

PRESENT: M.C.Wright (Chairman), D.J.H.Senior, I.A.Yearsley, J.M.Shawcross, R.A.Sykes, and G.C.G.Wilton,.

Apologies: D.J.Redmond (Secretary), D.Beardsell.

Minute 41/1: Minutes of meeting No.40. Approved subject to the meeting date and minute number corrections in "Minute39/8".

Minute 41/2: Matters arising from Meeting No.40 not covered elsewhere:

40/7a Beamish last expressed an interest in Gateshead 52 in February 1987 (Board meeting 266, minute 8156).

40/7b Eades body. It would be shown unrestored. Heaton Park has another under restoration which is very nearly completed.

40/7c Cardiff horse car. The previous minute was incorrect, the vehicle is on display, not stored. However, the Board had agreed to the suggestion of borrowing it for 2009.

Action: GCGW

Minute 41/3: Restoration Project – Cardiff 131:

Four documents were reviewed. Project review meeting no.3 of 30/10/07; project programme, body, 131/WS/010 issue 1 of, 6/10/07; project programme, summary, issue 2 of 30/10/0 and costing details, issue 1 rev2 of 30/10/07. It was noted that B510 controllers, cast plate type resistors, EE Form D circuit breakers, and a Blackpool type swivel head trolley on the existing trolley boom and base were to be used. Lights were in two circuits of 5 lamps. There was also a suggestion that a (battery) bell circuit be added. The Committee was content with their contents.

Minute 41/4: Clay Cross Conservation Store:

Further progress awaited the completion of the Attitude Statements, see below. The philosophy is to then decide which items are of least importance and dispose of them, thereby making room to keep the more important ones.

Action: GCGW

Minute 41/5: Trams Report:

The terminological adjustments in Section 6.1 were reviewed again and the 01/2004 version reverted to, with an additional paragraph. Parts one and two would now be circulated for a final review, and if accepted, then made available to the Board with a view to presentation to members at the 2008 AGM morning meeting.

Action: MCW

The index to part two could now be compiled.

Action: IAY

Mr Senior had recently presented a paper to the Industrial, Maritime and Transport group of the HLF regarding registers of items. Others were working along similar lines to the TMS, but had not been doing so for as long.

The next step was Part three, the register of all known first generation trams in the British Isles, including the native ones which have gone overseas, but excluding those still in service. Whether this, when completed, should remain confidential would be decided by the Board.

It was still thought that parts one and two should be published as a well illustrated book.

Minute 41/6: Attitude Statements

(LCC1, Blackpool 5, G&I 14, Gateshead 52, Blackpool 59, Halle 902, NorthMet horse car) were in preparation. The draft for 52 (07/LIB/018) was reviewed.

Action GCGW

Minute 41/7: Any Other Business:

None

Minute 41/8: Dates of Next Meetings:

Saturday 26th January 2008, 11am

Saturday 19th April, 2008, 11am

mcw