

MINUTES OF HERITAGE AND REGENERATION COMMITTEE MEETING

held at Council Chambers, Tetbury, Monday 2nd March 2015 at 6.45pm

PRESENT: Cllrs, K Painter (Chair), T Stevenson, S Hirst, C Pearce, D Hicks, I Maslin, M Steedman, M Lee, T Walsh, L Brown, S Ball, Peter Atkinson (Civic Society), Deputy Clerk J Hunt and two members of the public.

HR1. 3/15 Apologies: Cllrs C Morgan

HR2. 3/15 Public Consultation: Ian Morris from Minchinhampton explained to Cllrs his idea of siting a pizza van in Market Place on a Friday evening 5pm – 8.30pm.

Proposed Cllr Lea seconded Cllr Pearce to suspend standing orders to discuss the proposition. Agreed.

After Mr Morris had discussed the proposal further with Cllrs it was agreed to carry forward to the April agenda.

Standing orders reinstated.

HR3. 3/15 To receive additional declarations of Pecuniary Interest: None

HR4. 3/15 Adoption of Minutes held 2nd February 2015: Proposed Cllr Pearce seconded Cllr Lea to accept the minutes as circulated with a minor amendment. Agreed.

HR5. 3/15 Action Points: Cllr Lea to arrange the siting of the stone at the rail lands as soon as possible. Deputy to contact G Preston to see if further progress has been made regarding the footpath meeting. TIC to be asked for suggestions on Westonbirt ticket sales.

HR6. 3/15 To note H & R budget figures to date: The budget figures to 28th February 2015 were noted.

HR7. 3/15 To agree funds to be earmarked from 2014/2015 budget to 2015/2016: It was agreed to carry forward funds not spent from the open spaces, playground inspection and repair and projects budget for 2014/2015 to the 2015/2016 budgets.

HR8. 3/15 To receive report from Tourist Information Centre: The tourist information report was noted. It was agreed to ask the TIC staff for any ideas to promote the sale of Westonbirt tickets.

HR9. 3/15 To receive Police Museum report: No report received (Curator on holiday.) Ticket sales for the production in the Dolphins hall are slow (6 tickets to date). They are expected to improve before the 19th March.

HR10. 3/15 To consider purchase of new mower (Item taken out of order) It was agreed to purchase a new mower as quoted £837.00 from Ratcliffe & Son.

HR11. 3/15 To consider suitable memorial to Harry Smith After some discussion Cllrs felt it would be appropriate to site a bench in St Saviours Church yard with the words engraved on the back 'In memory of Alderman Harry Smith Tetbury Town and Cotswold District Councillor.' It was also agreed to add his name to the list for new road name suggestions. Proposed Cllr Ball seconded Cllr Stevens. All agreed.

HR12. 3/15 To agree way forward for the Tetbury Town Council Tea Dance It was agreed the Tea Dance will go ahead under the name of the Council on 2nd May. The poster is being re designed by TTC staff and will be forwarded to the Mayor when completed for printing and distribution.

HR13. 3/15 To receive a report on the position with the Malt House (Cllr Ball) Cllr Ball reported on her meeting with the Trustees which had confirmed that the Malt House is in urgent need of extensive repairs. The Trustees are holding a planning meeting on the 14th April and a public meeting on the 17th June to discuss the situation Cllrs to attend.

HR14. 3/15 To receive update on the position with Town Crier and Town Crier Competition. P Dauntsey had suggested the 12th or 19th of September. Cllrs preferred the 19th September, Deputy Clerk to confirm with P Dauntsey. More details to be sought from P Dauntsey.

HR15 3/15 To consider cremation area and necessary regulations required. Further information has been received from the church and records show (confirmed by the grave digger) that there are approximately 100 spaces left. Deputy Clerk to seek clarification of payments for burial of ashes, and member of the church to be invited to the next meeting. April agenda.

Proposed Cllr Ball seconded Cllr Stevenson to suspend standing orders to continue after 8pm. All agreed.

HR16. 3/15 To discuss the inspirational Dolphins Awards/Dinner and ways of engaging with new community groups: Cllr Painter suggested the idea be shelved until the new Council is in place. Agreed.

HR17. 3/15 To note any correspondence received: None received

HR18. 3/15 To receive any brief Councillors reports:

Cllr C Pearce. Expressed his concern that the Classic Car show has been moved from the Recreation Ground to Sir William Romney's School and access will be down Lowfield Road which is not suitable for the large amount of traffic generated by the show. April agenda.

Cllr Walsh asked that the following statement be recorded 'He (Cllr Walsh has no interest in the professional, financial or business practises of the Tetbury surgery'.

He suggested the Mayor calls a meeting of all parties interested in Tourism in the Town to include traders, Chamber of Commerce, etc. Next agenda.

Cllr Ball asked for VE day to be on the April Agenda.

Meeting closed at 8.27pm

Chairman..... Date 13.04.2015