

TRAMWAY MUSEUM SOCIETY

DEVELOPMENT COMMITTEE

Minutes of the 57th meeting, 30.1.2000 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 (28.11.99): Agreed.

3. Lottery application:

The meeting with the MCG had been productive and the matching funding concept was proceeding well. However, new staff meant that all the same questions were being asked of us again. MCW had completed the paper on Town End. This would be reviewed at the next meeting. Mains had been located by JM. There could be a problem with sewer capacity. Insufficient fall as there are no sewers in Cromford Road, only St.Michaels Close. Pumping may be required.

Actions: All, review at next meeting

4. Landfill tax:

Red Lion no progress on grant application through, lack of resource.

Action: AWB

The drains had insufficient fall on them. Being reviewed. Windows ordered, delivery& payment spread over six months.

Action: AWB

The cast iron gents toilet would go as agreed in the cul de sac. JS to review with Derek Redmond ready for inclusion in the summer budget.

Action: JS & JM

5. Entrance building & top of street area:

The review with KBH, CH & IM outstanding. Will be a landfill tax application.

Action: JS & MCW

6. Members' accommodation:

No progress. Sketch of FH field, dimensions to be added to drawings.

Action: MCW & DFR

7. Depot Discovery doors

In budget. Pressure impregnated softwood preferred. Difficult to get quote to quality required.

Action: JM

8. Woodland Walk

Some funding from Tarmac. No financial demand from TMS beyond the £1500. Plan to be reviewed with IM.

Action: MCW

9. Access Tram queue weather protection:

Derek Redmond had expressed concern about using the Ashton shelter for disabled (note from DJR to AWB dated 29/1/2000), suggesting a Beauchief design instead, which we don't have. It was agreed to proceed with this short term solution to last only until TE is remodelled.

Action: MCW to review with DJR

A contractor was pricing the job. Estimate awaited.

Action: JM

10. Mobility Impaired Access & H&S Actions:

Completed. The shop ramp forms a good reason to put up the awning. Consider for Summer Budget.

Action: JM

11. Clay Cross inventory:

Little progress, constrained by lack of available, knowledgeable, resource.

12. Euston Gates:

DFR written: reply expected from NRM Review Board on 9th Feb. DFR to get restoration costings.

Action: DFR & JM

13. Empire theatre, Longton facade:

No progress. No contact from owners. Wait for them to move. Then actions below.

Action: JS to generate drawings

Action: JM to arrange delivery

14. Alhambra facade: To be dealt with after Empire above.

Action: JS to generate drawing

Action: JM to arrange delivery

15 Toilet signposting: Four sets ordered.

Action: JM

16 Plans for Glory Mine:

Following discussions with Mike Davis and others, MCW had produced a discussion paper, for review at the next meeting.

Actions: All, review at next meeting

17. Double track to Wakebridge:

The appeal had been launched in the Journal. Data on clearances, track spacing etc. to be established.

Action: MCW to review with JMD & RMR

18. AOB:

a. Poplar House extension. The DCF had agreed to fund accommodation for 'their' staff. A quote had been accepted. Planning permission in progress. NTM will have to provide some of cost (£15k building spend by end of March from DCF, Fitting out £2k from TMS). It was essential for PH to present a professional appearance, with NO PILES OR HEAPS.

b. Notices on depot walls. LPSW note of 20/10/99 for interpretive display panels about tramcar restoration. The policy was for the running shed to have the atmosphere of a tram depot, so such displays on the walls were inappropriate. The appearance of the 273 panel was only for the HLF period. The place for the display in question would be in the new Workshop extension. MCW to reply.

Action: MCW

c. Keeping trams dry in winter for winter opening. A block wall between depot tracks 6&7, heating and insulation was suggested. Depot 5 already has had a heater installed and never used for this intended purpose. Consider for next meeting.

Actions: All, review at next meeting

Next meeting: Sunday 19th March 2000. 10.30am Crich

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

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