



**South  
Derbyshire  
District Council**

**F. McArdle  
Chief Executive**

Civic Offices, Civic Way,  
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Our ref: NB

Your ref:

Dear Councillor,

Date: 18<sup>th</sup> March 2014

**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 **Wednesday, 26<sup>th</sup> March 2014 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 Bambrick and Southerd

**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 2013 (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 PSiCA / SDDC Historic Building and Conservation Area 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.