

BENEFICES SUB (CULTURE, HERITAGE & LIBRARIES) COMMITTEE

Thursday, 1 June 2017

Minutes of the meeting of the Benefices Sub (Culture, Heritage & Libraries) Committee held at the Guildhall EC2 at 2.00 pm

Present

Members:

Andrew McMurtrie (Chairman)

Graham Packham (Ex-Officio Member)

Deputy Jamie Ingham Clark

Ann Holmes

Officers:

Julie Mayer

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1. APOLOGIES

Apologies were received from James De Sausmarez, Lord Mountevans, Tom Hoffman and Vivienne Littlechild

The Chairman thanked retiring Members; Nigel Challis, Billy Dove, Bill Fraser and Patrick Streeter and welcomed new Members; Ann Holmes, James de Sausmarez and Lord Mountevans.

Members noted that the Sub Committee was carrying one vacancy.

2. MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

Deputy Jamie Ingham Clark declared an interest as a Churchwarden of St Lawrence Jewry.

3. MINUTES

The Minutes of the meeting held on 27 February 2017 were approved as a correct record.

4. ELECTION OF CHAIRMAN

Being the only Member willing to serve, Andrew McMurtrie was elected as Chairman of the Benefices Sub Committee for 2017/18.

The Chairman thanked Members for their support and set out the role of the Benefices Sub Committee, which was primarily the appointment of the incumbents to the City's Benefices. However, the membership of the Sub Committee had expanded in recent years and now had the scope to allocate 1 or 2 benefices to each Member.

The Town Clerk had tabled a diagram and some background information on benefices and had ordered some booklets on appointing clergy. These documents would be forwarded to all Members of the Sub Committee.

5. **ELECTION OF DEPUTY CHAIRMAN**
Being the only Member willing to serve, Alderman Gregory Jones was elected as Deputy Chairman for 2017/18.
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
There were no questions.
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There were no items.
8. **EXCLUSION OF THE PUBLIC**
9. **NON PUBLIC MINUTES**
The minutes of the meeting held on 27 February 2017 were approved, subject to an amendment to Deputy Ingham Clark's update on St Marks Clerkenwell, which had been built as part of the New River Project.
10. **UPDATE ON BENEFICES**
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
There were no questions.
12. **ANY OTHER BUSINESS WHAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

The meeting closed at 2.50 pm

Chairman

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