

Minutes Full Committee Meeting

Monday 4th February 2019.
Held at 409, London Road, Carlisle



Action

- 1 **Introduction and Apologies**
Present: Mike Little Chairman, John Kelsall Vice Chairman, Janis Jeffrey, John Mather &, Frank Jeffrey.
Apologies: Roger and Emmy Sealey, Terry Jolley
- 2 **Declarations of Interests: N/a**
- 3 **Minutes of the last Full Committee and Executive Meetings** ML, JM
held respectively on the on 10th December 2018 and 7th January 2019 were signed by the Chairman.
- 4 **Matters arising from the last Minutes** RS, JJ, JM
 - Janis J requested that Treasurer's reports are not included on the website.
 - It was agreed that Roger S to contact The Guide Magazine following their recent contact regarding possible features on buildings at risk
- 5 **Reports.** ML, JK, JJ, JM
Mike L thanked Janis J and John K for submitting their respective reports to the meeting, as requested. These were:
 - Interim Financial Report
 - Garden Village ReportIt was agreed that Carlisle City Council's Project Manager for the Garden Village scheme is invited to a future meeting, possibly in April 2019 to discuss progress
The following three reports are requested for the 8th April meeting:
 - Buildings at Risk Report, Roger S
 - Summer Outings and Talks reports, Janis J and John M
 - Conservation Officer, Roger Higgins

6 **Project update** JM, JK

Website

It was agreed that the Trust's website include links with relevant outside stakeholders. This to include the Flood Action Group website as flooding affects the economic sustainability of Carlisle and district. John K to send the appropriate link.

Commemorative Heritage Plaques

It was agreed that the Trust needs to collect information that is both accurate and concise for each plaque. There is particular concern over the apparent number of "lost" plaques.

7 **Heritage/planning/conservation issues** JM, TJ

Central Plaza Update

John M to send a letter to News and Star regarding Prince Charles' response to the Trust's letter re building

Blue Plaques

John M has thanked the John Laing Charitable Trust regarding their request to sponsor Frederick Walker's applicant for a blue plaque to commemorate John William Laing.

It was agreed that:

- John M to send to everyone the original request from Frederick Walker explaining his rationale for providing the above blue plaque.
- He will also clarify with the John Laing Charitable Trust and Frederick Walker the location of fixing of plaque, the proposed date of fixing of plaque and list of attendees.
- He will also reply to Ray Greenhow, regarding his response to his unsuccessful application for a blue plaque for PC John Kent.
- Terry J will forward everyone a schedule describing the steps required to progress the design of a blue plaque.

8 **Summer Outings and Evening Talks** JJ, JM

Summer Outings

Janis J has suggested that the following outings be considered:

- Lanercost Abbey with Birdoswald Roman Fort
- Carlisle James Street's Turkish Health Suite
- Holker Hall

Evening talks

It was agreed that the following people could be possibly contacted with a view for providing suitable talks for future evening events:

- Max Loth-Hill
- Ray Greenhow, “PC Kent “
- Stephen White, “Woodrow Wilson”
- John Mather, “Chartism and textiles in Carlisle”
- Frank Giecco, “Stanwix Roman dig, 2017”

9 **Empty Buildings in Carlisle**

JM

Mike L expressed his concern over the number of empty buildings in Carlisle City Centre.

It was agreed that John M sends a letter to Steven Robinson, Regeneration Manager for Carlisle City Council clarifying what is Carlisle City Council’s strategy for addressing this issue and alleviating the Trust’s concerns.

10 **Any Other Business**

Mike L expressed his thanks on behalf of the Committee to Janis and Frank J for providing accommodation and refreshments for the meeting at short notice.

11 **Dates of next meetings:-**

Executive Committee Meeting:

Monday 4th March 2019, at 10.00am at Cakes and Ale.

Full Committee Meeting:

Monday 8th April 2019, at 5.30 pm. To be held at Holme Head House, Denton Street.

Evening talk

Tuesday 19th February 2019 “Cowans Sheldon and Co Ltd” by Frank Grant.