THE TRAMWAY MUSEUM SOCIETY DEVELOPMENT COMMITTEE MEETING No.127 by Teams Monday 17 January 2022

Present:

A J Willis, Chairman; D G Hanger; Secretary: R Walker; G Wigglesworth; Miss K Watts;

Apologies:

Dr M S Galer; D W McEwen A Smith; A Thorpe;

Not in Attendance

D Webb; M C Wright

127.1 The minutes of meeting 126 were approved.

127.2 Matters Arising

AJW advised that the Café project was now the responsibility of the Café Project Group and no longer part of the Development Committee brief. The matters arising therefore relate to meeting 125 as meeting 126 was wholly related to the café project.

127.2.1 Bundy Clock – Dave Smith to look at getting it going again. KW to prepare winding protocol.

Action: KW

127.2.2 Weather Vane – Mr McEwen, by email, had requested the base of the weather vane be removed to assist in the production of a replica. GW was reluctant to remove the base at present and proposed to wait until better weather to prevent further deterioration of the roof and then removal needs to be for minimum period. Following discussion about painting or leave as wrought iron it was agreed to look at the original to establish colour scheme although it has been repainted. KW to locate photos.

Action: KW

127.2.3 Stephenson Exhibition external Wall Clock – Location to be ascertained.

Action: KW

- **127.2.4 Victoria Park North Bound stop street light** RW would investigate missing glazing panel. GW to check electrics and replace bulb.

 Action: RW/GW
- **127.2.5 Restricted Street Notice/Steep Hill Sign** needs to be erected. Volunteer resource could be used.

 Action: GW
- **127.2.6 Trams Running Board** KW suggested that the Boards for trams in service could be located in the tram shelter at Town End by the crews at the beginning of each working day instead of leaving the boards in the workshop. GW and KW to talk to workshop to find solution.

Action: GW/KW

127.2.7 Security Lights on Library building and Stephenson Exhibition – GW looking for 'period' security lights and will discuss with electrician.

Action: GW

127.2.8 Hoarding at Stephenson Place – KW suggested that posters advertising future events in an appropriate period style should be placed on the hoarding. She would speak to Miss Colgrave-Bell and Sam (the Eagle Press printer).

Action: KW

127.2.9 Croydon Tramway manhole covers – It was agreed that covers should be taken to Clay Cross when collected from Croydon. Action: AS

127.2.10 Tram Stops - item closed

127.3 Stop Sign at Stephenson Place – RW asked if the stop sign could be re-painted. KW advised that the sign is not accessioned so yes it can be painted. KW would check colour scheme. To be passed to Mr McEwen.

Action: KW/DWM

127.4 Terms of Reference – AJW advised that Mr Heeley has been asked to review the Terms of Reference for all Board committees. AJW had circulated a draft. Any comments to AJW

Action: All

127.5 Amber Rock – There have been no further communications from Derbyshire County Council or Ian Clark (agent).

Action: AJW

127.6 AOB

AJW asked if there are any other projects the committee should be looking at. The following suggestions were tabled:

- Admissions Building location needs to be considered in terms of expected government anti-terrorist legislation.
- Other Wooden buildings
- Bowes Lyon bridge inspection and painting } AJW waiting a response from Subscriber Plus Fund
- Depot Gates inspection and painting. }
- Ice Cream Parlour The use of Nottingham 45 saloon was suggested or Craft Cottage. AJW thought the tram body, originally to be the shelter at Glory Mine, was beyond redemption.
- A prioritised list of potential projects already exists. Mr Hanger to locate and circulate

Action: DGH

126.5.1 Date of Next Meeting of the Development Committee (128)

Friday 4th March 2022 at 3pm via Teams.

Action GW