

MINUTES OF HERITAGE AND REGENERATION COMMITTEE MEETING
held at Council Chambers, Tetbury, Monday 2nd February 2015 at 6.45pm

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

HR1. 2/15 Apologies: Cllrs Maslin and Steedman.

HR2. 2/15 Public Consultation: No members of the public were present.

HR3. 2/15 To receive additional declarations of Pecuniary Interest: Cllr Hicks declared a personal interest in item 10.

HR4. 2/15 Adoption of Minutes held 12th January 2015: Proposed Cllr Ball seconded Cllr Pearce to accept the minutes as circulated with a minor amendment. Agreed.

HR5. 2/15 Action Points: Rail land bridge completed, thanks to Will Cook. Plaque for apple trees should be in place in next 10 days. Giles Preston had an informal meeting with the concerned parties and felt there is way forward for a footpath only: the next step is to arrange a meeting of all interested parties.

Contact with coach companies completed – remove. Tourism newsletter Cllrs Hirst and Painter to meet at the Council offices at 10.30pm on 6th February. Letter sent to P Lockley remove from action until reply received. Seat for St Saviours ordered. Playground equipment ordered.

HR6. 2/15 To note H & R budget figures to date: The budget figures to 31st January 2015 were noted.

HR7. 2/15 To agree H & R budget 2015/2016: Proposed Cllr Walsh seconded Cllr Ball to accept the figures as presented to Full Council for the Heritage and Regeneration budget. All agreed. Carry forward figures to be agreed at March meeting.

HR8. 2/15 To receive report from Tourist Information Centre: The tourist information report was noted. Cllr Hirst suggested council look at a way to sell more tickets before they are recalled.

HR9. 2/15 To receive Police Museum report: No report received nothing new to report. It was proposed Cllr Hirst seconded Cllr Walsh to take the balance of monies required for the Sherlock Holmes production in March from the projects budget if required. Agreed

HR10. 2/15 To agree work to Copper Beech Tree at Cooks Pool: Proposed Cllr Hirst seconded Cllr Hicks to proceed with the quotation of £410.00 + vat from Kings Tree Services. B King to obtain the necessary permissions.

HR11. 2/15 To consider application for Danter's Fun Fair to hold a fair at the rail lands in March: Following a discussion on practicality of the fair being held at the Rail Lands - not sufficient toilets, difficult access and noise disruption it was proposed Cllr Hirst seconded Cllr Ball to refuse the application and to suggest an alternative site behind the SIAC building in London Road.

HR12. 2/15 To consider name for the development at the rear of 19 Market Place: Suggestions for names had been received from the developer and from Syd Mosdell, former

councillor and Tetbury historian, after a short discussion it was proposed Cllr Walsh seconded Cllr Morgan to suggest Tolsey Court as the name for the new development. Agreed

HR13. 2/15 To receive update on the position with the Town Crier: Deputy Clerk had spoken to Peter Dauntsey and it appears the gentleman who was to take over as Town Crier has withdrawn. A meeting between The Mayor, Deputy Clerk and P Dauntsey has been arranged for Tuesday 3rd at 3.30pm.

HR14. 2/15 To discuss the inspirational Dolphins Awards/Dinner and ways of engaging with new community groups: Cllr Painter read a letter he proposed to send to various bodies in the town and will bring a report to the next meeting.

HR18. 2/15 To consider recommending to full council that TTC takeover the ashes burial section at St Saviours and the implications to TTC staff : There will be a small time implication to the administration staff. The main benefit will be to receive monies for work which is already carried out by the council ground staff i.e. grass cutting the area. To date no official approach has been made by the PCC. Proposed Cllr Walsh seconded Cllr Ball to delegate powers to the Clerk to agree takeover of the area when a formal request is made by the PCC.

HR19. 2/15 To note any correspondence received: None received

HR20. 2/15 To receive any brief Councillors reports:

Cllr Walsh: The Feoffees now have a presentation of their work for any clubs etc. requiring a talk.

Cllr Lea: The Twinning Society Curry night had been successful making a profit of £400.

Cllr Pearce: Had queries regarding new burial ground. To Full Council.

Cllr Ball: Has met with M Bristow regarding the Malt House report to next meeting it was suggested the Trustees are invited to the meeting.

Cllr Painter: Has been given a piece of shrapnel from the bomb which landed in London Road during the Second World War, for safe keeping.

Meeting closed at 7.55pm

Chairman..... Date 2.3.2015