

## **BENEFICES SUB (CULTURE, HERITAGE & LIBRARIES) COMMITTEE**

**Monday, 24 November 2014**

**Minutes of the meeting of the Benefices Sub (Culture, Heritage & Libraries)  
Committee held at Guildhall, EC2 on Monday, 24 November 2014 at 10.30 am**

### **Present**

#### **Members:**

Deputy Billy Dove (Chairman)  
Tom Hoffman

Vivienne Littlechild (Deputy Chairman)

#### **Officers:**

Katie Odling

Town Clerk's Department

#### **1. APOLOGIES**

An apology for absence was received from John Scott.

#### **2. DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

There were no declarations.

#### **3. MINUTES**

The Minutes of the meeting held on 14 July 2014 were approved as a correct record.

#### **4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

There were no questions.

#### **5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no items of urgent business.

#### **6. EXCLUSION OF THE PUBLIC**

**RESOLVED:** That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

#### **7. MINUTES**

**RESOLVED** – That the non-public Minutes of the meeting held on 14 July 2014 be approved.

#### **8. ST LAWRENCE JEWRY**

The Sub Committee received a report of the Town Clerk concerning the Memorandum of Understanding for St Lawrence Jewry.

9. **THE CITY OF LONDON CORPORATION BENEFICES - UPDATE**

The Sub Committee considered a report of the Town Clerk which provided information on the most recent activities and developments at Southwark, St George the Martyr with St Alphage and St Jude and St Matthias, Stoke Newington.

RESOLVED – That the report be noted.

10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

There were no questions.

11. **ANY OTHER BUSINESS WHAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There were no items of urgent business.

**The meeting closed at 11.00 am**

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Chairman

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