

MINUTES OF HERITAGE AND REGENERATION COMMITTEE MEETING
held at Council Chambers, Tetbury, Monday 12th January 2015 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), Giles Preston (Neighbourhood Plan) and Deputy Clerk J Hunt.

HR1. 12/15 Apologies: Cllr Lea and Will Cook (Rail Lands)

HR2. 12/15 Public Consultation: Giles Preston introduced himself; he is chair of the countryside group of the Tetbury and District Neighbourhood Planning Group.

HR3. 12/15 To receive additional declarations of Pecuniary Interest: No

HR4. 12/15 Adoption of Minutes held 3rd November 2014: Proposed Cllr Ball seconded Cllr Morgan to accept the minutes as circulated. Agreed.

HR5. 12/15 Action Points: To confirm details of burial ground - on going, Cllr Pearce spoken to Clive Wilson who believes his family still own the piece of land in question. Bridge at rail lands ongoing with foreman and W Cook query who paying if any costs. Joint meeting with landowner re footpath G Preston offered to attend next meeting (land owner recently had operation, meeting delayed). Wall and path at St Saviours proposed Cllr Hirst seconded Cllr Stevenson the clerk is given delegated powers to proceed. Agreed. Bus shelter Hampton Street it was noted the house is now on the market (remove from action points).

HR6. 12/15 To note H & R budget figures to date: The budget figures to 31st December 2014 were noted.

HR7. 12/15 To agree H & R budget 2015/2016: following the November meeting figures were presented to the finance and scrutiny meeting £30,000.00. After some discussion it was agreed to present the figures to finance and scrutiny. (Following a meeting with the Clerk & Cllr Walsh the figures were amended to the following:

Equipment & repairs	£2140.00
Fuel	£1500.00
Clothing	£ 500.00
Open Spaces	£7500.00
Planting	£1000.00
Christmas lights	£2000.00
Playground Ins & repairs	£2000.00
Projects	£3000.00
Police Museum	£1000.00
Total	£20640.00

HR8. 12/15 To receive report from Tourist Information Centre: The tourist information report was noted. It was also noted the Tetbury TIC were complimented in an email from S Graff (Tourism Manager at CDC) for getting new business involved in working with the partnership by way of the Charter.

HR9. 12/15 To receive Police Museum report: J Silvester, Museum Curator explained his written report and the need to appoint a new mentor. Angela Sutton-Vane was the best applicant for the voluntary position. Proposed Cllr Hirst seconded Cllr Walsh to appoint Angela Sutton-Vane as mentor to the Tetbury Police Museum. Agreed. (Cllr Painter to visit the office to sign the mentor agreement)

J Silvester is organising a theatre company to visit the Dolphins Hall with The Exploits of Sherlock Holmes on the 19th March.

HR10. 12/15 To discuss cyclepath/footpath maintenance as highlighted in letter from a member of the public: Cllr Ball the Mayor and Cllr Painter agreed to meet with Mr Lockley to walk the path and ascertain which parts he has concerns about. Deputy Clerk to write to Mr Lockley.

HR11. 12/15 To receive report from the Rail Lands Trust: No report. It was agreed as the Trust report to full council monthly there is no need for a report to H & R. Cllr Morgan reported approximately £1000.00 has been raised over the Christmas period. It was noted the Rail lands were unable to borrow chairs from the Dolphins Hall for the Carol Concert.

HR12. 12/15 To consider purchase of seat for St Saviours with WW1 grant monies (Cllr Hicks) It was agreed to purchase a seat for St Saviours Churchyard with the inscription 'In memory of those from Tetbury who fought in WW1' cost to be covered by Cllr Hicks grant from CDC.

HR13. 12/15 To consider playground equipment for Suffolk Close: Proposed Cllr Morgan seconded Cllr Stevenson to purchase a tunnel net to be situated in Suffolk Close play area agreed. Cost to be covered by playground budget any balance required taken from open spaces.

HR14. 12/15 To consider purchase of a substantial community Gazebo: The gazebo as recommended by the Lions was not considered strong enough, stronger one to be found. February agenda.

HR15. 12/15 To consider renaming The Twizzle –Library Walk: Following discussions in July 2012 it was again agreed to leave the walk way unnamed. It was believed the Library wanted a sign from Long Street GCC to be asked.

HR16. 12/15 consider quotation for cleaning the War Memorial at St Saviours: A quotation has been received for cleaning the war memorial of £1650.00 + VAT. It was agreed to look for grants during the year to cover the cost of the works.

HR17. 12/15 To discuss the inspirational Dolphins Awards/Dinner and ways of engaging with new community groups: Cllr Painter to continue contacting groups in the town.

HR18. 12/15 To consider taking over of ashes burial section at St Saviours: To find more details from the Church.

HR19. 12/15 To note any correspondence received: None received

HR20. 12/15 To receive any brief Councillors reports:

Cllr Stevenson – asked where the large Free Parking signs were – Cllr Hirst reported GCC has the matter in hand.

Cllr Hicks- There will be a Road closure in London Road on Tuesday to allow a dangerous tree to be removed from Cooks Pool

Cllr Walsh – Quiz night in aid of the hospital on 31st January. Co-Op lorry parked and causing an obstruction in the morning reported to the police.

Cllr Painter – Has met gentleman who is keen to be a meeter and greeter in the town.

HR21. 12/15 To receive any items for the next agenda – Town Crier

HR22. 12/15 To note the date and time of the next meeting as 6.45pm Monday 2nd February 2015

Meeting closed at 8.18pm

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Chairman..... Date