

# Whitchurch Town Council

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Whitchurch  
SY13 1AX



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## HERITAGE COMMITTEE

Members of the above-named Committee are summoned to attend the Committee meeting which will be held on **TUESDAY 13<sup>th</sup> APRIL 2021** virtually via Zoom commencing at **10:30am**. Please find the invitation below.

**Topic: Heritage Committee Meeting**

**Time: Apr 13, 2021 10:30 London**

Join Zoom Meeting

<https://us02web.zoom.us/j/81824066626?pwd=SIJkYUFlbnJBbN81RmpXUDZRTUJBZz09>

Meeting ID: 818 2406 6626

Passcode: 591465

One tap mobile

+443300885830,,81824066626#,,,,\*591465# United Kingdom

+441314601196,,81824066626#,,,,\*591465# United Kingdom

Dial by your location

+44 330 088 5830 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 208 080 6591 United Kingdom

+44 208 080 6592 United Kingdom

Meeting ID: 818 2406 6626

Passcode: 591465

Find your local number: <https://us02web.zoom.us/j/81824066626?pwd=SIJkYUFlbnJBbN81RmpXUDZRTUJBZz09>

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.

*Please note that all Council meetings are audio recorded and, in line with the Council's meeting recording policy, you are requested to inform the Chairman if you are recording or filming the meeting.*

**Date of Notice: 7<sup>th</sup> April 2021**

Zoë Dean

Acting Town Clerk

**Cllrs: B Duffy, J. Martin, R. Snell, S Hamlyn, W. McDonnell and Dr J Hoyle, Mr T Fry.**

## **AGENDA**

### **56. APOLOGIES**

To receive apologies and reasons for absence.

### **57. DECLARATIONS OF INTEREST**

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

### **58. MINUTES**

To confirm and sign the minutes of the meeting held on **9<sup>th</sup> March 2021** as an accurate record of that meeting (copy attached).

### **59. 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.

### **60. HERITAGE ACCOUNTS**

To note that the monthly Income & Expenditure Reports for Month 12 will not be available until after 22<sup>nd</sup> April 2021.

### **61. HERITAGE RESOLUTION REGISTER**

To sign off completed actions from the Heritage Resolution Record (copy attached).

### **62. FIRE ALARM UPDATE**

**a) To receive an update on the progress of the new fire alarm system**

**b) Moving the system across to wireless**

To agree that the alarm monitoring is moved to a wireless system that Whitchurch Museum & Archives will pay for.

**c) Removal of the Redcare Line**

To confirm that the Redcare BT Line will be terminated.

### **63. HERITAGE CENTRE MAINTENANCE**

To receive an update from the maintenance meetings.

### **64. MUSEUM & ARCHIVES UPDATE**

To receive an overview from WMAV on their activities on behalf of Whitchurch and visitor figures (copy to follow).

### **65. 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.