



minutes

Meeting **CULTURE COMMITTEE**

Date 08 January 2013 (commencing at 10.30 am)

Membership

Persons absent are marked with `A`

COUNCILLORS

John Cottee (Chairman)
Liz Yates (Vice-Chairman)
A Fiona Asbury
Chris Barnfather
Barrie Cooper
A Michelle Gent
John Knight
Gail Turner
Wendy Quigley
Chris Winterton
Gordon Wheeler

Ex-officio (non-voting)

A Mrs Kay Cutts

OTHER COUNCILLORS IN ATTENDANCE

Councillor Mel Shepherd

OFFICERS IN ATTENDANCE

Derek Higon – Service Director, Youth, Families and Cultural Services
Patrick Candler – Group Manager, County Parks and Green Estate
Sally Gill, Group Manager Planning
Heather Stokes – Team Manager, Conservation
Ursilla Spence – Archaeology Leader
Emily Gillot – Community Archaeologist
Chris Rolle – Sports Development Manager
Joel Marshall – Planning Policy and Corporate Services
Lisa Bell – Planning Policy and Corporate Services

Martin Gately – Democratic Services

MINUTES OF THE LAST MEETING HELD ON 27 NOVEMBER 2012

The minutes of the last meeting were agreed.

APOLOGIES FOR ABSENCE

It was noted that Councillor Steve Carroll had replaced Councillor Darell Pulk on Culture Committee for this meeting.

DECLARATIONS OF INTEREST

None.

TEN YEARS OF COMMUNITY ARCHAEOLOGY IN NOTTINGHAMSHIRE

RESOLVED: 2013/01

That the success of the County Council's Community Archaeology Programme be noted.

SERVICE UPDATE FOR THE PERIOD 5 NOVEMBER TO 9 DECEMBER 2012

RESOLVED: 2013/02

That the report be noted.

NOTTINGHAMSHIRE OLYMPIC LEGACY FUND (KICK START RAPID AWARDS)

RESOLVED: 2013/03

That the recommendations for Kick Start Rapid awards as listed in Appendix 1 of the report be approved

FEES AND CHARGES 2013/14 FOR THE COUNTRY PARKS AND GREEN ESTATE SERVICE

RESOLVED: 2013/04

- 1) That the charging regime as set out in paragraph 6 of the report is adopted for 2013/14
- 2) That the Group Manager, Country Parks and Green Estate Service, in consultation with the Chairman of the Culture Committee, is authorised to retain a flexible approach to charging throughout the year and that the current charges can be varied or the charging period extended as circumstances warrant..

WORK PROGRAMME

RESOLVED: 2013/05

That the work programme be noted.

The meeting closed at 10:55 am.

CHAIRMAN