

BENEFICES SUB (CULTURE, HERITAGE & LIBRARIES) COMMITTEE

Wednesday, 2 June 2021

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

Present

Members:

Alderman Gregory Jones QC (Chairman)	Deputy Jamie Ingham Clark
Deputy Kevin Everett	Deputy Edward Lord
Caroline Haines	Stephen Quilter
Ann Holmes	Ian Seaton
Deputy Wendy Hyde (Ex-Officio Member)	Jeremy Simons (Ex-Officio Member)

In Attendance

Officers:

Chloe Rew	- Town Clerk's Department
Sarah Phillips	- Town Clerk's Department
James Gibson	- Chamberlain's Department
Charlie Pearce	- Chamberlain's Department

1. APOLOGIES

There were no apologies.

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

There were no declarations.

3. MINUTES

RESOLVED, that – the public minutes and non-public summary of the meeting held on 2 February 2021 be 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

The Chairman noted for the benefit of the public that an informal meeting with vicars had taken place on Tuesday 1 June to discuss how the sub-committee could support the benefices. The matter was further discussed in private session.

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 meeting held on 2 February 2021 be agreed as a correct record.

8. **VISITS TO THE VARIOUS BENEFICES**

Members were invited to discuss their engagements with City Benefices.

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

Members discussed the recent meeting with Benefices Vicars.

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

There were no questions.

11. **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 next meeting was confirmed for Monday 25 October at 3:00 pm.

The meeting ended at 3.55 pm

Chairman

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