

## HISTORIC BUILDINGS COMMITTEE

Liberation Room, Secretariat  
Monday 19<sup>th</sup> April 2010 at 9.00am

### AGENDA

#### **Part 1**

- 1 **Apologies for Absence**
- 2 **Declarations of Interest**
- 3 **Confirmation of the Open Minutes of the meeting held on 21 December 2009** Already Issued
- 4 **Matters Arising from the Open Minutes of the meeting held on 21 December 2009** Already Issued
  - 4.1 Update on purchase of bricks – Page 1, Item 4.2 DH to update
  - 4.3 Guttering on Government House – Page 1, Item 4.3 –
- 5 **Planning & Building Applications** EPO to report
  - 5.1 21/10/PB – Change windows on listed building at 12 Drury Street, Stanley for Miss S Hirtle.
  - 5.2 31/10/P – Outline application for erection of dwelling at land rear of 5 Drury Street, Stanley for Mr K Halliday
  - 5.3 33/10/P – Erection of two 1 ½ storey semi-detached dwellings at “Speedwell Paddock”, Villiers Street, Stanley for Ms J McKay
- 6 **Siting of satellite dish at Police Station**
- 7 **Lay Member application(s)** See attached
- 8 **Historic Buildings Budget** DH to report
- 9 **Date of Next Meeting**
- 10 **Exclusion of Press and Public**

The Chairman to move as follows:

"I move that the press and public be now excluded on the ground that the next items to be considered are exempt within the terms of Part 1 of Schedule 2 of the Committees (Access to Information) Ordinance 2000.

#### **Part II**

- 11 **Confirmation of the Exempt Minutes of the meeting held on 21 December 2009** Already issued
- 12 **Matters Arising from the Exempt Minutes of the meeting held on 21 December 2009** Already Issued
  - 12.1 21 Fitzroy Road, removal of chimney and water tank on south side of building –Item 9.1 EPO to update

*(Not for publication by virtue of Paragraph 7 of Part 1 of Schedule 2 of the Committees (Access to Information) Ordinance 2000 as it discusses the private affairs of a particular person)*

**13**      **Chimney Repairs – 20 Ross Road West**

See attached

*(Not for publication by virtue of Paragraph 10 of Part 1 of Schedule 2 of the  
Committees (Access to Information) Ordinance 2000 as it discusses the  
awarding of funds)*

Dear Fiona,

I heard the announcement on FIRS the other day to say you were looking for two lay members for the historic building committee.

I would like to propose myself as a lay member, and I would be able to contribute in a number of ways. I have some building experience myself from many years ago, but I also have great appreciation for Falkland Island architecture. I strongly believe that we should cherish this within our community, both in Stanley and in camp, and strengthen this in ways that the committee does.

However, I am currently undertaking a masters by research, which I hope to complete within the next six months, and so if selected, I would wish to engage myself until spring 2010. As such, I fully understand if you would choose someone else for the committee, but meanwhile, please bear my application in mind.

Should you wish for any further information about me, please do not hesitate to ask.

Best wishes,

Joost