

Minutes Full Committee Meeting

Monday 10 December 2018. Held at Holme Head House, Carlisle



Action

- 1 **Introduction and Apologies**
Present: Mike Little Chairman, John Kelsall and Roger Sealey Vice Chairmen, Janis Jeffrey, John Mather, Terry Jolley, Frank Jeffrey & Emmy Sealey.
Apologies: N/a
- 2 **Declarations of Interests:** N/a
- 3 **Minutes of the last Full Committee Meeting** held on 5th November 2018 was signed by the Chairman. ML, JM
- 4 **Matters arising from the last Minutes** JJ, RS
 - Alistair has indicated that he would like to become a member of the Trust. Janis F to respond accordingly.
 - Roger to keep the Executive Committee informed on Buildings at Risk register. (See Item 10)
- 5 **Reports.**
No reports were submitted for this meeting.
- 6 **Project update** JM, JK
Website
It was agreed that the Trust's website include
 - Minutes of Full Committee meetings
 - A reminder for members asking them to pay their annual subscription on the evening talk of the 22nd January 2019
 - The number of hits. John M to check with Sam Ferguson
 - A filter to restrict unacceptable e-mails. Check, as above.
 - A link onto the Flood Action Group website as flooding affects the economic sustainability of Carlisle and district.

John K to send the appropriate link.

Facebook

It was agreed that

- The number of hits on the Trust's Facebook is recorded.
John M to investigate

- 7 **Nomination to sit on Carlisle City Local List Panel** FJ
Frank J has agreed to replace Jenny S on the above panel
- 8 **Heritage/planning/conservation issues** JM, JK
Central Plaza Update
The committee expressed concerned over the apparent lack of progress over sale of the building as well as apparent insecurity of the building. It was agreed that:
- Prince Charles' response to the Trust's letter re building be sent to News and Star
 - John Kelsall writes to Carlisle City asking: what is the frequency of building inspection; what do they intend doing with the building, and what encouragement are they giving to any other party to take it on.
- 9 **Dates for executive Committee meets and talks 2019**
The committee thanked Janis J for submitting dates of next year's committee meetings.
- 10 **Agenda Planning for 2019/Priorities/Focus for 2019** Everyone
Agenda Planning for 2019
It was agreed that the following reports be submitted at the following meetings:
- Financial report: 7th January 2019 and 5th August 2019
 - Garden Village: 7th January 2019 and 5th August 2019
 - Buildings at Risk: 4th March 2019 and 9th December 2019
 - Summer Outings and Talks: 4th March 2019
 - Conservation Officer*: 4th March 2019 and 7th October 2019
 - Regeneration Manager*: tbc?
 - Governance Review: 9th December 2019
 - Agenda Plan 2019: 9th December 2019

*John M to send reminders to ask Roger Higgins and Stephen Robinson to attend on the above allocated dates.

Priorities/Focus for 2019

War memorials.

- It was agreed that these should also be recorded and also included within the Buildings at Risk register. In view of the widened scope of the register, it is to be renamed “Buildings and Structures at Risk register.

Heritage conservation

Blue plaques

- It was agreed that the criteria for approving blue plaque applications be both clear and transparent .

Commemorative plaques

- John K suggested that the Trust prepares a city trail featuring commemorative plaque. It was also agreed that collecting details of all the plaques, both blue and commemorative, within Carlisle and district should be investigated further.

11 **Any Other Business**

JJ, JM

- Janis J to send an acknowledge note to Jenny S.
- John M to send an appropriate e-mail to the blue plaque applicant for PC John Kent
- John M to prepare a poster advertise the 2019 evening talks
- Roger S questioned the need for constructing a new swimming pool complex as part of the new Sands Redevelopment. He also asked what would become of the Turkish Health Suite should the existing James St. “Pools” subsequently become redundant.

12 **Summing up 2018**

Mike L wished to thank Emmy and Roger for continuing to provide Holme Head.. He also noted that 2018 had been a very successful year for the Trust and specifically wished to thank Terry J, for all the work he carried out in his role as the previous Chairman

13 **Dates of next meetings:-**

Executive Committee Meeting:

Monday 7th January 2019, at 10.00am at Cakes and Ale.

Full Committee Meeting:

Monday 4th February 2019, at 5.30pm. To be held at Holme Head House, Denton Street.

Evening talk

Tuesday 22nd January 2019 “Stanwix” by David Ramshaw.