

## MINUTES of Heritage Advisory Committee

**Date of Meeting:** Thurs 18 Nov 2021  
**Distribution:** Those attending  
**Time of Meeting:** 7.30pm  
**Place of Meeting:** Foreman's Office Combe Mill  
**Purpose of Meeting:** Review

**Present :** Terry Bailey, Derek Goddard, Tony Simmons, Peter Trowles

### Apologies

Ref	Comment	Action
1	None	

### Matters arising from minutes of previous meeting of 12 Aug 2021

Ref	Comment	Action
2.1	Herbert Grinder/Drill donated by Erik Kirk being renovated for Blacksmiths. Object Entry Form complete	CLOSE
2.2	Smart & Brown Toggle Press donated by Erik Kirk, being cleaned. Object Entry Form complete	CLOSE
2.3	Press Tooling donated by R Bowl, being cleaned. Object Entry Form complete	CLOSE
2.4	Mags & Books donated by B&L Timms. Mags being offered for sale. Mags offer payed. Object Entry Form complete	CLOSE
2.5	Beam Engine. Repaint: Delay until after item 2.6	CLOSE
2.6	Beam Engine Room. Repaint ceiling. Appoint Project Manager. Plan separate meeting for timeline, colours methods etc. On Winter Projects list 21/22.	CLOSE
2.7	Water wheel renovation plan. Appoint Project Manager for separate meeting. On Winter Projects list 21/22.	CLOSE
2.8	Small Pillar Drill (currently next to Corn Mill). Decided not needed. No response from Newsletter readers. Offer to other museums Underfall Yard, Bristol, Tooleys Boatyard, Banbury, Hereford Waterworks, Bolton Steam, Bancroft Museum, Bressingham, Anson Engine Museum, Forncett Steam Museum, Beamish, Museum of Power and others. Ask response by end Feb 22. Add to museums Association list.	PT, DRG
2.9	Medium Pillar Drill (currently next to Corn Mill). Decided not needed. Action as 2.8.	PT, DRG
2.10	Large Pillar Drill (currently next to Corn Mill). Keep as working Exhibit, line shaft driven. Appoint Project Manager for a separate planning meeting. Add to Winter Projects list 21/22	TS

Ref	Comment	Action
2.11	WINNS Pipe threading machine (near Corn Mill). Decided not needed. An interest from member, but wooden trolley may best be used to mount the Contractors Pump(planned to renovate/paint), and the Ruston Hornsby Engine. Offer to museums as 2.8. Add trolley to Winter Projects list 21/22.	DRG
2.12	Sissons Engine (under tarpaulin behind Boiler hut). Research and decide whether to keep or pass on. Brian L-W knows where other parts are and has suggested sectioning its unique parts, for a small engines exhibit.	PT, DRG. Before 2022 opening
2.13	Coal hole store. Investigate and correct water damage. Appoint Project Manager for separate meeting. 1. Add damp course. 2. Redirect surface water pipes. 3.Line walls by tanking methods	PT
2.15	Coal hole store contents in numbered boxes and loose items. Inspect, research, decide keep or pass-on.	PT
2.16	All Forge hand bellows. Conservation plan needed particularly for leather components. Discuss with Bob and appoint Project Manager	All
2.17	Toy Steam Plants. Donation from Henry Box School. Accepted and recorded. Model Engines section (Bob Wheeler)to clean and check for safe running	In progress

#### Matters resolved since previous meeting

Ref	Comment	Action
3.1	As all above	

#### New Matters raised from Board, Members, Public

Ref	Comment	Action
4.1	Leg Vice. Repair broken leg.	PT
4.2	Large Machine/Carpenters Vice received and installed by Tony Thurlby on Carpenters work bench. Check if Object Entry Form complete	DRG
4.3	Double Vertical Piston Pump. Failed with perished rubber suction valve. Decided to refit with leather seals if possible or modern materials. Decided externally to bring back to correct original construction. 1. Change copper piston rod back to a new polished steel. 2. Re-machine outside of rectangular split brass connecting rod bearing to look like original cast bearing.	In progress for 2022 DRG

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	3. Consider fitting new pressure safety valve, or safety Burst Disc. 4. External repaint. Record all actions for newsletter	
4.4	Contractors Pump, driven by the Ruston Hornsby Engine. Renovation/painting in progress. May be able to use wooden trolley from Pipe threading machine 2.11.	DRG
4.4	Hot Air Engine conversion. On safety grounds work already started to change heating from propane gas burner to electric element. Bob Wheeler and Ron Winfield to ensure any modifications are reversible if not successful.	DRG

### HAC Terms of Reference discussion

Ref	Comment	Action
5.1	Heritage Advisory Committee_Guidance_v1.docx. Briefly discussed. Review, make comments to TS , finalise and issue.	All

### Any Other Business

Ref	Comment	Action
6.1	Iron Cart rim and two- piece hub accepted to add to wheelwright display. Julie getting Object Entry Form completed.	DRG, PT

### Date of next Meeting

Ref	Comment	Action
	Thursday 24 Feb 2022. 7.30 pm Foreman's Office Combe Mill	All

### Approval

These minutes were certified by the HAC members as a correct record of this meeting and approved them for display on the website.

Meeting Chairman & Secretary D R Goddard