

Minutes of Heritage Advisory Committee

Date of Meeting: Thurs 03 Nov 2022. **Minutes issued :** 29 Nov 2022
Distribution: Derek Goddard, Peter Trowles, Nigel Evans,, Steve Foster.
Time of Meeting: 7.30pm
Place of Meeting: Tearoom at Combe Mill
Purpose of Meeting: Ongoing review

Present :

1 Apologies

Ref	Comment	Action
1	Tony Simmons	

2 Matters arising from minutes of previous meeting of 28 July 2022

2.08	Disposal of items. a. Small Pillar Drill Medium Pillar Drill. On Museums Assn "Find an object list" for 6 months until Feb 2023.	DRG
2.10	Large Pillar Drill by PRATT(currently next to Corn Mill). Keep as working Exhibit, line shaft driven. Appoint Project Manager. For Board action to add to Winter Projects list 22/23. Item closed	Board
2.12	Sissons Engine in pieces (under tarpaulin behind Boiler hut). Accepted by Westonzoyland Museum. Collection and paper work to be arranged. Awaiting collection agreement. Chase in Nov.	DRG
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. Quotes awaited for maybe routing to surface water drain then head-race. No quotes, so approach known people to progress. Consider getting a grant. For Board action. Item closed	Board
2.15	Coal hole store contents in numbered boxes and loose items. Recording, against 2012 list, now complete. Inspect, research, decide keep or pass-on. Board action. Item closed	Board
2.17	Toy Steam Plants(2). Donation from Henry Box School. Acc No 2021/1. HTA cleaning and checking . Item closed	
2.18	Leg Vice. Repair broken wooden post support. Despite this long standing minute, without discussion, maintenance crew have removed the broken post, ground filled in and vice put beside tail race. Advise Board to re-instate for use at wheel end entrance.	Board

2.19	Contractors Pump, driven by the Ruston Hornsby Engine. Renovation/painting in progress with Ray Pitts. A new Suction strainer has been bought and fitted. New wooden trolley in progress. Item closed	
2.20	Hot Air Engine conversion to electric element not successful. Safer gas regulator fitted for on going u.se Item closed	
2.22	Plumbing tools collection. Collect together in one place with Tony Thurlby, inspect, research, decide keep or pass-on.	All and T.T.
2.23	Sun Blinds requested for Clocks, Woodworking, Metalworking and Tinkering area windows. Samples now made for review by end of 21/22 year. Board action	DRG and Board
2.24	Two wooden boxes of misc. tools collected by Julie. The HTA, Tony Thurlby has been asked to inspect, research, decide to keep and label, or pass-on. PT to approach Tony for Barry Horn to assist in labelling, pics & listing	DRG /PT

3 Matters resolved since previous meeting

6.1	Iron Cart rim and two- piece hub accepted to add to wheelwright display. Object Entry Form already done as Entry 2021/12. I Item Closed	
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4 New Matters raised from Board, Members, Public

Ref	Comment	Action
4.01	NEW ITEM. Water Wheel modifications. Screws have been added to keep in wedges in the Gear end Gudgeon. HAC recommends that this be minuted as a temporary solution and that Millwrights be consulted for their advice and guidance. *	Board
4.02	NEW ITEM. A second modern Wood-turning Lathe has been installed by Tony Thurlby to give more demonstrations and hands-on experiences. Advise Board to accept as a gift or loan, and complete accession acceptance. *	Board then DRG
4.03	NEW ITEM. Toolmakers Toolchest of the late Leonard Turney. Offered by his daughter Lynne Newin. A typical engineers home made lockable chest of 5 drawers containing approx 150 hand tools & measuring instruments. Pics and a full description were circulated to HAC members. Some restoration needed but would be a good addition to Metal working area collection. Advise Board to accept as a gift, send letter of thanks and complete accession acceptance.	Board then DRG

Ref	Comment	Action
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4.04	<p>NEW ITEM. Black Photograph Album. Offered by Mike Hallam containing 57 prints of mill external, beam engine, boiler, forge, foreman's office and upper floor, taken between 1967 and 1975.</p> <p>Advise Board to accept as a gift, send letter of thanks and complete accession acceptance.</p>	Board then PT *
4.05	<p>NEW ITEM. Powered Saw. Offered by Bob Wheeler for blacksmiths use as a working tool. HTA, Bob Kitchener has already rejected offer.</p> <p>* Item closed</p>	
4.06	<p>NEW ITEM. Reader Steam Engine. Renovate, polish, clean, repaint to existing same cream and blue colours. HTA, Brian Layt has agreed that this can be done.</p> <p>Advise Board to accept action from Nigel Evans. Item closed.</p>	Board accepted *
4.07	<p>NEW ITEM. Model vertical steam boiler, incomplete kit of parts. Offer from members Mr Derek & Mrs Doreen Turner.</p> <p>15 different parts of copper, cast iron and wood. Approx 70 parts total. To build it to safe working condition will need the considerable skills of an experienced accredited boiler maker.</p> <p>It will also need essential fittings ; coal or gas firing burners, pressure gauge, pressure relief valve, vent valve, control valve, level gauge.</p> <p>Pics and a full description were circulated to HAC members.</p> <p>Advise to Board to ask Derek & Doreen if we can offer in next newsletter for any members interested. Then to offer to local model engineering clubs and magazines. Then to offer help to sell.</p>	Board then DRG *
4.08	<p>NEW ITEM. Toolmakers Lathe. 1920S Charles Taylor Metal/wood lathe of A W Harrison. Offered by his daughter Rosemary Harrison.</p> <p>6" centre height, 26" between centres, 1650mm long, 700mm deep. 4 Chucks, faceplates, centres, home-made thread indicator, milling attachment.</p> <p>Pics and a full description were circulated to HAC members.</p> <p>Advise Board to reject offer because no connections with Combe Mill and no space to adequately exhibit. Thank Rosemary for the offer and advise decision.</p> <p>Member Mike Stockbridge showed interest to offer to a locomotive renovation group needing a lathe.</p>	Board then DRG *
4.09	<p>NEW ITEM. Documentation from M. Hallam to PT.</p> <p>Already accessioned. Item closed.</p>	
4.14	<p>Agricultural Machine & Farm Implements, outside on pathway to blacksmiths entrance & beside tail race.</p>	

Ref	Comment	Action
	Appoint an HTA to Inspect, research, decide to keep for a new display area beside tail-race, or pass-on. For Board action. Item closed	
4.15	Taynton Mill Objects are outside beside tail race and other locations. List and label for a new display area. Robin Bowl volunteered to help. The Board has approved and work is on going to list and record.	DRG,RB
4.18	Mortising Machine. This substantial weight is well supported on a strong floor. Item Closed	
4.19	Pedestal Drill. Manufactured by Wolf in aluminium in 1950s. From Ron Winfield, HTA Bob has already accepted as a working tool for blacksmiths. Complete accession acceptance form.	DRG
4.3	Herbert Vertical Grinding Machine & Eclipse Magnetic Chuck. Accession No 2019/18-2&3. HTA Bob Kitchener has no use for it as it cannot be easily converted to a drilling machine. Advise Board to offer back to Erik Kirk. If not accepted, refit as received with motor, hand wheels, magnetic chuck, grinding wheel and spare drill chuck. Complete disposal routine to museums. Then Museums Association "Find an object list"	Board then DRG
4.4	Mastabar 3" Belt Fastening Tool and Belt Lacings No 27. Gift offer from Keith Johnson. Accept as an Artefact for Metal Working. Object Entry Form completed. Item closed	
4.8	Green Woodworking Area. Recently re-arranged by HTA Item closed	

5 HAC Terms of Reference discussion

Ref	Comment	Action
5.1	Heritage Advisory Committee_Guidance_v1.docx. Briefly discussed. Review, make comments to TS on _v4 , finalise and issue.	TS & All

6 Any Other Business

Ref	Comment	Action
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7 Date of next Meeting

Ref	Comment	Action
	Thursday 02 Feb 2023, 7.30 in Tearoom.	All

Note* HAC ADVICE ACCEPTED BY BOARD AT MEETING OF 28 Nov 2022

Meeting Chairman & Secretary D R Goddard

