

TUTBURY WAR MEMORIALS COMMITTEE

Distribution of finalised Minutes

to: Committee members
cc: Parish Council (Chairman, Clerk)
Parochial Church Council (The Venerable John Hall)
Civic Society (Chair)
cfi: Bishop of Stafford

MEETING Held on Sunday 16th February 2014 at 26 Hillcrest, Tutbury at 2.15pm

Present: Mr Rick Nuth (Chairman) Mrs Kay Chapman Mrs Lesley Evans
Mrs Sue Norris Mrs Jane Nuth (Secretary) Mrs Pol Wood
Mr Bob Wood Mr Brian Wright

In attendance Mr M Chapman, Mr D Evans, Mr P Norris & Mrs E Wright

This meeting followed the AGM

- 1) **Apologies:** There were none. The Chairman took the opportunity to welcome the spouses of Committee members.
- 1) **Minutes of previous meeting:** The Minutes of 4th November 2013 were approved and signed by the Chairman.
- 2) **Funding**
 - a) East Staffordshire Borough Council Ward Action Service Plan Fund

The Chairman gave details that the application for a grant from the ESBC WASP Fund had been successful. This would provide *half* the funding for Phase I of the Preservation Project (ie the employment of a Diocesan Accredited Conservation Architect). The result of the application for the remainder – to the War Memorial Trust – would be known next month.
 - b) British Gypsum

The Chairman reported that he and the Secretary had been invited to attend a meeting at British Gypsum, the result of a flyer seen at the Remembrance Service. They would report back at the next Meeting.
 - c) Nestle

To date there had not been any communication from Nestle, despite numerous emails.
 - d) Heritage Lottery Fund

The Chairman had emailed and will pursue this, the difficulty being that HLF look for learning projects, etc.

3) **AOB**

The Chairman explained about possible *project enlargement* – that it was easier to seek funds for additional project elements (the garden, bench, etc.) and then seek forgiveness

4) **Date of Next Meeting**

The date of the next Meeting was set as Monday 17th March 2014 at 10am at 26 Hillcrest.

The Meeting closed at 3pm and the Committee was shown the video film by Bob and Pol Wood of “Tutbury Remembers” – the War Memorial and the Remembrance Service 2013 at St Mary’s Priory Church, Tutbury.