TUTBURY WAR MEMORIALS PRESERVATION COMMITTEE

Distribution of finalised Minutes

to: Committee members

cc: Parish Council (Clerk)
Parochial Church Council (Rev Ian Whitehead)
Civic Society (Chair)

cfi: Bishop of Stafford

MEETING held on Wednesday 30th September 2015 at 26 Hillcrest, Tutbury at 10.30 am

Present: Mr R Nuth (Chairman) Mrs S Norris (Treasurer) Mrs J Nuth (Secretary)
Mrs P Wood Mr R Wood

1) **Apologies** were received from Mrs Chapman, Mrs Evans and Mr Wright.

2) **Minutes of previous meeting** were signed by the Chairman.

3) **Funding**

The Treasurer reported that the funds in bank account were £5,212.43 (less £50 expenditure.

An anonymous donation of £15 was handed to the Treasurer.

The Chairman asked if it were acceptable for an expenditure of £22 for new posters for the A-frame by the War Memorial, to describe the work completed.

Funding allocation – see 5.2

Bridging Loan – This was available as and when required, as agreed with the PCC.

4) **Past activities** – none to report

5) **TWMPP**

5.1 Conservation progress

The Chairman said that the bronze plaques on the War Memorial would be cleaned and waxed later that week, depending on the weather. It was queried if, in future, this could be undertaken by ourselves (instead of the £500 charge mentioned by the contractor).

The Completion Report would be made after a meeting with Smith & Roper and MSM, when the work was finally finished.

The Committee waited to see the final invoice, as this should be less than originally quoted. It was hoped that the under-funding could be put to use (one quarter of which would be TWMPC money).

5.2 The Wreath Holders/British Gypsum

A letter had been received by the Chairman from Tutbury Parish Council objecting to the wreath holders on the grounds of safety (of the spikes) and "not in keeping with a Grade I listed church".

The Committee had been invited to attend the TPC Meeting on Monday 19th October at 7.30pm. The Chairman was preparing a written response.

5.2.1 The design of the wreath holders was agreed by the Committee. This would be subject to Faculty agreement.

5.2.2 Quotes See status list (attached) of the quotes for the wreath holders.

5.2.3 Permissions The Chairman reported that the DAC had agreed in principle subject to the quality of the finished product.

Permissions would also be sought from Historic England and the Conservation Officer for ESBC.

5.3 New War Memorial Garden

It was thought that the War Memorial should be sufficiently tidy for Remembrance Sunday, needing only the previous garden to be turfed. Perhaps this could be achieved by the Committee or by asking Talbot Turf for a quote. The evergreen garden would be best planted in the new year.

5.4 Listing of Memorial – no progress

6. Schedule/Next Steps

6.1 Completion of conservation work by the end of September, followed by post-contract meeting and invoice

6.2 Quotes from Wreath Holder contractors mid-October

6.3 Wreath Holder meeting with Tutbury Parish Council 19th October

6.4 Remembrance Sunday Service 8th November

7. Future activities

7.1 Display Boards – to be updated with new photographs and a project summary in the middle section.

7.2 Staffordshire in the Great War The Chairman and JAN were to attend this event again in Stafford and would take the display boards, etc.

7.3 Remembrance Sunday Service – Sunday 8th November 2015 As RBN and JAN had undertaken the wreath laying on behalf of the TWMPC in 2013 and RW and PW had performed this task last year, it was thought appropriate to ask another Committee member for 2015.

7.4 Bretby Rotary Club The Chairman reported that an invitation had been given to give a talk to Bretby Rotary Club in January 2016.

8. Any Other Business - none

9. Date of Next Meeting

The date of the next Meeting was Wednesday 28th October 2015 at 10.30am at 26 Hillcrest.

The Meeting closed at 11.40am