for the next agenda. None

Meeting closed at 8.25pm

Next meeting 7th July 2014 at 6.45pm.

Chairman..... Date