#### MEMORIAL WALL WORKING GROUP

Note of Meeting of the Memorial Wall Working Group held in the Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank on Monday, 30 November 2009 at 4.00 p.m.

**Present:** Provost Denis Agnew (DA)

Councillor Jim Finn (JF)

Councillor William Hendrie (WH)
Councillor Marie McNair (MMcN)

Lynda McLaughlin, Manager of Commercial Operations (LMcL) Don Findlay, Manager of Estates and Technical Services (DF)

Anne Laird, Manager of Administrative Services (AGL) Heather Mackay, Records Management Officer (HM)

Alex Gilchrist, Planning Officer (AG)

Jamie McCracken, Projects Officer - Forward Planning and

Regeneration (JMcK)

Tom McKendrick, Artist and Sculptor (TMcK) Fiona Anderson, Committee Officer (FA)

**Apologies:** Councillor Jim Brown (JB)

Ronnie Dinnie, Head of Service, Land and Environment (RD)

# **Provost Denis Agnew in the Chair**

Prior to commencing with the business of the meeting, Provost Agnew wished to congratulate everyone concerned with the Memorial Wall Project and the final result, and paid particular comment to the excellent example of Member/Officer working.

Provost Agnew also wished to record his personal gratitude to Tom McKendrick and his assistant, Pat Foulkes, for their professionalism and outstanding commitment.

Provost Agnew further wished to record his thanks for the outstanding work done by McIntyre Memorials on the Memorial Wall Project.

#### NOTE OF PREVIOUS MEETING

The Note of Meeting of the Memorial Wall Working Group held on 5 October 2009 was submitted and approved as a correct record.

#### **UPDATE ON MEMORIAL WALL PROJECT**

Having heard Provost Agnew and following discussion, the Group agreed:-

- (a) to note the financial costs incurred in delivering the project;
- (b) to note that a letter should be sent to the Monumental Sculptor on behalf of the Working Group recording appreciation of their hard work and the end result;

(Action: LMcL)

- (c) to note that officers should now progress arrangements for etching the remaining names onto glass in the Room of Remembrance paying particular attention to the need for accuracy;
- (d) to note that officers should discuss designs with Tom McKendrick; (Action: AG; DF)
- (e) to note that it was hoped to conclude the project by the end of March 2010;
- (f) to note that the costs involved were committed from the current financial year's spend but that a caveat could be added to enable further names to be added at a later date; and
- (g) to note that publicity should confirm that the names inside the Town Hall in the Room of Remembrance are no less significant that those on the Memorial Wall outside.

# THE FLYING PHANTOM - MEMORIAL PLAQUE

Following discussion, the Working Group agreed that Officers would consult with the victim's relatives, Clydebank Rebuilt and Elected Members to set an appropriate date in the New Year for the service to dedicate the Memorial Plaque.

(Action: AGL)

### DATE OF NEXT MEETING

It was agreed that the next meeting would be convened as required in January or February 2010.

The meeting closed at 4.55 p.m.