

TRAMWAY MUSEUM SOCIETY

DEVELOPMENT COMMITTEE

Minutes of the 52nd meeting, 22.11.98 at Crich

Present: A.W.Bond, D.F.Russell, M.C.Wright, J.Soper, J.Miller

Apologies: none, all present.

1. Minutes of last meeting (6.9.98): Agreed.

2. Matters Arising:

Slurry lagoon: filled in.

Setts: covered up.

Water column: erected as required.

Avoncroft Museum: now has the AA box.

Cabman's Shelter: Painting finished.

Adtranz notice at Wakebridge: ACSM reviewing with Adtranz.

Action: JM>LPSW

3. Lottery application: A meeting last Tuesday with lottery EMMS drew a favourable response for conservation & storage projects such as the library, & consequential Town End realignment, workshop including high level viewing and possibly Red Lion, but NOT Stone Workshop/cinema or conduit track.

Action: AWB

4. Landfill tax: Acceptable schemes: Red Lion, car park/front entrance, conduit, grand union (but not double track). The limiting resource is TMS management to put the schemes together.

Action: AWB

The current carpark/entrance scheme for entrance regrading did not show entrance building detail (see. Dev.Ctt. mtg 37, board minute 10655, JS drawing dated 25.1.92). Detailed building sketch to be generated.

Action: JS

5. Members accommodation: The sketch plan. (JS 11:1998) proposed on the top two floors: two one bedroom flats, and & accommodation for 25 in a 6-bed dorm, 4x2 ensuite, 1x3 ensuite, 8 single rooms not ensuite, plus showers, wcs and kitchen. Entry from back road at first floor, or ground floor in street. Ground floor has craft shop, 19th century room, common room, corner shop and (because of the terrain sloping) space for a small exhibits store at rear. Cost £300k in total including the two flats £70k each. A member already has material to fit out 19th century room.

Capacity of supply services (gas elec water sewerage) needs checking.

Action: JS & JM

Possible timing: lottery go ahead mid 2000. This releases space in Poplar House winter 2001 for accommodation. Then, sell FH/FC summer 2002, build winter 2002. Cash flow issues. If 2x £70K up front from the two members wanting the flats, we could start at once.

Action: MCW to investigate

The accommodation diary is being analysed. It was agreed that the information would not be very accurate, but was the best available.

Action: DFR

Sketch of FH field, dimensions to be added.

Action: MCW

6. Red Lion: Lion Replica made. Topping-out proposed for March 99. Interior currently drawn out upstairs as function room/restaurant with 110 seats, downstairs as a pub. Wheelchair access must be completed before upstairs can be used.

Action: JM & JS

7. Indoor Play Area: Proceeding on plan.

Action: JM

8. Disabled access: Phase 1 in the Winter Budget. with *smooth* granite setts, not wood.

Action: JM>JS&PBiggs

9. Bandstand Railings: Not found the railings yet.

Action: JM investigating

10. Footpath to Wakebridge: not open. Proper signs needed. Not a good route across the Fleamarket. Interpretive notices needed to explain the piles (that the piles of material are for future development). OK only through the woods. H&S Committee view required.

Action: DFR

11. PDMHS & use of octagon: Support to retain it as a (volunteer-staffed) catering outlet rather than as a mining exhibition area. Paper being produced as other buildings in the area are life expired (e.g. PW store needs replacing).

Action: JM

12. Access Tram weather protection: Reviewed with Access Tram coordinator. Ashton shelter is a possibility. In Field. To be unearthed.

Action: JS/MCW & next budget

13. Wash bay Hoarding: In budget, proceeding.

Action: JM

14. Open Railings at book shop & Wakebridge: No changes envisaged.

15. AOB:

a) Car park entrance arch blew down. Agreed to put up again without swinging sign. The entrance kiosk had been painted. Vinyls were to be applied. Dwarf fence being installed instead of concrete blocks. Gap to be left of ca 12ft between each fence end and bund wall to allow large vehicles (e.g. buses) manoeuvring room at Special Events.

Action: JM

b) Red House Museum was offering three horse drawn vehicles (bus, luggage wagon and a waggon) for display. On loan to Red House. Notwithstanding the complications of loaned items being loaned out, it was reluctantly concluded there was no suitable space for them and the offer was to be declined.

Action: JM

Next meeting: Sunday 24th January 1999, 10.30 Crich

To include review of Glory Mine , for input to PW Supt's medium term strategy.

Circulation: those present, ACSM, Board, Mins Sec.

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221198 draft one