

**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: 17th June 2009

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 **Thursday, 25th June 2009 at 3.00 p.m.**

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

Leave Civic Offices	12.00 noon
No. 47 The Wharf, Shardlow	12.35 p.m.
Etwall Almshouses	1.00 p.m.
No. 63 Castle Street, Melbourne	1.25 p.m.
No. 1 Chapel Street, Melbourne	1.40 p.m.
Common Farm Cottage, Woodhouses	1.55 p.m.
No. 35 Main Street, Ticknall	2.10 p.m.
No. 12 Coppice Side, Swadlincote	2.30 p.m.
No. 25 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 and Hewlett.  
Labour Group  
Councillors Southerd and Lane.

**County Council Representatives**  
To be advised.

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

## **AGENDA**

1. Appointment of Chairman.
2. Apologies.
3. Appointment of Vice-Chairman.
4. To receive the Open Minutes of the Meeting held on 17th March 2009 (copy herewith).
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 Grants: Joinery Conditions.
8. Historic Building and Conservation Area Grant Applications.
9. Swadlincote Conservation Area Partnership Grant Applications.

### **EXEMPT REPORTS**

10. 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.

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