

Minutes of Meeting of Heritage Advisory Committee

Date of Meeting: Wed 23 Aug 2023

Distribution: Those present, All Board members, Noticeboard, Website Members' page

Time of Meeting: 3pm

Place of Meeting: Tea room

Purpose of Meeting: Review

Present : Tony Simmons, Peter Trowles, Derek Goddard, Nigel Evans.

1 Apologies

Ref	Comment	Action
1	None	

2 Matters arising from minutes of previous meeting

Ref	Comment	Action
1	Not discussed	

3 Matters resolved since previous meeting

Ref	Comment	Action
	Not discussed	

4 New Matters raised from Board, Members, Public

Ref	Comment	Action
4.1	Combe Mill Beam Engine Model. Made by the late Ivan Maycock and offered by his daughter. This is a superb, small scale, Air and battery driven, working model, in a glass case. Ivan received many awards and showed at our Model and Collectors Steaming days. The HAC advise the Board to accept, on loan, for addition to the Model Engines collection.	Board

5 HAC Terms of Reference

Ref	Comment	Action
	Not discussed	

6 Any Other Business

Ref	Comment	Action
	None	

7 Date of next Meeting

Ref	Comment	Action
	To be decided as needed	

These minutes were certified by the HAC members as a correct record of the meeting held and approved them for issue.