

HISTORIC BUILDINGS COMMITTEE

AGENDA

Friday 20 December 2013

8.30pm in the Liberation Room, Secretariat

Distribution List:-

**Hon R Edwards, MLA
Mrs P Christie
Mr J Pompert (JP)
Mrs N. Poole
Mrs L Roberts
Ms C Stevens**

**Head of Environmental Planning (HEP)
Building Adviser
Deputy Director of Public Works (DDPW)**

**MEETING OF THE
HISTORIC BUILDINGS COMMITTEE**

**Liberation Room, Secretariat
Wednesday 20 December 2013 at 8.30pm**

AGENDA

Part I

1. **Apologies for Absence**
PC
2. **Declarations of Interest**
3. **Confirmation of the Open Minutes of the meeting held on 13 November 2013**
4. **Matters Arising from the Open Minutes of the meeting held on 13 November 2013**
5. **Clarification of relationship between HBC and P&BC**
- 6 **Planning Applications**
 - 6.1 **167/13 - Gilbert House, Ross Road, Stanley**
Refurbishment of the existing conservatory for use as additional office space for PWD, FIG
C. Summers (DDPW) to give verbal update
 - 6.2 **166/13 - Malvina, Ross Road, Stanley**
Removal of old chimney and replacement with a clock tower/roof turret; relocation of flag poles to positions shown to accommodate new steps; and amendment to planning approval 96/12 (change to materials) for Stanley Services Ltd
HEP to give verbal update
- 7 **HB Grants and Stone Corrals**
LL to give verbal update (TBC)
- 8 **Confirmation on preferred plaques design and next steps (including brochure)** All
- 9 **Date of Next Meeting**
To be confirmed
- 10 **Exclusion of Press and Public**

The Chairman to move as follows:

"I move that the press and public be now excluded on the ground that the next items of business to be considered are likely to disclose exempt information under paragraph 7 and the headings of Schedule 3 of the Committees (Public Access) Ordinance 2012.

**Part II
(Exempt agenda)**

Part II

11. Confirmation of the Exempt Minutes of the meeting held on 31 July 2013

There were no exempt minutes.

12. Matters Arising from the Exempt Minutes of the meeting held on 31 July 2013

There were no matters arising.

13. Update on West Point shearing shed

JP to give verbal update