

**THE TRAMWAY MUSEUM SOCIETY**  
**DEVELOPMENT COMMITTEE MEETING No.125**  
**THURSDAY 17 NOVEMBER 2021**

**Present:**

A J Willis, Chairman;  
A Smith;  
R Walker;  
D G Hanger;  
S Williamson  
Dr M S Galer;  
Miss A Isaacs;  
G Wigglesworth.

**Apologies:**

D W McEwen;  
Miss K Watts.

**Not in Attendance**

M C Wright;  
A Thorpe;  
D Webb.

**125.1 The minutes of meeting 124 were approved.**

**125.2 Matters Arising (Matters arising were deferred to the next meeting except for the following):**

125.2.1: The Bundy Clock.

KW has asked Dave ? (Smith of Derby) to investigate why the clock is not working.

Action KW

125.2.2 Weathervane on Sweet Shop

Original weathervane located. DWMcE to be asked to obtain quote for producing a replica of the tramcar on top of the weathervane.

Action DWMcE

125.2.3 Wall Clock on Stephenson Building

Deferred

Action KW

125.2.4 Victoria Park Northbound Tram Stop

Deferred

Action GW

125.2.5 Restricted Street Notice/Steep Hill Sign

Deferred

Action GW

125.2.6 Trams Running Board

KW had produced a concept to display the boards on the shelter at Town End. KW to progress further.

Action KW

125.2.7 Eagle Press and Other Security Lights

Deferred

Action GW

125.2.8 Stephenson Place Hoarding

Deferred

Action MSG/KW

125.2.9 Croydon Tramways manhole Covers

Deferred

Action AS

125.2.10 Tram Stops

Deferred

Action MCW

### **125.3 Terms of Reference**

Deferred

Action All

### **125.4 Café Project**

A discussion ensued to discuss the requirements of the café project. These have been summarized in the enclosed spreadsheet as a MOSCOW analysis and will be used to produce the specification.

AI and AS are to produce specific lists in terms of kitchen equipment and an outline specification list.

Action AI/AS

DGH had previously provided a draft version of the Gate 0 form and the meeting agreed a number of changes. It was agreed that a Teams meeting would take place on Friday 19 November to update this further.

Action DGH

It was agreed that AJW would submit the final version of Gate 0 form as a matter of urgency to the Board in order that the outline requirements were accepted and agreed.

Action AJW

MSG had already received an expression of interest from Modulek indicating a price of £300,000 for a building similar to the proposed Café. He was awaiting responses from four other potential contractors. RW had also contacted a number of other contractors and received some positive results.

In terms of the type of facilities to be provided the concept document that had been issued by AJW provided for a self-service facility.

### **125.5 Amber Rock Resort**

No further information was available concerning this project.

### **125.6 Other Projects**

125.6.1 Depot Gates and Bowes-Lyon Bridge. (Funding from SubscriberPlus?)

Deferred

Action AJW

### **125.7 Date of Next Meeting**

Thursday 16 December at 10am via Teams.

Action GW