

Chief Executive

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Our ref: PJW/CL

Your ref:

Date: 18th May 2010

Dear Councillor,

Heritage Grants Sub-Committee

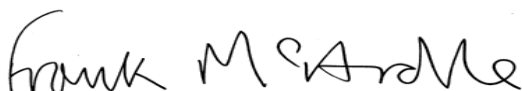
A Meeting of the Heritage Grants Sub-Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Wednesday, 26th May 2010 at 11.00 a.m.**

I enclose herewith a copy of the agenda for the above Meeting. Please note that four site visits will be required prior to the Meeting, itinerary as follows:-

Leave Civic Offices	9:40 a.m.
No. 12 Coppice Side, Swadlincote	9.50 a.m.
Baptist Chapel, Hill Street, Swadlincote	10.00 a.m.
No. 21 Church Street, Swadlincote	10.10 a.m.
No. 18 High Street, Swadlincote	10.25 a.m.

I hope it will be convenient for you to attend.

Yours faithfully,



Chief Executive

To:- **District Council Representatives**

Conservative Group

Councillors Bale and Hewlett.

Labour Group

Councillors Lane and Southerd.

County Council Representatives

Councillors Farrington and Jones.

Sharpe's Pottery Heritage and Arts Trust)

Mr. J. Oake)

Swadlincote Chamber of Commerce)

Mr. I. Philiskirk)

English Heritage)

Mr. M. Payne)

Relating to Swadlincote
PSiCA matters only

A G E N D A

1. Appointment of Chairman.
2. Apologies.
3. Appointment of Vice-Chairman.
4. To receive the Open Minutes of the Meeting held on 26th March 2010.
5. To note any declarations of interest arising from any items on the Agenda.
6. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.

OPEN REPORTS

7. Historic Building and Conservation Area Grant Application
 - (a) No's. 44 and 46 Potter Street, Melbourne
 - (b) No. 32 Derby Road, Melbourne
8. Swadlincote Conservation Area Partnership Grant Applications
 - (a) Baptist Chapel, Hill Street
 - (b) No. 21 Church Street
 - (c) No. 12 Coppice Side
 - (d) No. 18 High Street

EXEMPT REPORTS

9. The Chair may therefore move:-

That in accordance with Section 100 (A) of the Local Government Act 1972 the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.

10. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.