

# Whitchurch Town Council

Civic Centre  
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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 14<sup>th</sup> JULY 2020** virtually via Zoom commencing at **10:30am**. Please find the invitation below.

**Topic: Heritage Committee Meeting - July 2020**  
**Time: Jul 14, 2020 10:30 London**

Join Zoom Meeting

<https://us02web.zoom.us/j/82241317758?pwd=NHVDSIN6ZW05cUpRTkY2SW9ybFpDQT09>

**PLEASE CLICK THIS LINK TO JOIN THE MEETING**

Meeting ID: 822 4131 7758

Password: 948553

One tap mobile

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+442034815240,,82241317758#,,,0#,,948553# United Kingdom

Dial by your location

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+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

Meeting ID: 822 4131 7758

Password: 948553

Find your local number: <https://us02web.zoom.us/j/82241317758?pwd=NHVDSIN6ZW05cUpRTkY2SW9ybFpDQT09>

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: 9<sup>th</sup> July 2020**

Nicola Young  
Town Clerk

**Cllrs: B Duffy, J. Martin, R. Snell, S Hamlyn and 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> March 2020** 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 11 & 12 for year 2019-2020 and months 1, 2, & 3 for financial year 2020-2021.

### **6. HERITAGE RESOLUTION RECORD**

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

### **7. HERITAGE CENTRE MAINTENANCE**

To receive an update from the maintenance meetings.

### **8. HERITAGE CENTRE RENT INVOICE**

To discuss and decide a way forward with regards to the Council supplying invoices for the Whitchurch Museum & Archives rent.

### **9. LIVING WITH LOCKDOWN – COVID-19 PROJECT**

To receive information on the Living with Lockdown Project and make formal decisions on the display and continued storage of the information.

### **10. MUSEUM & ARCHIVES UPDATE**

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.

No Confidential business is due to be discussed.