



**Wrexham Heritage Forum**

**Minutes of the Meeting**

**Held at Wrexham County Borough Museum**

**Thursday 8 September 2008**

**Present**

Derek Jones	Jane Thomas	Deryn Poppitt
Mark Williams	Carol Edwards	Vivien Lavis-Jones
Peter M Brignall	David C Cooper	Peter Chadwick
Philip Coops	J Bland Roberts	Bob Evers
Margaret Evers	Hilda M Turton	Os Davies
David R Jones	Steve Roberts	Patrick Reeson
Peter Appleton	Bev McConville	Hazel Hawarden

**Apologies for Absence**

Ted McKay	David Millington	Vernon Crewe
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**MINUTES**

**Business Meeting**

1. Minutes of the Last Meeting & Matters Arising:
  - The minutes of the Annual General Meeting of the Forum held on 24 April were agreed as a correct record.
2. Report of the Heritage Forum Executive Committee:
  - The Chair reported on the AGM
  - A joint event with CAPEL will be held at Rhos on Saturday 6 September – the programme will include a tour of local chapels.
  - The Secretary reported on the current membership – some new members were recruited at the meeting.
  - The Treasurer presented a Statement of Expenditure and Income and reminded those people who had not yet renewed their subscriptions if they could do so as soon as possible.
  - Public Liability insurance cover has been organised for Forum members: further information will be distributed shortly.
3. Wrexham County Borough Rural Community Heritage Project:
  - The Chair welcomed Karen Harris who gave an exciting presentation about the project.
4. Any Other Business:

- The Secretary announced that AVOW will be holding a Funders' Fair on Tuesday 14 October. Stephen Barlow was willing to arrange surgery appointments to discuss potential HLF applications on Monday 13 October – appointments are to be made direct with Stephen Barlow.

5. Date of Next Meeting:  
The next meeting will be held at 7pm on Thursday 11 December at Wrexham County Borough Museum.

#### Guest Speaker

The Chair then welcomed Jeff Pride, Director of 'HERIAN: Heritage in Action' who gave a presentation about how the organisation works.