TRAMWAY MUSEUM SOCIETY

DEVELOPMENT COMMITTEE

Minutes of the 55th meeting, 10.10.99 at Crich

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

- 1. Apologies: none, all present.
- 2. Minutes of last meeting (13.6.99): Agreed.

3. Lottery application:

Workshop application gone in (£330k). Should have an answer in 6 months.

Library application gone in (£800k), Should have an answer in 6 months. If yes go on to detailed design stage. A global figure of £100,000 had been included for "trackwork" and would have to cover estimates for track and services repositioning the 3 phase AC supply to the site. The drawing submitted showed no detail to the east of the track, simply the tram line going into a single stub starting outside the Tea Rooms. This would mean Stephenson Place tram stop being moved about four car lengths north. With no other alterations, the road width by the print shop would be about ten feet and comprise only tram track. MCW indicated that both tracks must be retained and slewed over and the road width retained as now, If not, the street would not look right and it would be impossible to operate any road traffic at all.

There had been several proposals for Town End track, including a reversing triangle. A layout needed to be agreed, having due regard for typical street appearance, operating practices, H&S considerations and cost. Any drawings?

Actions: MCW to look for in records and JM to establish location of mains and availability of track/points from our stocks.

MCW to collate views.

AWB & JS going to see MGC expert on environmental controls in December.

Action: AWB

Both schemes will need complementary funding from the Designation Challenge Fund.

<u>4. Landfill tax</u>: Red Lion Railings removed, scaffolding removed. Application to the Derby Environmental Trust £188,000 for full completion including fitting out both floors. It goes in for Thursday's Trust meeting.

Work in the winter budget: connection to drains (including connections for washbay, accommodation and urinal, and windows & doors. Stained glass is £400 per window pane 28-off, but JS has begun to make them.

Action: AWB & JS

<u>5.Entrance building & top of street area</u>: Drawings 27.1.99 building & 25.1.99 site included suggestions from KBH & IM. Access to street from car park (angles for large vehicles low loaders) looked difficult. Review with KBH &IM. Could be a landfill tax application.

Action: JS & MCW

Triumphal Arch reinstatement agreed. A set of four to match car park layout. Design will depend on available ironwork in stock. Low priority. Pole painting and overhead maintenance first.

Action: JS & JM

Top of street, 'unreserving' of tram stop: consider doing left side and finish off park using the railings due to be removed from in front of the Red Lion. To include setting and short extension of street. Will look odd doing just west side of 'road'. Recommend putting railings on street further up by Doncaster Stone instead.

Action: JM

6. Members' accommodation:

Contributions from several members received, including Keith Chadbourne on building regulations. Appropriate now to do article for journal which would include the idea of sell over there, build over here, the two flats for members who want to live here, and the constraints of our charitable obligations.

Action: MCW to do article

The capacity of services (gas electricity water sewerage) needed checking.

Action: JS & JM

Sketch of FH field, dimensions to be added.

Action: MCW & DFR

It was rumoured that more land was being built upon adjacent to FH field.

7 Depot Discovery doors

Life expired. Need replacing. With same again split barn door style properly preserved (£1300).

Action: JM

8 Woodland Walk

Proposals were shown to develop the area in a 28 page Management Plan (from Groundwork?) and budget application for £30k the first £2000 in this winter. (LPSW memo of 6.10.99). Agreed to consider it at the next meeting.

Action: AWB to ask LPSW

9. Bandstand Railings:

JS found the railings on Fleamarket. No resource until next summer budget.

Action: JM

10. PDMHS & use of octagon: Reviewed. Retain for catering.

Action: AWB to inform AI

11. Access Tram queue weather protection:

The Ashton shelter. Contractor pricing the job. Estimate awaited.

Action: JM

12. Mobility Impaired Access: P.Biggs note (last meeting)

Actions agreed at the last meeting are in winter plans.

Action: JM

13 Clay Cross inventory: In progress.

Action: JM

14 Euston Gates:

DFR inspected. Reasonable corroded condition some repairs needed. Various shapes & sizes. Big gates. Safely stored. Need a lot of work and a grant. We had locations for 8. DFR to get restoration costings.

Action: DFR

15. Empire theatre, Longton facade:

Delivery expected this month.

Action: JS to generate drawings Action: JM to arrange delivery

16. Alhambra facade:

To be dealt with after Empire above

Action: JS to generate drawing

Action: JM to fix owner & arrange delivery.

17 Toilet signpost Stephenson Place: Drawing approved. Cast aluminium. 6 off. Colour black/white (£150 each). Get other quotes.

Action: JM & MCW (Sutton castings)

18 AOB:

Plans for Glory Mine. The PW Supt was seeking timely information on possible layouts for inclusion in the next PW review. A Landfill Tax grant of £30k could be had for survey & mine shaft capping. The committee had not yet developed detailed proposals.

Action: MCW to do draft paper based on 1967 & 1988 reports

19 Winter Budget:

Essential maintenance. Red Lion, Ashton shelter.

Action: JM

20 AOB:

Double track to Wakebridge. Did it have to simply be double? How about Cannon Hilling?

Action: MW & JM to review with PW

Forge railings. H&S Committee recommended filling in. Reluctantly mesh agreed just for the hazardous bit, despite the untypical appearance.

Next meeting: Sunday 28th November 1999. 10.30am Crich

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

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