

OPEN MINUTES

THE HISTORIC BUILDINGS COMMITTEE

Held on Thursday 26th February 2009 at 1.30pm in the Archives Building

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

Present:

The Honourable R Cockwell	Chair
Ms J Cameron	JC
Mrs G Steen	GS
Mr N Stephens	BA
Mr T Jaffray	TJ
Ms D Hoy	DH

Secretary: Mrs F Wallace-Nannig Secretary

Public and Press: 1

Chair opened the meeting by inviting Mr Nick Stephens, Building Adviser, to the Committee. He then requested that an urgent item be added to Part II of the agenda. It was an item relating to the finances of the Committee and was urgent because there was a need to know current status of the finances prior to awarding further grants to other projects at this meeting. Members agreed.

1 Apologies for Absence

Members noted that apologies had been received from Mr G Cheek..

2 Confirmation of minutes of the meeting held on 29th January 2009

The open minutes of the meeting held on 29th January 2009 were confirmed with no amendments.

3 Declarations of interest

There were no declarations of interest

4 Matters arising of the meeting held on 29th January 2009

- 4.1 Future arrangements for HBC administrative work (Page 2, Item 6) Chair advised that he has raised the matter with the other councillors and arrangements will be looked at.

Chair

JC provided some background on previous attempts to seek

external funding from the FCO Good Governance funding and from National Lottery. All applications to date have been rejected. Chair is to arrange a meeting with Paul Martinez to discuss the matter further.

- 4.2** 21 Fitzroy Road (Page 2, Item 8.1) – DH advised that she had arranged for the works to the roof to be done and the contractors agreed to replace the broken window panes (it is agreed that the latter works shall be paid by the owner. All works have now been done. DH added that small areas of the tin on the roof will need to be reinforced with inserts shortly.
- 4.3** Stone Cottage, Goose Green (Page 2, Item 8.2) – JC commented that Vernon Steen had done a wonderful job. Transportation costs (by another contractor) were more than anticipated and so the total spent has increased. Members agreed that this was acceptable. The flashing will need to be undertaken after the new tin is on. BA has been tasked with sourcing chimney pots for general use. **BA**
- 4.4** Jubilee Villas (Page 2, Item 8.3) – Chair advised that he had found a contractor willing to do the works but that he needed to know the current financial status of the Historic Buildings vote before contracting the company. **Chair**
- 4.5** Police Cottage Wash Houses (Page 3, Item 8.4) – DH advised that she has sourced a contractor to do the works and expects them to be undertaken very shortly.
- 4.2** Cape Meredith Light (Item 13.1 refers) – DH has spoken to Ian Thom, who has confirmed that he is far too busy to carry out the works. Another contractor will be found. **DH**

5 Planning and Building Applications

- 5.1** 12/09/PB Erection of dwelling at 1 Brisbane Road, Stanley – Members reviewed the plans and agreed that P&BC be advised that the colours should match traditional buildings in the surrounding area. It was agreed that cladding colours should be either white or cream and the window frames should not be dark brown, but white. **Sec**
- 5.2** 13/09/PB Erection of dwelling at 1 Moody Street, Stanley – Members agreed that the proposed colours were not suitable for the area and that P&BC be advised to advise the applicant to go with more traditional colours or trends (e.g. strong colour roof and pale colour walls). **Sec**

6 Date of Next Meeting

The date of the next meeting was confirmed as Thursday 19 March 2009 at 1.30pm in the Archives Room.

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 29 January 2009

The exempt minutes of the meeting held on 29th January 2009 were confirmed with no amendments.

Urgent Item Historic Building Committee Funds

JC advised the Committee of the current balance and it was agreed that various projects could be paid for. It was noted that some of that balance has been earmarked for other projects which have yet to start. It was agreed that the people involved be contacted and urged to make a start.

(Not for publication by virtue of paragraph 8 of Part 1 of Schedule 2 of the Committees (Access to Information) Ordinance 2000 as it discuss the financial matters of the Committee)

9 Matters arising from exempt minutes of the meeting held on 29 January 2009

9.1 Refurbishment of lighthouse (Item 14.1 refers) – JC advised that the exterior of the lighthouse has been repainted but that further funds are still required for decorative work to the interior. It is hoped that these will be sourced locally.

(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)>

10. Refurbishment of Stone Cottage, Goose Green

See commentary for item 4.3.

