

# Whitchurch Town Council

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## HERITAGE COMMITTEE

Members of the Committee named below are summoned to attend the Heritage Committee meeting which will be held on **TUESDAY 12<sup>th</sup> NOVEMBER 2019** in the Edward German Room, Civic Centre, Whitchurch commencing at **10:30am**.

All Councillors are invited to attend. The meeting is held in public and the public are encouraged to attend and participate. Just occasionally matters such as contractual or staffing matters do have to be held in the confidential part of the meeting.

**Date of Notice: 6<sup>th</sup> November 2019**

A handwritten signature in black ink, appearing to read 'N Young'.

Nicola Young  
Town Clerk

**Cllrs: B Duffy, T O'Neill, J. Martin, R. Snell and T. Neville & Dr J Hoyle, Mr T Fry.**

### AGENDA

**1. APOLOGIES**

To receive apologies and reasons for absence.

**2. DECLARATIONS OF INTEREST**

To receive Cllr's Disclosure of Ordinary or Disclosable Pecuniary Interests in relation to any agenda item in this meeting

**3. MINUTES**

To confirm and sign the minutes of the meeting held on **10<sup>th</sup> September 2019** as an accurate record of that meeting (copy attached).

**4. PUBLIC PARTICIPATION**

Members of the public are invited to make representations, ask questions and give evidence in respect of any business being transacted at the meeting and about any other matter for which the Committee has a responsibility. The Chairman will at this point, suspend Standing Orders allow any members of the public who wish to address the meeting.

**5. HERITAGE ACCOUNTS**

To receive the monthly Cost Centre Reports for months 5 & 6.

**6. HERITAGE RESOLUTION RECORD**

To receive and sign-off projects from the Heritage Committee Resolution Record.

**7. HERITAGE CENTRE MAINTENANCE**

- a. To receive an update from the monthly maintenance meetings.
- b. To resolve which alarm and CCTV accounts the WMA Trust will take on.
- c. To receive quotes for the replacement water heaters.

**8. CUPOLA**

To receive 3 x quotes to replace the cupola and resolve to make a recommendation to full Council.

**9. BUDGET 2020-2021**

To discuss possible projects and budgets for maintenance for 2020-2021 Council budget.

**10. MUSEUM & ARCHIVES ACTIVITIES**

To receive an overview from WMAV on their activities on behalf of Whitchurch and visitor figures.

**11. CONFIDENTIAL BUSINESS (if any)**

To resolve that under the Public Bodies (Admissions to Meetings) Act 1960, the public and press be excluded for the remainder of the meeting because of the likely disclosure of private and confidential information or staff matters