

Frank McArdle
Chief Executive

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

Please ask for Paula White
Tel: (01283) 221000 Ext. 5709
DDI (01283) 595709
Minicom: (01283) 228149
DX 23912 Swadlincote
E.mail: paula.white@south-derbys.gov.uk

Our Ref: PJW/
Your Ref:

Date: 21st September 2009

Dear Councillor,

Heritage Grants Sub-Committee

A Meeting of the Heritage Grants Sub-Committee will be held in the **Committee Room**, Civic Offices, Civic Way, Swadlincote on **Wednesday, 30th September 2009 at 3.00 p.m.**

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

Leave Civic Offices	2.10 p.m.
No's. 18/18A High Street, Swadlincote	2.15 p.m.
No. 25 Church Street, Swadlincote	2.30 p.m.
No. 34 Church Street, Swadlincote	2.40 p.m.

I hope it will be convenient for you to attend.

Yours faithfully,

Chief Executive

To:- **District Council Representatives**
Conservative Group
Councillors Bale (Vice-Chairman) and Hewlett.
Labour Group
Councillors Southerd (Chairman) and Lane.

County Council Representatives
Councillors Farrington and Jones.

<u>Sharpe's Pottery Heritage and Arts Trust</u>)	
Mr. J. Oake)	
<u>Swadlincote Chamber of Commerce</u>)	Relating to Swadlincote
Mr. I Philiskirk.)	PSiCA matters only
<u>English Heritage</u>)	
Mr. M. Payne.)	

AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 25th June 2009 (copy herewith).
3. To note any declarations of interest arising from any items on the Agenda.
4. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.

OPEN REPORTS

5. Swadlincote Conservation Area Partnership Grant Applications
 - (a) No's. 18/18A High Street, Swadlincote
 - (b) No. 25 Church Street, Swadlincote – report to follow
 - (c) No. 34 Church Street, Swadlincote – report to follow

EXEMPT REPORTS

6. 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.

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