



**South
Derbyshire
District Council**

**F. McArdle
Chief Executive**

Civic Offices, Civic Way,
Swadlincote, Derbyshire DE11 0AH

www.south-derbys.gov.uk

Please ask for: Neil Betteridge

Phone: (01283) 595895

Typetalk: (0870) 240958

DX 23912 Swadlincote

E-mail:neil.betteridge@south-derbys.gov.uk

Our ref: NB

Your ref:

Date: 11th January 2012

Dear Councillor,

Heritage Grants Sub-Committee

A Meeting of the Heritage Grants Sub-Committee will be held in the Committee Conference Room, Civic Offices, Civic Way, Swadlincote on **Thursday, 19th January 2012 at 3.00 p.m.** You are requested to attend.

Details of the site visits before the Meeting will be notified to you shortly.

Yours faithfully,

Chief Executive

To:- **District Council Representatives**
Conservative Group
 Councillors Bale and Councillor Hewlett.
Labour Group
 Councillors Southerd and Councillor Taylor.

County Council Representatives
 Councillors Mrs. Farrington and Jones.

Sharpe's Pottery Heritage and Arts Trust)
 Mr. T. Hurrell.)
Swadlincote Chamber of Commerce)
 Mr. G. Parker.)
English Heritage)
 Mr. M. Payne.)

Relating to Swadlincote
PSiCA matters only



AGENDA

1. Appointment of Chairman.
2. Apologies.
3. Appointment of Vice-Chairman.
4. To receive the Open Minutes of the Meeting held on 30th March 2011 (copy attached).
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. Swadlincote PSiCA; Conservation Area and Historic Building and Grants.

EXEMPT REPORTS

8. 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.

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