Members of the Committee named below are summoned to attend the Heritage Committee which will be held on THURSDAY 19th OCTOBER 2017 at the 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: 13th October 2017

Nicola Young
Town Clerk

Cllrs: B Duffy, T O’Neill, J. Martin and T. Neville

AGENDA

1. APOLOGIES

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 that the minutes of the meetings held on 21st September 2017 are an accurate record of that meeting (copy attached), and to be duly signed thereof.

4. MATTERS ARISING
   To deal with matters arising from those minutes not otherwise on the agenda.

5. 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.

6. OUTSTANDING/UPDATE ON ITEMS
   a. Update on replacement of rubber gate roller
b. Heritage Centre – Cleaning Cellar  
c. Windows – update from Finance Committee  

7. HERITAGE ACCOUNTS  
   To receive the monthly accounts.  

8. BOILER SERVICING  
   To receive an update.  

9. MUSEUM & ARCHIVES ACTIVITIES  
   To receive an overview from WMAV on their activities on behalf of Whitchurch  

10. VISITOR FIGURES  
    To receive report of visitor figures  

11. WHITCHURCH MUSEUM & ARCHIVES VOLUNTEERS CIO  
    To receive an update from Museum volunteers.  

12. 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