

OPEN MINUTES

THE HISTORIC BUILDINGS COMMITTEE

Held on Monday 21st December 2009 at 9.00am in the Liberation Room, Secretariat.

These minutes are draft minutes until confirmed by resolution at the next meeting of this Committee

Present: The Honourable E Edwards Chair
Mrs G Steen GS
Mr A Payne EPO
Mr N Stephens BA
Ms D Hoy DH

Secretary: Mrs F Wallace-Nannig Secretary

Public and Press: 0

1 Apologies for Absence

Members noted that Mr Gerald Cheek had sent his apologies.

2 Confirmation of minutes of the meeting held on 1 October 2009

The minutes were confirmed with no amendments.

3 Declarations of interest

There were no declarations of interest.

4 Matters arising of the meeting held on 1 October 2009

4.1 Police Cottage Wash Houses (Page1, Item 4.1) – DH advised **DH** that the wash houses had now been painted and the invoice received. PWS is to pay. She added that the contractor had commented that the sheds are rather rotten. She will speak to Glen Williams about upgrading the rotten woodwork.

4.2 Update of purchase of bricks (Page 2, item 6) – Members were **DH** advised that bricks have been ordered through Lifestyles Ltd and were expected January/February 2010.

4.3 Guttering on Government House (Page 2, Extra Item) – This **DH** matter is ongoing.

5 Planning & Building Applications

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

noted that the proposed finishes were swish cladding on the walls and corrugated plastic coated green tin on the roof. Whilst they were happy with the proposed roof, they were in agreement that swish cladding was not appropriate for the walls. It was agreed that the character of the original wash house should be retained by cladding the new structure with corrugated iron and keeping the windows small as opposed to the modern ones shown on the plans. Members were also in agreement that the paintwork should reflect that of the house. GS queried the height of the building and members decided that it would be more appropriate if the new structure was kept low so as not to have an imposing impact.

- 5.2** 137/09/PB Internal and external modifications and provision of off-street parking at Stanley Cottage, Ross Road, Stanley - FIG **EPO**
– Members reviewed the parking provision options provided with the application and were in agreement that option 3 – two parking spaces in Yates Place with access ramp for deliveries – was the better option. They were also in agreement that the fence on the west side of the property should be retained. DH highlighted the fact that the option showing the replacement of the garage with two parking spaces for the offices would mean that the two residential spaces it provided would be lost. EPO noted this.

Discussion then centred around the internal alterations and the possible loss of interesting features such as the crockery dresser in the kitchen. GS stated that, with some sensitive thinking, such features could be retained. Members agreed that an effort should be made to ensure that this was possible.

6. Date of Next Meeting

It was agreed that a meeting would be called when required.

7. Exclusion of Press and Public

The Committee resolved to exclude the press and public on the grounds that the items to be considered were exempt within the terms of Part 1 of Schedule 2 of the Committees (Access to Information) Ordinance 2000.

PART II

8. Confirmation of the exempt minutes of the meeting held on 1 October 2009

The exempt minutes of the meeting held on 1 October 2009 were confirmed with no amendments.

9 Matters arising from exempt minutes of the meeting held

