

MINUTES OF HERITAGE AND REGENERATION COMMITTEE MEETING
held at Council Chambers, Tetbury, Monday 1st September 2014 at 6.45pm

PRESENT: Cllrs, T Stevenson (Chair) S Hirst, C Pearce, I Maslin, D Hicks, C Morgan, T Walsh, L Brown Will Cook (Rail Lands Trust) Deputy Clerk J Hunt, J Williams (TIC).

HR1. 09/14 Apologies: Apologies received and accepted from Cllrs Ball, Painter, and P Atkinson (Civic Society)

HR2. 09/14 Public Consultation: None

HR3. 09/14 To receive additional declarations of Pecuniary Interest: None

HR4. 09/14 Adoption of Minutes held 7th July 2014: Proposed Cllr Hirst seconded Cllr Pearce the minutes were accepted as presented. Agreed.

HR5. 09/14 Action Points: Markets on going. Tourism working party next meeting 2nd September, designation plan completed. Burial Ground call to be made to charity commissioners for response. Deputy to obtain quote for cleaning war memorial, Cllr Hicks may use her grant monies.

HR6. 09/14 To note H & R budget figures to date: The budget figures to 29th August 2014 were noted. Propose Cllr Walsh seconded Cllr Hirst the Porta Loo rental is transferred from equipment and repairs to projects heading and £360 from planting to open spaces budget. Agreed.

HR7. 09/14 To receive update from Rail lands Trust. Will Cook gave a report from the Rail Lands Trust on the developments over the summer including a meeting with En Trust funders who had expressed concern that there are 2 major projects in the Town at the same time. He also reported on the various events being organised to raise monies for the project including a sculpture exhibition, carol concert and possible walk to The Trouble House on New Year's Day. Redrow construction have shown interest in supporting the works at the Goods Shed as part of a possible s106 agreement on the proposed Hampton Street development.

HR8. 09/14 To receive report from the Tourist Information Centre (J Williams) The report having been previously circulated, J Williams explained her thinking on leaflet distribution around the area it was agreed to take to the next Tourism Group meeting (2nd September).

HR9. 09/14 To consider advertising in the Cotswold Visitor Guide A copy of the Cotswold Visitor Guide was shown to the committee and J Williams explained how the Guide is widely distributed at trade shows. Proposed Cllr Hirst seconded Cllr Walsh to advertise in the Cotswold Guide- ½ page advertisement at a cost of £1000 cost to be taken equally from projects and publicity budgets.

HR10. 09/14 To receive feedback on commemoration of the start of WW1 The celebrations had been very successful and the exhibition in the Market Hall had been well attended. Proposed Cllr Walsh seconded Cllr Morgan to organise a plaque for the apple trees planted at the rail lands. (Deputy Clerk).

HR11. 09/14 To agree illustrations for the Police Museum It was agreed to continue with the illustrations as request by the Museum Curator. Proposed Cllr Hirst seconded Cllr Morgan.

HR12. 09/14 To agree to pay Police Museum Curator Honorarium It was unanimously agreed to pay the Curator the first half of the honorarium for 2014/2015 (£500) proposed Cllr Hirst seconded Cllr Morgan.

HR13. 09/14 To note and consider final arrangements for Heritage Weekend 2014
Arrangements include opening The Goods shed, St Marys Church, St Saviours Church, Chavenage House, The Market House, Malt House and Police Museum.

HR14. 09/14 To consider tree works in St Saviours & St Marys church yards/ Anniversary Gardens and Cooks Pool Proposed Cllr Maslin seconded Cllr Hicks to carry out the tree works at St Marys and St Saviours Churches at a cost of £485.00. Agreed.

HR15. 09/14 To consider budget for the new Town Crier uniform Deputy Clerk to find costings and establish position with new Crier from existing Crier.

HR16. 09/14 To agree management of the Visit Tetbury website meeting with W Huntley arranged for 11th September. Deferred to October meeting.

HR17. 09/14 To consider reinstating the inspirational Dolphins Award/Fundraising Dinner
Deferred to October meeting.

HR18. 06/14 To note any correspondence received. Email received regarding the bus shelter in Hampton Street. Passed to Cllr Walsh.
Letter concerning maintenance of the cycle path/footpath. Deputy to write to ask which part referred to as not all responsibility of TTC.
Letter of thanks from Church warden for cutting back the overhanging tree in the church yard.

HR19. 06/14 To receive any brief Councillors Reports:

Cllr Walsh – Arrangements are in place with Bromford re housing and the Village Agent is on board.

He has spoken with the post mistress, who is willing to talk to council regarding selling the post office. The sorting office is not to be closed and is a separate business from the Post Office.

Beating the Bounds 27th September 9.30pm Wiltshire Bridge.

Cllr Hirst – was concerned that comments made at a private meeting had appeared in the press. Tetbury in Bloom Race night 11th October 2014.

HR20. 06/14 To receive any items for the next agenda. None

Meeting closed at 8.13pm

Next meeting 6th October 2014 at 6.45pm.

Chairman..... Date