

Approved Minutes of a Meeting of the Conservation Committee
1.00 – 2.30
24 January 2023
Godwin Room, Clare College

1. Apologies and Welcome to New Members: Apologies were received from Anne Stillman; Lizzy Conder and Wendy Pullan were welcomed to the Committee. [The MCR member was not present.]
2. Declarations of Interest: There were none.
3. Minutes of Last Meeting (18.10.2022): These were approved.
4. Old Court Donor Plaque: Our Development Director, Toby Wilkinson, presented a paper proposing that a plaque be placed in the Old Court back archway to acknowledge donors to the Old Court restoration project, and perhaps to list earlier College donors as well. Questions were raised: as to whether Historic England would allow placement in the archway, given that Old Court is a Grade I listed building; p4X 5. Blinds and Heating Mats was whether the heating mats could with the technical department of the comp would not be an issue, and that there reported that we were still waiting for
a. b. Furnishings (photograph attached): T Luke Hughes, it was felt that some of furniture could be reused as parts of Library (for example, by being made may not continue to work

such a group as well as the extra workload for members; it was also noted that each committee required different kinds of knowledge and expertise. However, it was agreed that some form of defined co-ordination should take place. The current reporting structure of the two committees was also noted (Conservation reports to Estates, Art to the Governing Body). The Bursar has proposed a restructuring in which both would report to Finance. No conclusions were reached about a possible new name for our committee.

8. Forward Planning: Our proposed 'Four Year Plan' Once Again: The Chair asked that our plan be given sustained attention and not be allowed to be forgotten