

BENEFICES SUB (CULTURE, HERITAGE & LIBRARIES) COMMITTEE

Monday, 28 January 2013

**Minutes of the meeting of the Benefices Sub (Culture, Heritage & Libraries)
Committee held at Guildhall, EC2 on Monday, 28 January 2013 at 1.45pm**

Present

Members:

Deputy Billy Dove (Chairman)
John Scott (Deputy Chairman)
Alderman Dr Andrew Parmley

Oliver Lodge
Vivienne Littlechild (Ex-Officio Member)

Officers:

Jacqui Daniels - Town Clerk's Department

1. APOLOGIES

Apologies for absence were received from Michael Henderson-Begg.

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

There were no declarations.

3. MINUTES

The Minutes of the meeting held on 2 July 2012 were approved as a correct record.

Eligibility of Members to sit on the Committee/be Chairman (page 2) In response to a Member's question, the Town Clerk confirmed that whilst the Chairman of the Sub Committee would not need to be a communicant Member of the Church of England, this could prove difficult administratively, as a large part of the work of the Chairman is acting on behalf of the Sub Committee in the appointment of Vicars and in order to do this the Member would need to complete a form confirming that he or she was a communicant member of the Church of England. If necessary, the Sub Committee would need to appoint an alternative Member to act on its behalf in these matters.

4. DATE OF NEXT MEETING

The Sub Committee noted that the next meeting would be held at 12 noon on Wednesday 3 July 2013.

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

There were no questions.

6. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no items of urgent business.

7. **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 the Schedule 12A of the Local Government Act.

Item No.
8&9

Exemption Paragraph
3

8. **NON PUBLIC MINUTES**

The non-public minutes of the meeting held on 2 July 2012 were approved as a correct record and Members were updated on the current position regarding St Lawrence Jewry.

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

The Sub Committee received a report of the Town Clerk which provided Members with updated information on the various City Corporation Benefices.

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 COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There were no items of urgent business.

The meeting closed at 2.20pm

Chairman

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