

HISTORIC BUILDINGS COMMITTEE

Thursday 23rd April 2009 at 8:30am in **Liberation Room, Secretariat.**

AGENDA

Part 1

- 1 **Apologies for Absence**
- 2 **Declarations of Interest**
- 3 **Confirmation of the Open Minutes of the meeting held on 26 February 2009** Already Issued
- 4 **Matters Arising from the Open Minutes of the meeting held on 26th February 2009** Already Issued
 - 4.1 Future arrangements for HBC administrative work – Page 1, Item 4.1. Update from Chair
 - 4.2 Stone Cottage, Goose Green - Page 1, Item 4.3 Update from BA/EPO
 - 4.3 Jubilee Villas – Page 2, Item 4.4 Update from Chair
 - 4.4 Police Cottage Wash Houses – Page 2, Item 4.5 Update from DH
 - 4.5 Cape Meredith Light – Page 2, Item 4.6 Update from DH
 - 4.6 12/09/PB Erection of dwelling at 1 Brisbane Road, Stanley for Mr R Macaskill Update from EPO
 - 4.7 13/09/PB Erection of dwelling at 1 Moody Street, Stanley for Mr T Morris Update from EPO
- 5 **Planning & Building Applications** Verbal report from NS/Sec
 - 5.1 25/09/PB Single storey extension at 10 Snake Hill, Stanley for Mr W Clement
 - 5.2 29/09/PB Change of use from offices to residential at BAS Offices, Marmont Row, Ross Road, Stanley for FIC Ltd
 - 5.2 33/09/PB Erection of garden room at 4 Drury Street, Stanley for Mr J Birmingham
- 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 | <u>Confirmation of the Exempt Minutes of the meeting held on 26th February 2009</u> | Already issued |
| 9. | <u>Matters arising from the Exempt Minutes of the meeting held on 26th February 2009</u> | |
| 9.1 | <u>Historic Buildings Committee Funds</u> – Urgent Item refers

<i>(Not for publication by virtue of Paragraph 8 of Part 1 of Schedule 2 of the Committees (Access to Information) Ordinance 2000 as it discusses the financial matters of the Committee.</i> | Update from JC |
| 9.2 | <u>Refurbishment of Lighthouse</u> – Item 9.1 refers | |
| 9.3. | <u>Refurbishment of Stone Cottage, Goose Green</u> – Item 10 refers.

<i>(Not for publication by virtue of Paragraph 8 of Part 1 of Schedule 2 of the Committees (Access to Information) Ordinance 2000 as it discusses matters relating to funding)</i> | JC to report |
| 9.4. | <u>Keppel Island Report</u> – Item 11 refers.

<i>(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 business affairs of a particular person).</i> | Update from JC |