

Minutes of Meeting of Heritage Advisory Committee

Date of Meeting: Wed 17 May 2023 (Was Thurs 18 May 2023)
Distribution: Tony Simmonds, Peter Trowles, Nigel Evans, Derek Goddard.
Time of Meeting: 2.30pm
Place of Meeting: Picnic Area, Combe Mill
Purpose of Meeting: Ongoing regular review

1. **Apologies** . None.
2. **Matters arising from minutes of previous meeting of 22 Mar 2023**

All items in action or closed.

3. **Matters resolved since previous meeting**

All items in action or closed.

4. **New Matters raised from Board, Members, Public.**

- 4.01 Weather Vane.** Offer of Kieth Johnson from his old companys roof.

Because of past connections with Johnson Engineering and the vane depicts a
`Blacksmith at work, advise Board to keep. Kieth has agreed to erect on Tea room
roof with suitable framework. Acceptance paper work subsequently completed.

ACTION Advise Board

5. **HAC Terms of Reference, discussion**

- 5.01** After past discussions advise board to accept at issue v4. and issue to website.

ACTION Advise Board

6. **Any Other Business**

- 6.01** None

7. **Date of next Meeting** To be agreed as necessary.

Meeting Chairman and Secretary

D R Goddard