



## Benefices Sub (Culture, Heritage & Libraries) Committee

**Date:** WEDNESDAY, 2 JUNE 2021

**Time:** 3.00 pm

**Venue:** VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

<b>Members:</b>	Alderman Gregory Jones QC (Chairman)	Deputy Jamie Ingham Clark
	Simon Duckworth (Deputy Chairman)	Deputy Edward Lord
	Deputy Kevin Everett	Stephen Quilter
	Caroline Haines	Deputy Richard Regan
	The Revd Stephen Haines	James de Sausmarez
	Ann Holmes	Ian Seaton
	Deputy Wendy Hyde (Ex-Officio Member)	Jeremy Simons(Ex-Officio Member)

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### Accessing the virtual public meeting

**Members of the public can observe this virtual public meeting at the below link:**

<https://youtu.be/ckN5pxUmqYI>

This meeting will be a virtual meeting and therefore will not take place in a physical location. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

**John Barradell**  
Town Clerk and Chief Executive

# **AGENDA**

## **Part 1 - Public Agenda**

1. **APOLOGIES**

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

3. **MINUTES**

To agree the public minutes and non-public summary of the previous meeting held on 2 February 2021.

**For Decision**  
(Pages 5 - 8)

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 agree the non-public minutes of the previous meeting held on 2 February 2021.

**For Decision**  
(Pages 9 - 10)

8. **VISITS TO THE VARIOUS BENEFICES**

Members of the Sub-Committee to be heard.

**For Discussion**

9. **FOLLOW UP FROM THE MEETING WITH BENEFICES VICARS**

Members of the Sub-Committee to be heard.

**For Discussion**

10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
11. **ANY OTHER BUSINESS THAT 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**

**Tuesday, 2 February 2021**

Minutes of the meeting of the Benefices Sub (Culture, Heritage & Libraries)  
Committee held at virtually on Tuesday, 2 February 2021 at 3.00 pm

### **Present**

#### **Members:**

Alderman Gregory Jones QC (Chairman)	Deputy Wendy Hyde (Ex-Officio Member)
Simon Duckworth (Deputy Chairman)	Deputy Jamie Ingham Clark
Deputy Kevin Everett	Deputy Edward Lord
Caroline Haines	James de Sausmarez
The Revd Stephen Haines	Ian Seaton
Ann Holmes	Jeremy Simons (Ex-Officio Member)

### **In Attendance**

#### **Officers:**

Chloe Rew	- Town Clerk's Department
John Cater	- Town Clerk's Department
James Gibson	- Chamberlain's Department

### **1. APOLOGIES**

Apologies were received from Deputy Richard Regan.

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

Members made the following declarations:

- Ian Seaton declared an interest as a warden and member of the church council for St. Lawrence Jewry (appointed by his livery company);
- Deputy Jamie Ingham Clark declared an interest as a church warden for St. Lawrence Jewry (appointed in his own right and not by a livery company or the Court) and member of the Guild Church Council; and,
- Alderman Gregory Jones declared an interest as a member of the church council for St Lawrence Jewry.

It was noted that the declarations made in this meeting and the previous meeting were standing declarations. The Town Clerk would confirm that declarations were noted in Members' register of interests and would therefore not need to be declared in each meeting.

### **3. MINUTES**

RESOLVED, that – the public minutes and non-public summary of the meeting held on 9 November 2020 be agreed as a correct record.

4. **OUTSTANDING ACTIONS**

Members received the Sub-Committee's list of outstanding actions.

5. **VIRTUAL MEETING WITH BENEFICES VICARS**

The Chairman proposed that the Sub-Committee host a virtual meeting with the Benefices vicars. Members endorsed the proposal, noting the importance of setting clear objectives ahead of the meeting to ensure both the Sub-Committee and the Benefices were clear in the aim of the meeting. Responses to the Winter Survey 2020 would be discussed, and the Town Clerk would set a list of objectives in consultation with Members of the Sub-Committee and the Benefices vicars.

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**

The Chairman announced that Rev'd David Parrott of St Lawrence Jewry was due to retire. The Chairman expressed his gratitude on behalf of the Sub-Committee and the Corporation for the work that David and his wife had done both for the church and people in the Square Mile, including officers and Members of the Corporation. The Corporation would be involved in appointing a new vicar.

8. **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.

9. **NON-PUBLIC MINUTES**

**RESOLVED**, that – the non-public minutes of the previous meeting held on 9 November 2020 be agreed as a correct record.

10. **VISITS TO THE VARIOUS BENEFICES**

Members were invited to discuss their recent engagement with City Benefices.

11. **BENEFICES WINTER SURVEY**

Members discussed the responses to the Benefices Winter Survey.

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 was one item of urgent business.

**The meeting ended at 3.50 pm**

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Chairman

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

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