

Saltaire World Heritage Site Steering Group – Meeting 11

Meeting held on 25th February 2015

Action Notes

Present: Cllr Val Slater (VS) Chair, Bradford Council, Chris Flecknoe (CF), Baildon Town Council, Andrew Mason (AM), Newmason Properties, David Ford (DF), Traders Association, Rob Martin (RM), Saltaire Stories, Helen Thornton (HT), Bradford Council, Cllr Martin Love (ML) (part of meeting), Bradford Council, Craig Broadwith (CB), English Heritage, Dave Horsman (DH), Bradford Council, Vanessa Pilny (VP), Saltaire Village Society, Ian Durham (ID), Shipley College, Jo Lintonbon, ICOMOS-UK, Paul Hogg (PH) (part of meeting), BDCT, Susan Brearley (SB), Incommunities, Bill Froggatt, CRT

Agenda Item	Record	Action
1 and 2. Welcome, introductions and apologies	<p>Apologies: , Henry Owen-John (HO-J), English Heritage (International Advisor), Nav Chohan, Shipley College, Tricia Tillotson, Bradford Council Tourism section</p> <p>Thanks to Dave Horsman and the Saltaire Methodist Church for providing the venue and refreshments</p>	
<p>3. Matters Arising</p> <p>4. Victoria Road Scheme update</p>	<p>HT had attended a Traders Association meeting to update them on Victoria Road scheme. HT willing to attend any staff or other group meeting to do updates</p> <p>HT provided an update on the Scheme:</p> <ul style="list-style-type: none"> a. all the mature trees had now been removed. Had taken a little longer due to bad weather. Some of the wood is being retained for a possible charity art project next year. b. the work on the tree pits for the 8 street trees in front of Alexandra Square gardens had started. Worth having a look at the underground architecture needed. c. Pavement contractors have been commissioned d. Stone has been ordered. VP raised the issue of slippiness at Saltaire Junction. RM suggested a grit box for Vic Rd. DH to explore e. Design of the fans had been challenging but these are planned to be implemented. f. Conspicuity works at Saltaire Road/Victoria Road had started (road signage) and there were other features to follow: setts, automatic triggering of the 	HT

- pedestrian lights and renewal of paint work.
- g. There was to be another lighting trial of the lions to ensure we could get the best colour temperature for the stone
- h. Preliminary discussions had started with adjoining landowners about improvements in their green spaces
- i. Pedestrian signage had been consulted on with Traders, Village Society, Salts Mill and was about to be commissioned consisting of up to 3 new interpretation boards and 7 fingerposts
- j. Since the trees had been removed a protest group called Saltaire Trees had been set and had developed a presence online. A petition was to be presented to the Council.

Questions and discussion

BF for CRT – clarification on work to the Canal Bridge. Only the pavement was to be repaired there was no work identified to the bridge deck structure.

ID – was the BT pole in front of the south east lion being moved? HT confirmed she has written to BT

Cllr S reported she was seeking monies to possibly improve Victoria Square further by setts.

HT was researching cleaning the stone lions but funding would be needed.

CB – highway signage and heritage always needed to seek balance and compromise

VP concerned that the Victoriana style lamp at the end of Albert Terrace was being removed.

AM – could it be re-used elsewhere? HT to explore

DF – concern regarding programme and disruption. Need to keep visible the access to properties. HT – this would be done via the contractors.

HT

5. Review of Steering Group

The discussions on the TOR from last meeting had been implemented into a revised TOR document and Project Board had approved it. It was discussed page by page by the Steering Group and several further suggestions were made:

- a. reorder the membership list as it looked abit 'Council' heavy.
- b. CB – omit the word local in reference to Historic England
- c. ICOMOS should be written in full for clarity
- d. DF – should there be a review of the constituency of the Steering Group? HT – the remit to do this was indeed part of the TOR

	<ul style="list-style-type: none"> e. PH – need to include the word ‘Care’ in the title of the Bradford District Health Trust f. PH – do we need a deputy chair. After some discussion it was agreed that on the occasions when the Chair was unable to preside then the Group itself would nominate a temporary deputy chair for that meeting g. RM – SG is a strategy group and there needs to be a strengthening between strategy and implementation h. Cllr S a quorum needs to be added somewhere (50%) i. It was suggested that the TOR are sent out before each meeting to remind members j. It was suggested that a six monthly update report be prepared before each meeting to prepare members <p>With these changes all agreed, the Steering Group voted and there was a majority to accept these as the new Terms of Reference for the Group from this date. These small revisions are incorporated and attached to these minutes.</p>
6. Boundary Wall alterations	A discussion was held on the emerging approach to ensuring adequate protection of the Listed Buildings and back alleys in Saltaire through the planning process.
7. Heritage Forum	There was a discussion about how to manage the session on the Management Plan at the following Heritage Forum meeting.
AOB	<p>DF congratulated CF on the outcome of the Brackenhall Countryside Centre</p> <p>JL raised the issue of empty homes in Saltaire. HT agreed to pursue progress with colleagues in the Empty Homes Team</p>
Date of next meeting	Meetings were now going to be twice per year so the next one would be August 2015