HERITAGE COMMITTEE

Members of the Committee named below are summoned to attend the Heritage Committee which will be held on THURSDAY 22nd FEBRUARY 2018 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: 16th February 2018

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 16th November 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. Windows – update on completion of the project
7. HERITAGE ACCOUNTS
   To receive the monthly accounts and update on the annual budget allocation.

8. WHITCHURCH MUSEUM REPRESENTATIVES
   To receive an update on who will be representing the Whitchurch Museum & Archives Volunteers on the Committee.

9. BOILER
   To receive quotes for a new Heritage Centre boiler.

10. MUSEUM & ARCHIVES ACTIVITIES
    To receive an overview from WMAV on their activities on behalf of Whitchurch and visitor figures.

11. WHITCHURCH MUSEUM & ARCHIVES VOLUNTEERS CIO
    To receive an update on the progress of the CIO and agree:
    a. The length of lease, with break clauses
    b. Equipment ownership, inventory
    c. Condition report

12. MUSEUM ADVERTISING & SIGNAGE
    To discuss:
    a. advertisement of the Museum on the Civic Centre LED screens
    b. signage at Bluegates

13. 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

14. MUSEUM
    To receive information on the Whitchurch Museum’s application to West Midlands Museum Development Fund.