



**South
Derbyshire
District Council**

**F. McArdle
Chief Executive**

Civic Offices, Civic Way,
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Our ref: NB

Your ref:

Date: 20th March 2013

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, 28th March 2013 at 3.00 p.m.** You are requested to attend.

Please note that on this occasion, there will be no site visits prior to the Meeting.

Yours faithfully,

Chief Executive

To:- **District Council Representatives**

Conservative Group

Councillors Bale and Hewlett.

Labour Group

Councillors Southerd and 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 and to note any substitutes appointed for the Meeting.
3. Appointment of Vice-Chairman.
4. To receive the Open Minutes of the Meeting held on 28th March 2012 (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 Conservation Area Partnership Scheme (PSiCA) and Historic Building and Conservation Areas 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.