

SLXTH
MEETING

DEVELOPMENT COMMITTEE

Minutes of meeting held 10th. March 1985

Present: A.W.Bond, J.B.Brooke, W.G.S.Hyde, M.C.Wright.

Buildings - John Brooke presented reports on alterations to the Assembly Rooms, detailing architect's recommendations also an up-to-date report on the position regarding Derby Station. British Rail was anxious to proceed with demolition of the frontage and had offered to pay £3500 towards the cost of carefully dismantling the sections in which the Museum was interested and their removal to Crich.

The committee recommended that there should be a covered area at Town End and supports the Derby Station scheme. To be referred to the Board of Management with a recommendation that the Society approve the necessary finance to cover the professional fees which will be necessary to present a case to the Tourist Board for assistance in funding the project.

JBB

AWB

John Brooke was to ask Lathams for an estimate of the cost of re-erecting the station building. Winstan Bond to ask Jim Soper to prepare a drawing and design for the building to submit to Lathams. Jim Soper to be nominated as Project Architect.

John Brooke suggested that the north end of the workshop be clad with a large dummy window flanked by plywood cladding painted to resemble brickwork. These to be manufactured by a MSC workshop scheme at a cost of approximately £150.

John Brooke also suggested the building of two small shelters over alcoves in the east side wall. These to be constructed mainly of wood and ornamented with reproduction filigree work.

MCW

Vehicle movements - Malcolm Wright to discuss this subject with Michael Davis to ascertain the Safety Committee's view of operating road vehicles along the street.

AWB

Proposed sales point at visitor entrance - Winstan Bond undertook to discuss this matter with Colin Scothern.

Children's playground - Malcolm Wright reported that the approximate cost of installing a playground using equipment which was available on the market would be app. £3500. Recommended that this subject be deferred until the plans for future visitor circulation had been finalised.

Winter 1985 programme - It was proposed that the redundant track on the west side of the main line in front of the stone workshop be lifted and a kerb line installed as proposed by Jim Soper in his drawing dated April 1983. Also proposed that kerbs and paving be installed on the east side of the main line between the oil store and Stephenson Place, the kerbs to be set back to allow room for road vehicles to stand alongside the tramway track., ie. 9'6" from tram tracks. Costings for these works to be prepared during the summer.

Next meeting - At the Museum on 28th. April at 11.0am.

Starred items to be submitted for Board's approval March 1985?

W.G.S.Hyde
12th. March 1985.