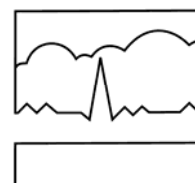


# Board Digest

## September 2009

A summary of decisions taken at the meeting of the Heritage Foundation's Board of Management on 15 September 2009.



LETCHWORTH  
GARDEN CITY  
HERITAGE  
FOUNDATION

### 1 Community Grants Committee

The Board noted awards granted by the Committee in August totalling £4,290.

St Paul's Church	£150	Children's Summer Club
Grange Baptist Church	£350 *	Adventure Kids Club
Letchworth Baptist Church	£1,000*	Children's Holiday Club
North Herts School Sports Partnership	£1,500	2012 Sports Event
St Hugh of Lincoln Church	£350	Heritage Open Day Flower Festival
Allen Ottolangui	£200	World Masters Powerlifting Championships
Banat Al Gharb Egyptian Dance Group	£65	PA system
Letchworth Centre for Health Living	£500 *	25 <sup>th</sup> Anniversary Celebrations
Central Methodist Church	£175	Heritage Open Day Art Exhibition
<b>Total</b>	<b>£4,290</b>	

\* subject to conditions.

### 2 Home-Start North Herts

A grant of £5,187 under the Foundation's 'Supporting Letchworth Charities' Object towards the costs of Home-Start's rent costs in their new home at Business Centre West, Letchworth Business Park.

### 3 MS Trust

A grant of £3,600 under the Foundation's 'Supporting Letchworth Charities' Object towards their rent costs.

### 4 Letchworth Garden City Eagles Football Club

A grant of £100 under the Foundation's 'Sporting Success' grant scheme to enable a member of the Club's coaching team to undertake the Football Association's Level 3 Youth Award.

## **5 Letchworth Garden City Schools Handheld Learning**

The Board considered applications from Stonehill School and St Francis College for grants to develop the use of handheld voting systems. A grant of £1,720 under the Foundation's 'education and learning' Object was approved.

## **6 Letchworth Garden City Schools Differentiated Learning**

The Board received a report on the project's first year and the outcomes were summarised. The Board agreed to the payment of the remaining 50% of the October 2008 grant [£3,590].

## **7 Heritage Grants**

Grants towards the cost of forthcoming works at these properties were approved [Charitable Object 2.i 'preservation of buildings and environment']:

- 24 Baldock Road – replacement timber windows.
- 5 Bell Acre – replacement upvc windows and doors.
- 32 Broadwater Avenue – replacement timber front door.
- 20 Church Lane – replacement of four timber windows.
- 80 Cowslip Hill – re-roofing using hand-made clay tiles.
- 89 Cowslip Hill – replacement of ten windows and two doors in timber.
- 3 Gernon Walk – replacement of nine windows and two doors in timber.
- 39 Glebe Road – re-roofing with hand-made clay tiles.
- 62 Green Lane – re-roofing using hand-made clay tiles.
- 71 Lawrence Avenue – replacement upvc windows.
- 62 Lytton Avenue – replacement timber windows.
- 65 Lytton Avenue – re-roofing.
- 69 Norton Road – re-roofing.
- 104 Pixmore Way – replacement timber front door.
- 92 Ridge Road – replacement of eight windows in timber.
- 98 Ridge Road – replacement of eight windows and two doors in timber.

- 100 Ridge Road – replacement of four windows and front door in timber.
- 21 Sollershott East – replacement of four windows and French doors in timber.
- 17 Sollershott Hall – replacement timber windows.
- 6 South View – refurbishment of chimney and restoration to rear of garage.
- 30 South View – replacement timber sashes to two windows and front door in timber.
- 43 South View – re-roofing.
- 3 Temple Gardens – replacement timber windows.
- 30 Wheathill – replacement of two bay windows in upvc.

## **8 Landlords Consent**

The following applications were approved:

- 10 Cashio Lane – garage and south facing dormer windows.
- 141 Wilbury Road – two storey side extension including two roof lights, dormer window, new chimney and Juliet balcony plus new entrance door and canopy following the demolition of an existing detached garage and conservatory.

## **8 Letchworth Town Centre Revitalisation**

The Board received a petition supporting a proposal not to cut down four trees in Leys Square. After due consideration the Board agreed that the current design plan for Leys Square proceed without alteration but that a full explanation of the Board's decision be issued.

## **9 Governor's Consultation**

The Board noted the record of the meeting held on 30 June and agreed for these to be circulated to Governors.

## **10 Nominated Governor for the 'preservation of the environment'**

The Board noted Margaret Pierce's resignation and agreed a timetable to recruit her successor.

## **11 Advisory Management Committee**

The Board received the minutes of the Committee's meeting held on 15 July at which the Committee had considered the review of the Scheme of Management and had resolved to increase the membership of the AMC from four to seven persons and to run a pilot scheme with the new membership for a minimum of one year.

## **12 Greenway Sculpture Trail**

The Board gave its support for proposals to create a sculpture trail on the Greenway linking with Town Trails to enhance the Greenway by providing points of interest and encourage more widespread use by residents and visitors.

## **13 Priority Improvement Areas**

The Board received a report updating progress in the Mullway and Hallmead and Pix Road/Ridge Road priority improvement areas.

## **14 Review of Heritage Grants**

The Board noted the introduction of a revised scheme on 1 August 2009 this included the Board's commitment, discussed at the July Board Meeting, to provide grants of up to 60% to a maximum of £8,000 for replacement timber windows in the Early and Later Garden City Character Areas.

:Ends: