

Minutes of Interim Meeting of Heritage Advisory Committee

Date of Meeting: 27 April 2022
Distribution: Those present, Noticeboard, Website Members' page
Time of Meeting: 11.00 am
Place of Meeting: Foreman's Office Combe Mill
Purpose of Meeting: Review

Present : Terry Bailey, Derek Goddard, Tony Simmons, Peter Trowles, Steve Foster.

Apologies

Ref	Comment	Action
1	None	

Matters arising from minutes of previous meeting

	Comment	Action
1	None	

Matters resolved since previous meeting

Ref	Comment	Action
	None	

New Matters raised from Board, Members, Public

Ref	Comment	Action
1	<p>Model Showman's Engine.</p> <p>To consider offer of object loan from Stacey Brown, inherited from her late father Les Burford, to be eventually returned to son Lucas.</p> <p>At Stacey's request Ray Pitts is repairing and mounting to a base board.</p> <p>Although of no direct relevance to Combe Mill, because of interest shown by two members, it was resolved to advise the Board to accept it on a 2 year loan, as a static non-working exhibit.</p> <p>After repair, arrange acceptance with Tracey, decide location and keeper.</p>	Steve & Board

Date of next Meeting

Ref	Comment	Action
	Thursday 12 May 2022	

Approval

These minutes were certified by the HAC members as a correct record of the meeting held on the 27 April 2022 and approved them for display on the website.

Meeting Chairman