

#### F. McArdle Chief Executive

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Our ref: NB Your ref:

Date: 20th March 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 <u>Wednesday</u>, <u>28th March</u> <u>2012 at 3.00 p.m.</u> You are requested to attend. **Details of the site visits before the Meeting are as follows:-**

No. 3 High Street, Swadlincote 2.00 pm West Street Methodist Church, Swadlincote 2.15 pm Nos. 46-48 Grove Street, Swadlincote 2.30 pm

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Yours faithfully,

Chief Executive

To:- District Council Representatives

**Conservative Group** 

Councillors Bale (Vice-Chairman in the Chair) and Councillor Hewlett.

Labour Group

Councillors Bell (substitute for Councillor Southerd - Chairman) and Councillor Taylor.

**County Council Representatives** 

Councillors Mrs. Farrington and Jones.

<u>Sharpe's Pottery Heritage and Arts Trust</u> ) Mr. T. Hurrell.

Swadlincote Chamber of Commerce Mr. G. Parker.

**English Heritage** 

Mr. M. Payne.

Relating to Swadlincote PSiCA matters only















# AGENDA

- 1. Apologies.
- 2. To receive the Open Minutes of the Meeting held on 19th January 2012 (copy attached.
- 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 PSiCA and Conservation Area and Historic Building Grants.

## **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.