

FORDINGBRIDGE TOWN COUNCIL

Minutes of the Finance & Policy Committee held on Wednesday 11th November 2020 at 7.20pm

held remotely using appropriate technology in accordance with The Local Authorities and Police and Crimes Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 ("the 2020 Regulations") which came into force on 4th April 2020

(Minutes subject to approval at the next meeting of the Committee)

Present: Cllr Adams – Chair;
Cllrs Hale, Lewendon, Mouland, Paton

In attendance: Mr P Goddard, Town Clerk
Mrs R Edwards, Asst Town Clerk

1. To receive any apologies for absence

Apologies received from Cllrs Earth, Goldsmith and White.

2. To receive any Declarations of Interest

No declarations of interest.

3. To receive any matters raised by Members of the Public

No matters raised.

4. To approve a quote from the Heritage Advisory Limited in relation to the Town Hall

In order for the works at the Town Hall to proceed, a heritage assessment must be made. The Heritage Advisory has quoted to provide a heritage statement for the Town Hall at a fee of £1800 plus VAT and Reasonable Expenses.

The document would first set out the relevant regulatory framework against which proposals would be exercised and/or tested and would include legislation and both national and local policy.

It would then turn to the historic background of the site and locale, before turning to the architectural interest of this and its relationship with its wider environs; establishing the contribution made by one to the other whilst taking into account the nature and/or extent of erosion and loss occurring to either.

The document would then consider proposals themselves from a heritage and/or design perspective, before summarising in their justification and support against the aforementioned regulatory framework.

Cllr Hale proposed and it was seconded by Cllr Mouland and therefore **RESOLVED:** that the quote be accepted and The Heritage Advisory instructed to produce the heritage statement. All in favour.

5. To note the date of the next meeting as 25th November 2020 (budget meetings)

The meeting closed at 7:24pm