



Benefices Sub (Culture, Heritage & Libraries) Committee

Date: FRIDAY, 5 OCTOBER 2018

Time: 11.30 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Andrew McMurtrie (Chairman)	Ann Holmes
Alderman Gregory Jones QC (Deputy Chairman)	Deputy Wendy Hyde (Ex-Officio Member)
Caroline Haines	Deputy Jamie Ingham Clark
Deputy the Revd Stephen Haines	Graham Packham (Ex-Officio Member)
Deputy Tom Hoffman	James de Sausmarez – Deputy Chairman of Culture, Heritage and Libraries Committee

Enquiries: Julie Mayer tel. no.: 020 7332 1410
julie.mayer@cityoflondon.gov.uk

**Lunch will be served in Guildhall Club at 1pm
NB Part of this meeting may be subject to audio-visual recording**

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

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

3. **MINUTES**

To approve the public minutes and non-public summary of the meeting held on 22 June 2018.

For Decision
(Pages 1 - 4)

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

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

6. **EXCLUSION OF THE PUBLIC**

MOTION – That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business 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.

For Decision

Part 2 - Non-public Agenda

7. **NON PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 22 June 2018.

For Decision
(Pages 5 - 6)

8. **MEETING WITH VICARS OF THE BENEFICES SUB COMMITTEE**

To receive and discuss the notes from the meeting with the Benefices Vicars on 22 June 2018.

For Discussion
(Pages 7 - 10)

9. **REPORT ON VISITS TO THE VARIOUS BENEFICES**

Members are asked to provide an update on any visits undertaken to the various Benefices, since the last meeting of the Sub Committee.

For Discussion

10. **ST GEORGE THE MARTYR WITH ST ALPHEGE AND ST JUDE**

Report of the Town Clerk

For Decision
(Pages 11 - 12)

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

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

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BENEFICES SUB (CULTURE, HERITAGE & LIBRARIES) COMMITTEE

Friday, 22 June 2018

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

Present

Members:

Deputy Tom Hoffman	Ann Holmes
Andrew McMurtrie	Alderman Gregory Jones QC (in the Chair until item 3)
Graham Packham (Ex-Officio Member)	Deputy Wendy Hyde (Ex-Officio Member)
Deputy Jamie Ingham Clark	

Officers:

Julie Mayer - Town Clerk's

1. APOLOGIES

Apologies were received from James de Sausmarez.

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

Mr Jamie Ingham Clark and Alderman Gregory Jones declared non-pecuniary interests in respect of item 9 (the non-public minutes of the previous meeting) as they are Members of the Church Guild of St Lawrence Jewry.

3. TO ELECT A CHAIRMAN IN ACCORDANCE WITH STANDING ORDER 29

Members elected a Chairman in accordance with Standing Order 29.

RESOLVED, that - being the only Member willing to serve, Mr Andrew McMurtrie be elected as Chairman of the Benefices Sub Committee for 2018/19.

4. TO ELECT A DEPUTY CHAIRMAN IN ACCORDANCE WITH STANDING ORDER 30

Members elected a Deputy Chairman in accordance with Standing Order 30.

RESOLVED, that - being the only Member willing to serve, Alderman Gregory Jones be elected as Deputy Chairman of the Benefices Sub Committee for 2018/19.

5. MINUTES

The public minutes and non-public summary of the meeting held on 12 February 2018 were approved as a correct record.

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

In response to a question about the reasons excluding the public from items 9-15 on the agenda, Members noted that, historically, this was due Benefices matters falling within City's Cash. The Town Clerk agreed to investigate whether the exemptions might fall outside of the Local Government Act of 1972. Members also noted the good practice of submitting public reports, with 'non-public' appendices.

7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no items.

8. **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 of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12 (a) of the Local Government Act.

Item nos	Paragraph Nos
9-15	1,2 & 3

9. **MINUTES**

The non-public minutes of the Benefices Sub Committee held on 22 June 2018 were approved as a correct record.

10. **MISSION AND PASTORAL MEASURE 2011 - S17 ORDER CONSULTATION AFFECTING A BENEFICE**

Members considered and approved a report of the Town Clerk.

11. **UPDATE ON THE RECRUITMENT TO A BENEFICE**

The Chairman was heard.

12. **UPDATE ON LIVING BEING REINSTATED TO A BENEFICE**

The Chairman was heard.

13. **UPDATE ON VISITS TO THE VARIOUS BENEFICES**

Members were invited to provide an update.

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

There were no questions.

15. **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.

Date of next meetings:

5th October 2018 – 2pm – provisional

4th March 2019 – 4.30 pm – followed by the Annual Benefices Supper.

The meeting closed at 3pm

Chairman

**Contact Officer: Julie Mayer tel. no.: 020 7332 1410
julie.mayer@cityoflondon.gov.uk**

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By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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