



minutes

Meeting

CULTURE COMMITTEE

Date 27 November 2012

(commencing at 10.30 am)

Membership

Persons absent are marked with 'A'

COUNCILLORS

John Cottee (Chairman)
Liz Yates (Vice-Chairman)
Fiona Asbury
Chris Barnfather
Barrie Cooper
Michelle Gent
John Knight
A 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
Peter Gaw – Group Manager, Libraries, Archives and Information
Patrick Candler – Group Manager, County Parks and Green Estate
Sally Gill, Group Manager Planning
Sue Cullen – Sports and Arts Service Manager
Mark Dorrington, Team Manager, Archives and Local Studies
Nick Crouch – Nature Conservation Leader

Anna Vincent, Researcher
Dawn Lawrence, Democratic Services

Martin Gately – Democratic Services

MINUTES OF THE LAST MEETING HELD ON 30 OCTOBER 2012

The minutes of the last meeting were agreed.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Gail Turner who is on other County Council business.

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

DECLARATIONS OF INTEREST

None.

SPORT AND ARTS GRANT AID

RESOLVED: 2012/021

That the report be noted.

SERVICE UPDATE FOR THE PERIOD 8 OCTOBER TO 4 NOVEMBER 2012

RESOLVED: 2012/022

That the report be noted.

PERFORMANCE REPORTING (1 APRIL – 30 SEPTEMBER 2012)

RESOLVED: 2012/023

- 1) That the report be noted and that intended process for reporting performance to Committee on a quarterly basis be approved

NOTTINGHAMSHIRE ARCHIVES REVISED ACQUISITIONS POLICY

RESOLVED: 2012/024

That the revised Nottinghamshire Archives Acquisitions Policy be approved.

SUMMER READING CHALLENGE 2012

RESOLVED: 2012/025

That the report be noted.

THE ROBIN HOOD FESTIVAL 2013

RESOLVED: 2012/026

- 1) That the success of the 2012 Robin Hood Festival be noted
- 2) That the Robin Hood for 2013 takes place on 5-11 August organised by the Country Parks Service in conjunction with the operator of the new visitor centre
- 3) That the requirement for an advance sum from the Country Parks Service Reserve Account to help underwrite the organisational costs be noted
- 4) That the special event car parking fee, held at £5 for all visitors, be noted
- 5) That the road closure and local parking carried out this year be repeated in 2013

2012 VISITOR SATISFACTION SURVEYS IN COUNTRY PARKS

RESOLVED: 2012/027

That the report be noted.

ESTABLISHMENT OF A FIXED TERM PROJECT ARCHIVIST POST AT NOTTINGHAMSHIRE ARCHIVES WITH FUNDING FROM THE WELLCOME TRUST

RESOLVED: 2012/028

That the creation of a fixed term (18 months) full time post of Project Archivist at Nottinghamshire Archives, to be funded by a grant from the Wellcome Trust, be approved.

STRATEGIC STONE STUDY OF NOTTINGHAMSHIRE

RESOLVED: 2012/029

That the financial contribution to the Strategic Stone Study be approved

LAW COMMISSION CONSULTATION – WILDLIFE LAW

RESOLVED: 2012/030

That the County Council's response to the Law Commission's consultation on the reform of wildlife law be approved.

WORK PROGRAMME

RESOLVED: 2012/031

That the Committee's work programme be noted.

The meeting closed at 12:05 pm.

CHAIRMAN