

TUTBURY WAR MEMORIALS COMMITTEE

Distribution of finalised Minutes

to: Committee members
cc: Parish Council (Chairman, Clerk)
Parochial Church Council (The Venerable John Hall)
Civic Society (Chair)
cfi: Bishop of Stafford

MEETING Held on Wednesday 2nd July 2014 at 26 Hillcrest, Tutbury at 10am

Present: Mr R Nuth (Chairman) Mrs K Chapman Mrs P Wood
Mrs J Nuth (Secretary) Mr R Wood Mr B Wright

- 1) **Apologies** were received from Messrs Evans and Norris.
- 2) **Minutes of previous meeting**, as there were no Matters Arising, the Minutes of the 4th June 2014 were duly signed by the Chairman.
- 3) **Funding**
 - a) Funds in bank account - £811.52 (including £30 from Tutbury WI following a presentation)
 - b) Payment for Phase I -
Smith & Roper's deadline for payment in full of their invoice is 12th July 2014.
The Chairman had contacted the War Memorials Trust with a view to paying, but they wanted to see the Completion Certificate. Money from ESBC been received
 - c) Burton MS Society presentations
RBN and JAN had given two presentations to the Burton MS Society but a mentioned donation to the TWMPCC had not been forthcoming.
 - d) Other funder raisers suggested - easyfundraising /Give as You Live / Recycle 4 Charity – these work for large organisations only.
JAN to enquire at Lloyds Bank, Tutbury if the TWMPCC Donations Book could be held there.
 - f) Other sources -
Tutbury Parish Council - historically they paid £750 for the repair to the Memorial in 1982 (£2,600 in 2014 money) and gave Tutbury Flower Club a grant of £500 for the 2014 Flower Festival, which, to say the least is ephemeral rather than a long lasting tribute such as the Memorial.
The Parochial Church Council – the Rev Ian Whitehead is very supportive.
Tutbury Civic Society (re Civic Voice). The Government had announced £5m had been allocated. This would be allocated to - Civic Voice £1½ m (plus £3m from War

Memorials Trust and £1½m from Imperial War Museum) for a network of volunteers to be trained to assess War Memorials (last undertaken in 2011).

British Gypsum – there had been one meeting and this contact would be reviewed.

Nestle – no response

ESBC WASP Fund & SSC Community Fund – applications to be sent when amount required is known.

Peveril Homes – contact to be made

Co-op – It would be necessary for the “owner” of the “property to apply – ie the Rev Ian.

- g) Simeon Bennett - had offered a donation in memory of his relative
Once Tutbury In Bloom Judging Day (28th July) was completed and the 2nd Tutbury Book of Remembrance was at the printers, then RBN and JAN would have the time to start fund raising in earnest.

4) SCWM Project

- a) Final Report from Smith & Roper (S&R)
Copies of the Report had been sent to War Memorials Trust, Tutbury Parish Council and Parochial Church Council and Councillor W Crossley.
It was suggested that a copy of the plans could be displayed at Tutbury Museum.
- b) A suggested name for Phase II was Tutbury War Memorial Preservation Project (as given by Kaz from the Leopard when fund raising for TWMP).
Phase II Plan/Timeline – see version 5b (distributed)
The next PCC Meeting is 4.8.2014 – a suggestion of a combined Meeting with TWMP and PCC at the beginning of September was made.
Would the PCC underwrite the funding for Phase II, in the event of a gap between the completion and the payment of the last invoice.
A Faculty would be required and it was queried who should complete this.
Also necessary may be ESBC Planning if Building Regulations were required. No reply had yet been received to RBN’s email.
English Heritage had requested that a copy of the Faculty was sent to them.
- d) Accessibility & Garden
RBN would ask S&R for a suggested design and for costings, whether included in the original quote or separately funded.
It was queried whether access to the War Memorial should be permanent/with handrails and if there was funding for disabled access. Perhaps this should be attempted in a wheelchair.
Cllr Liz Staples was to be asked if she knew of any disabled funding available.

- e) RBN/IW Meeting Notes – see above re:
 - f) Grants – WMT Problems Publicity/status posters
- These had been prepared and distributed by RBN.

5) Independent Order of Odd Fellows Plaque, Lady Chapel St Mary's Priory Church

RBN reiterated that the IOOF plaque had been re-sited in the Lady Chapel a few years ago and was in need of cleaning and hanging on the wall. RBN said that Rev Ian was in agreement with the hanging and that the PCC would attend to this.

Chris Tipper of Tutbury Museum (and an Odd Fellows) would undertake that arrangements for the collection, cleaning and return of the plaque (total cost was £280). The Burton IOOF branch would give a donation, there was an anonymous donation but there was a shortfall in the payment (£80). It was agreed that TWMPCC would meet this shortfall.

Proposed by Mrs Chapman and seconded by Mr Wood.

The WWI Roll of Honour and the only known drawing of the War Memorial were in need of conservation and the Rev Ian was again very supportive of this.

6) WWI "Lights Out Service" at St Mary's Priory Church

This would be on:

Monday 4th August 2014 @ 10pm

Suggested places to publicise this event were: the Village Website, TVN, Hatton News and the Dove Valley Magazine (copy had already been sent)

Also, posters would be placed locally including Glenys Shenton's window in the High Street.

7) Any Other Business

JAN and RBN reported that, later that day, they would be attending the unveiling of the Nestle Memorial unveiling.

8) Date of Next Meeting

The date of the next Meeting was set at Wednesday 6th August 2014 at 10am at 26 Hillcrest, which was subsequently altered to

TUESDAY 2nd SEPTEMBER 2014 AT 2pm at 26 Hillcrest

The Meeting closed at 11.30am