

TRAMCAR CONSERVATION COMMITTEE No 73 **Saturday 3rd June 2017 in the Project Office, Crich**

PRESENT: R.A.Sykes (Chairman), A. Bailey, D.J.Heeley, L. Waters.

Apologies: D.J.Redmond (Secretary), D. Smith, N White, D J H Senior

In Attendance: D.Frodsham (Funders' Liaison Officer).

Not in attendance: D.Beardsell (corresponding Member).

Minute 73/1: Previous Minutes: Minute 72/8 refers to MTPS. The Minutes of Meeting No. 72 were approved

Minute 73/2: Matters arising from the Minutes:

Re **Minute 72/8(i)**, Some of the offered trucks were being looked at by a contractor for regauging.

Minute 73/3: Attitude Statements for Tramcars:

Re **New York 674**,. The endorsed Attitude Statement to include the Board comments with respect to handover in Vienna .

Action Miss Waters

Re **Blackpool OMO 5**: Miss Waters has circulated the draft Attitude Statement for this car. Comments have been received for review.

Action Miss Waters

Re **Sheffield 46** : The Attitude Statement had been circulated to the committee and was endorsed. The original 1899 condition was agreed as the point in tramcar development that is most significant for this tramcar. There was discussion on realistic return to its initial state with correct mechanical and electrical equipment. The attitude to removed equipment was also discussed.

The Attitude Statement is to be circulated to the Board

Action Miss Waters

Re **London Transport 1622**: Mr. Ross is to provide details from LCCTT of the history of the car for inclusion in the Attitude Statement

Action Mr. Sykes

Re; **Newcastle 102** To be revisited and a restoration specification produced .

Action Mr Heeley, Mr. Beardsell, Mr Smith, Miss Waters.

Re; **Blackpool 298**. Records of Attitude Statement to be checked. To be reviewed.

Action Miss Waters, Mr Sykes

Minute 73/4: Condition Surveys:

The report prepared on Hull 132 has been received which is now the base line for monitoring. Planned work awaits the placing of 1622 over the pit for inspection and preparation of reports on Blackpool 249 and 40 are to follow.

Action Mr. Bailey

Minute 73/5: Workshop Programme:

Priorities for work within the workshop programme are unchanged with regards to sequence. Information as to time scales was not presented.

Action Mr. White

Minute 73/6: Tramcar Storage and Clay Cross Store:

Extraction of three trucks is due to take place shortly from Clay Cross for dispersal to other organisations. This will enable reception of the cable car.

Depot II, III, IV improvements; contract building works are due out to tender.

Minute 73/7: Trams Report:

Miss Waters reported that further progress has been made towards integration with the Conservation Policy.

Additional items on trucks, motors and controllers are being produced.

References, to update previous versions of the Trams Report, have been identified for attention.

Action Miss Waters, Mr. Smith, Mr Sykes

Minute 73/8: Any Other Business:

Tramcar Trailers. An enquiry has been received into the interest in parts of a former LCC trailer which are currently at Acton, as these could become available to the Museum.

Action Miss Waters

Minute 73/9: Next Meeting:

Saturday 21st October 2017 10.15

Circulation: TCC members/attendees, Hon.Sec TMS., General Manager.