

MINUTES OF HERITAGE AND REGENERATION COMMITTEE MEETING
held at Council Chambers, Tetbury, Monday 3rd November 2014 at 6.45pm

PRESENT: Cllrs, K Painter (Chair), T Stevenson, S Hirst, C Pearce, I Maslin, D Hicks, C Morgan, T Walsh, L Brown, S Ball, Peter Atkinson (Civic Society) and Deputy Clerk J Hunt.

HR1. 11/14 Apologies: Cllr Lea and Will Cook (Rail Lands)

HR2. 11/14 Public Consultation: None

HR3. 11/14 To receive additional declarations of Pecuniary Interest: Cllr Hirst item 10 member of the Twinning Society.

HR4. 11/14 Adoption of Minutes held 6th October 2014: Proposed Cllr Ball seconded Cllr Maslin. Agreed.

HR5. 11/14 Action Points:

New padlock fitted for market area. Deputy to check who has keys.

War Memorial Cleaning – Deputy Clerk to obtain price from IMI for cleaning and possible re painting names. Wire netting - Deputy to check with ground staff. Plaque for apple trees commemorating start WW1 price received of £60.00, Cllr Lea has in hand. Footpath meeting in hand. Coach Company list sent to Cllr Lea. Tourism Newsletter – Cllr Hirst has in hand. Bus shelter Hampton Street- on going.

HR6. 11/14 To note H & R budget figures to date: The budget figures to 31st October 2014 were noted.

HR7. 11/14 To agree H & R budget 2015/2016: – following a lengthy discussion it was agreed Cllr Hirst and Cllr Walsh to come to the office and put together budget figures to be emailed to Cllrs for agreement. Proposed Cllr Walsh seconded Cllr Stevenson to have a budget total of £35000.00. Agreed

HR8. 11/14 To receive report from Tourist Information Centre: Report from the TIC manager had been received and was noted. It was requested the TIC staff are reminded to offer stamps when selling post cards/Christmas cards. W Huntley has submitted an update of work on the Visit Tetbury website carried out to date.

HR9. 11/14 To consider purchase of a substantial community gazebo: After a short discussion it was agreed to approach the Lions for details of their gazebo, which is substantial and would be suitable for lending to community groups. (Cllr Walsh and Deputy Clerk)

HR10. 11/14 To agree support for Tetbury Twinning Society: Proposed Cllr Walsh seconded Cllr Ball to support the Tetbury Twinning Society as necessary. Agreed.

HR11. 11/14 To receive update and report from the Police Museum: The Curators report was noted.

HR12. 11/14 To receive report from health and safety inspection at St/Saviours/St Marys Church yards: Cllrs Hirst, Ball and the Clerk had carried out the inspections in the churchyards. No problems to report in St Mary's churchyard. The path in St Saviours is in need of repair, Cllr

Pearce to contact Wally Bleaken for price for required works. The wall on the New Church Street side is also in need of repair, Deputy Clerk to contact P Kirby for quotation. The Clerk to arrange contact of the relatives of the few graves in need of attention.

HR13. 11/14 To receive reply from Charity Commissioners re the burial ground (Cllr Painter)
Cllr Painter has received a reply from the Charity Commissioners, Deputy Clerk to email copy to the committee. Cllrs felt further advice should be sought and past copies of the minutes held at the archive office studied for details of the transfer of the land in the late 1970s.

HR14. 11/14 To receive report re inspirational Dolphins Award/Fund raising event (Cllr Painter): Cllr Hirst suggested Cllrs contact Cllr Painter with thoughts on the suggested inspirational awards.

HR15. 11/14 To note any correspondence received: A list showing the position of the new broadband boxes in the town had been received from a resident

HR16. 11/14 To receive any brief Councillors Reports: Cllr Stevenson reported leaves in the area of Library Lodge are in need of clearing.
Cllr Hirst requested the Town Crier (P Dauntsey) is asked for an update on the position with his proposed replacement.
Cllr Ball asked for a date for the installation of the stone and plaque at the rail lands memorial fruit trees.
Cllr Walsh the funeral of Kath Bowsher will be at 2pm on Friday 7th November.

HR17. 11/14 To receive any items for the next agenda

HR18. 11/14 To note the date and time of the next meeting as 6.45pm Monday 12th January 2015

Meeting closed at 8.03pm

Chairman..... Date