



## **Lostwithiel Town Council – Heritage Buildings Committee Meeting**

**Tuesday 27 August 2019**

### **Meeting Minutes**

A Meeting of the Town Council's Heritage Buildings Committee was held in Lostwithiel Library on Tuesday 27 August 2019 at 7pm.

### **Committee members present**

Councillor Guiterman, Councillor Hatton, Councillor Mrs Jarrett, Professor Scott, Councillor Sweeney, Mrs Walton & Mr Watkins.

### **In attendance**

Town Clerk Mrs Harris was in attendance

### **HBC21/19 Apologies**

Apologies were received and accepted from Mr Holden.

### **HBC22/19 Declarations of Interest**

None

### **HBC23/19 Public Participation**

None.

### **HBC24/19 Committee Minutes 23 July 2019**

It was **resolved** that the minutes dated 23 July 2019 are accepted, approved and duly signed by Committee Chairman Councillor Mrs Jarrett.

### **HBC25/19 Architectural Heritage Fund Transforming Places**

The response received to the Council's project enquiry form was noted by the Committee. The clerk was instructed to check to ascertain if the last submission date is 21 October 2019 or if it is anticipated that the scheme will continue after this timeframe.

### **HBC26/19 Governance & Scoping**

The Committee decided that it was probably now appropriate to start to format the 'brainstorming' into a report to Council which could then form the basis of submissions to

fundere. The Committee considered it important to note that the final document will need to acknowledge how the development plans for the buildings will chime with the community and help the town prosper. The Committee also considered it imperative that the document also highlights the need for phasing the project. There will be continued discussion around governance issues.

#### **HBC27/19 Quick Guildhall Project**

It was **resolved** to defer consideration of short-term uses of the Guildhall Building until after the receipt of the Building Condition Survey.

Professor Scott left the meeting.

#### **HBC28/19 Rental of space – [www.meanwhitespace.com](http://www.meanwhitespace.com) model**

In light of the discussion during the Governance & Scoping project it was decided to appoint a Task & Finish group namely Councillor Guiterman, Councillor Sweeney, Mrs Walton & Mr Watkins to draw up a condensed list, prior to the next Committee meeting, of possible uses for each building from the information collated.

#### **HBC29/19 Items for next agenda**

None (The possibility of a visit to Ashburton was discussed but it was decided that Committee members would try to ensure that this took place prior to the next Committee meeting).

The meeting closed at 8.45pm

Chairman

Date