

THE TRAMWAY MUSEUM SOCIETY
DEVELOPMENT COMMITTEE MEETING No.126
THURSDAY 16 DECEMBER 2021

Present:

A J Willis, Chairman;
D G Hanger;
Miss A Harpham
Miss A Isaacs;
J Roberts;
A Smith;
R Walker;
G Wigglesworth.
S Williamson

Apologies:

Dr M S Galer;
D W McEwen
Miss K Watts.
M C Wright;

Not in Attendance

A Thorpe;
D Webb.

126.1 The minutes of meeting 125 were approved.

126.2 Matters Arising

Mr Willis is to propose to the Board at its 8 January 2022 meeting that a Café sub-committee should be set up, a Terms of Reference had been drafted.

126.3 Café Project

Mr Willis had recirculated the resolution and Gate 0 project form to the Board with an explanation of the governance process to the new members of the Board. A majority Board agreement was received and will be recorded in the next Board minutes.

Mr Hanger had previously shared the MOSCOW document and asked for comments over the next week.

Action All

Miss Isaacs had shared her thoughts with Mr Smith on equipment requirements. This was a minimum requirement. Mr Smith had added his own thoughts about model numbers. This had been circulated prior to the meeting. Mr Smith and Miss Isaacs to go through the list in more detail.

Action:AI/AS

Mr Hanger had previously shared a draft copy of the Gate 1 project form. A discussion ensued on the options to be considered. It was agreed that the following would consider the options with likely costings, where appropriate:

1. Single storey modular building at existing level – preferred option (Mr Walker);
2. Single storey modular building at street level (Mr Hanger);
3. Two storey modular building at street level (Mr Smith);
4. Traditional built building – previous project (Mr Willis); and
5. Refurbishment of Red Lion (Mr Roberts).

Mr Williamson suggested that that an options matrix should be produced.

Action SW

Mr Smith shared a plan showing how a previous kitchen layout could be incorporated into the initial footprint of the single storey modular building.

Mr Wigglesworth proposed that the Café Committee (or those members of the Development Committee involved in the café project prior to the setting up of the dedicated Café Committee) should meet weekly in

the new year to progress the detailed design of each option that could be considered as viable from the above costings. The final decision on which option should be pursued would be decided by the Board.

126.4 AOB

Amber Rock: Mr Willis advised that notification had been received giving notice of the certificate of ownership of TMS land including the access road (Town & Country Planning (Development Management Procedure) (England) Order 2015). It would appear that the Amber Rock project is still progressing.

126.5.1 Date of Next Meeting of the Development Committee (127)

Monday 17th January 2022 at 3pm via Teams.

Action GW

126.5.2 Date of Next Café Project Meeting

Wednesday 5 January 2022 at 1800 and each Wednesday at the same time thereafter, all via Teams.

Action GW