

## **BENEFICES SUB (CULTURE, HERITAGE & LIBRARIES) COMMITTEE**

**Tuesday, 6 October 2015**

**Minutes of the meeting of the Benefices Sub (Culture, Heritage & Libraries)  
Committee held at Guildhall on Tuesday, 6 October 2015 at 2.00 pm**

### **Present**

#### **Members:**

Deputy Billy Dove, Chief Commoner (Chairman)  
Deputy Bill Fraser  
Tom Hoffman  
Andrew McMurtrie

#### **Officers:**

Julie Mayer - Town Clerk's

#### **1. APOLOGIES**

Apologies were received from Nigel Challis, Dennis Cotgrove, Gregory Jones, Virginia Rounding, Vivienne Littlechild and Graham Packham.

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

There were no declarations.

#### **3. MINUTES**

The Minutes of the meeting held on 11 June 2015 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 were no items.

#### **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 1 of Schedule 12A of the Local Government Act.

#### **Item no**

#### **Para No (s)**

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7. **NON-PUBLIC MINUTES**

The non-public minutes of the Meeting held on Thursday, 11 June 2015 were approved.

8. **BENEFICES UPDATE AND ALLOCATION OF CHURCHES TO MEMBERS OF THE BENEFICES SUB COMMITTEE**

The Chairman was heard in respect of these matters.

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

There were no questions.

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

The Chairman was heard in respect of 2 items of urgent business.

**The meeting ended at 2.40 pm**

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Chairman

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