



Minutes Full Committee Meeting

Monday 03 June 2019. Held at Holme Head House, Carlisle

Action

- 1 **Agenda**
- 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
- Declarations of Interests:** N/a
- Minutes of the last Full Committee Meeting** held on 13th May 2019 was signed by the Chairman. ML, JM
- Matters arising from the last Minutes** JJ, RS
- John M confirmed that there was no need for the Trust to establish a dedicated e-mail for the collection of heritage photographs as the Trust's website has an e-mail which some members have already been posting photographs on.
 - John K confirmed that the Trust has already submitted a written objection to Carlisle City regarding their proposals for the demolition of the rotunda, which forms parts of the Civic Centre.
- 2 **Reports.**
- Finance update.**
- Janis J submitted an Interim Treasurers Report for the Trust. She confirmed that the Trust's balance as of the 28th April is £2,862.4. This includes an overall profit from last winter's evening talks.
- It was agreed that that the cost of annual membership and entrance to evening talks remains the same, although this will be reviewed if losses arise.
- She also noted that forms have been submitted to the HSBC bank

confirming that Mike Little is the chairman

Trips/Outings

Janis J also confirmed the following two trips:

- Carlisle's Turkish Health Suite, Tuesday 4th June
- Holker Hal, Saturday 13th July

Talks

John M confirmed the following Tuesday evening talks trips for Autumn/Winter 2019:

- Tuesday 10th September: Ron East, Aspects of Carlisle Cathedral (tbc)
- Tuesday 15th October: D Ramshaw, "Uncovering Carlisle's Textile Revolution"
- Tuesday 19th November: J Mather, "The Border Regiment at Gallipoli"

Roger S also provided contacts details of a possible site visit to Carlisle Cathedral

3 Project update

JM

Website

It was agreed that the John M to e-mail all members explaining how images of signs, etc. can be forwarded directly to the Trust's website.

Heritage Commemoration Project/Cowans Sheldon

It was agreed that John M to contact Zoe Sutton, Carlisle City Council indicating that the Trust would is keen to become involved in any schemes that the Council may be developing to commemorate Cowans Sheldon.

Blue Plaques

- John William Laing. It was agreed that John M would circulate a draft response to Alex Finkenrath regarding suitable wording to the blue plaque
- WI House. It was agreed that John M to seek further clarification regarding an applicant for a blue plaque to commemorate the building that was the WI house from 1945-2015.

4 Heritage/planning/conservation issues

RS

Central Plaza Update

It was agreed that Roger S to contact Roger Higgins, Carlisle City Council, to clarify the current condition of the building and what the Council intends doing with the building.

5 Executive Committee – recruitment

Mike L recommended the recruitment of additional members on the Committee of the Trust. He suggested that it would be particularly beneficial to co-opt Councillors from both the County and Carlisle City Councils.

It was agreed that John M to write to both Cllr John Mallinson, the Leader of Carlisle City Council and Cllr Christine Bowditch, Chairman of Cumbria County Council, seeking the co-opting of Councillors..

6 **Any Other Business**

RS, JM

- Roger S noted an additional number of unoccupied and buildings at risk in the city.
- John M noted that the Guild Hall was only open on a Thursday and was poorly advertised. He suggested that the Trust should make representations to Carlisle City Council suggesting that they improve publicity..

7 **Dates of future meeting and forthcoming events**

Revised date of Executive Committee Meeting:

Monday 15th July 2019, at 10.00am at Cakes and Ale.

Full Committee Meeting:

Monday 5th August 2019, at 5.30pm. To be held at Holme Head House, Denton Street.

Trip

Saturday 13th July, Holker Hall.