

# HISTORIC BUILDINGS COMMITTEE

Liberation Room, Secretariat  
Monday 21<sup>st</sup> December 2009 at 9.00am

## AGENDA

### **Part 1**

#### **1 Apologies for Absence**

Members are asked to note that apologies have been received from Mr G Cheek.

#### **2 Declarations of Interest**

#### **3 Confirmation of the Open Minutes of the meeting held on 1 October 2009**

Already Issued

#### **4 Matters Arising from the Open Minutes of the meeting held on 1 October 2009**

Already Issued

##### **4.1 Police Cottage Wash Houses – Page 1, Item 4.1**

DH to update

##### **4.2 Update on purchase of bricks – Page 2, Item 6**

DH to update

##### **4.3 Guttering on Government House – Page 2, Extra Item**

BA to update

#### **5 Planning & Building Applications**

EPO to report

##### **5.1 135/09/PB Demolition of peat shed and erection of building for library archives at 20 Drury Street, Stanley – Miss J Brock**

##### **5.2 137/09/PB Internal and external modifications and provision of off-street parking at Stanley Cottage, Ross Road, Stanley - FIG**

#### **6 Date of Next Meeting**

#### **7 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

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|-----|--|----------------|
| 8   | <b><u>Confirmation of the Exempt Minutes of the meeting held on 1 October 2009</u></b>       | Already issued |
| 9   | <b><u>Matters Arising from the Exempt Minutes of the meeting held on 1 October 2009</u></b>  | Already Issued |
| 9.1 | <u>21 Fitzroy Road, removal of chimney and water tank on south side of building –Item 11</u> | EPO to update  |