

BENEFICES SUB (CULTURE, HERITAGE & LIBRARIES) COMMITTEE

Monday, 4 March 2019

**Minutes of the meeting of the Benefices Sub (Culture, Heritage & Libraries)
Committee held at Guildhall, EC2 on Monday, 4 March 2019 at 4.30 pm**

Present

Members:

Andrew McMurtrie (Chairman)	Ann Holmes
Caroline Haines	James de Sausmarez
Deputy the Revd Stephen Haines	Ian Seaton
Deputy Tom Hoffman	

Officers:

Julie Mayer	- Town Clerk's Department
Chloe Rew	- Town Clerk's Department

1. APOLOGIES

Apologies were received from Alderman Gregory Jones, Deputy Wendy Hyde, Deputy Jamie Ingham Clark and Graham Packham.

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 previous meeting held on 5 October 2018 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 was no other business.

6. EXCLUSION OF THE PUBLIC

RESOLVED – 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.

7. NON-PUBLIC MINUTES

RESOLVED – That the non-public minutes of the previous meeting held 5 October 2018 be approved as a correct record.

8. **ARCHBISHOPS' COUNCIL CONSULTATION TO AMEND THE PATRONAGE (BENEFICES) MEASURE 1986 ENDING 24 JANUARY 2019**
RESOLVED – That Members note the City Solicitor's response, following consultation with Members of the Benefices Sub Committee in January 2019.
9. **ALDERMAN CHURCH COMMISSIONER**
10. **VISITS TO THE VARIOUS BENEFICES**
Members discussed recent visits to their Benefices.
11. **RECRUITMENT UPDATE**
Members heard an update from the Chairman relative to recruitment.
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
There was one question.
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There were five items of business.

The meeting closed at 5.30 pm

Chairman

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