

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 9th MARCH 2021** virtually via Zoom commencing at **10:30am**. Please find the invitation below.

Topic: Heritage Committee Meeting

Time: Mar 9, 2021 10:30 London

Join Zoom Meeting

<https://us02web.zoom.us/j/85032157975?pwd=OGtnd0MwZ2E4L2ZJT1MzNkVDR256QT09>

Meeting ID: 850 3215 7975

Passcode: 696993

One tap mobile

+441314601196,,85032157975#,,,,*696993# United Kingdom

+442030512874,,85032157975#,,,,*696993# United Kingdom

Dial by your location

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

Meeting ID: 850 3215 7975

Passcode: 696993

Find your local number: <https://us02web.zoom.us/u/keIRYxgUT1>

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: 1st March 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

46. APOLOGIES

To receive apologies and reasons for absence.

47. DECLARATIONS OF INTEREST

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

48. MINUTES

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

49. 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.

50. HERITAGE ACCOUNTS

To receive the monthly Income & Expenditure Report for Months 11 (copy to follow).

51. HERITAGE RESOLUTION REGISTER

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

52. MAINTENANCE WORK

To consider quotations for the following works:

- a) Replacement of the external gate to the steps
- b) Fixing the ingress of water under the fire door into the courtyard
- c) Installation of a loft ladder (copies attached and to follow)

53. HERITAGE CENTRE MAINTENANCE

To receive an update from the maintenance meetings.

54. MUSEUM & ARCHIVES UPDATE

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

55. 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.