

THE DEVELOPMENT COMMITTEE (MEETING 109 - 11.09.15)

Held at the National Tramway Museum, Crich, Matlock, Derbyshire, on Friday 11th September 2015 at 10.30am.

Present: M.C.Wright (Chairman); M.Galer, (Secretary); J Soper; L Waters; A Smith, D.McEwen.

The TMS Board had appointed Mr.Wright as Chairman, to replace Mr.Markham.

It was agreed that following his year as President that Mr McEwen should join the Committee. The Chairman welcomed Mr.McEwen to the Committee

109.1 Apologies for absence:

I Dougill; A Thorpe J.Brett

109.2 Minutes of Meeting 108

Draft minutes were available at the meeting, and after a few minor amendments were agreed, and would be circulated

Action: MCW

109.3 Matters Arising

Walkarounds: Object Condition Reports were being compiled, 121 having been completed so far for items between the Marylebone Gates and the Depot Gates, and work was continuing. Once the Reports for Museum had been completed, work could then move to the Clay Cross store,

Action: DWMcE

It was noted the Bundy Clock, now vertical, was not horizontal and only ran for a few minutes. A specialist would be sought to get it going reliably so 'clocking' by crews could be done.

Action: LW

Inspector's Hut: Specification to be sought from N.White.

Action: MCW

Police Sentry Box: Since there was neither power nor a working phone line, the calling lamp could not be demonstrated.

Action: JB

Post Box: The Post Office had not yet acted, would be reminded.

Action: DWMcE

Subscriber Plus: There was £32,000 in the Fund, which was well sufficient to complete phase one of Victoria Park. The outstanding items (kerb from phone box, street lamp would be detailed and costed and could be done this winter.

Action: MSG & JS

Quotes for the 'restricted street' notices (in phase one) would be sought, using the original (donated) cast iron notice as a template The Chairman to investigate a local aluminium foundry near Buxton.

Action: MCW

Drawings for Victoria Park phase two would be circulated,

Action: JS

Assembly Rooms facade survey: Quotes had been received, a contractor selected and work should begin shortly.

Action: JB.

Paint schemes: action outstanding:

Action: MCW

A walkaround would follow the meeting to establish which items needed shotblasting before painting and which would not.

Action: DWMcE, JS & AS

109.4 New Items

'Trams Running' Board. The Traffic Department wished replicate the information displayed inside admissions by replacing the board destroyed by a previous General Manager. It was agreed a suitable 'period' design would be researched.

Action: MCW & N.White

'Gentlemen' and 'Ladies' finger signs: It was agreed that these (damaged) signs be repaired and reinstated on appropriate traction poles.

Action: MCW- to obtain quotes

Weather Vane (Barnett's sweet shop): The vane was life expired, would be replaced and the original conserved.

Action: LW

Wall Clock: It was agreed a replica should be sought and hung on the Depot Wall to replace the life expired one. Unrestricted legacy money to be used.

Action: LW

Beer Cellar (ex Craft Cottage). Temperature control might be needed, but any alterations must not impact the street scene.

Action: MCW

109.5 Any Other Business

It was noted that the proposed depot/workshop/visitor centre at Cabin (see minute 105/12) would externally be the 1910 period.

Items for consideration at the next meeting:

R&C Area. The Tea Rooms were close on life expired. Replacement essential.

Wakebridge

Glory Mine

Development beyond Victoria Park

Action: All

109.6 Dates of Next Meeting

Friday 4th December 2015, 11am, at the Museum

Circulation:

Those present & apologising

TMS hon sec