

PROTON SYNCHROTRON PROJECT COMMITTEE

Minutes of a Sub-Committee Meeting held in Mr. Fry's Office at 9.15 a.m. on Friday 1st November, 1957.

Present: Mr. D. W. Fry - Chairman
Dr. T. G. Pickavance
Mr. P. Bowles
Mr. L. B. Mallett
Mr. K. E. Reynolds
Mr. A. L. Pullen
Mr. J. Sawyer
Mr. F. M. Telling - Secretary

1. Introduction

This meeting was held to discuss the preparation of a Quarterly Statement to be submitted to the next meeting of the General Purposes Committee in accordance with the decision made at the first meeting of this Committee. This statement will show the expected divergence from the approved estimates, the expenditure and commitments up to the Quarter ending the 12th October, 1957 and the anticipated contract action during the next quarter. The financial position would also be shown in graphical form.

2. Revised Estimates

It was agreed that the cost estimate for the Magnet Yoke should stay at £1,500,000, with a footnote showing that the contract price of £1,329,400 is dependant upon the final price of the steel which is yet to be negotiated. Also a sum of £100,000 is retained to cover possible modifications to the Yoke.

The present Building estimate of £2,100,000 is dependant upon the price of the main ~~main~~ contract, and a revised cost estimate will be given by Mr. Dixon on Tuesday 5th November, and will be detailed in a separate paper.

A new item called the Ancillary Services Building will be added to the estimate at an expected cost of £60,000. This will also be the subject of a separate paper. Mr. Reynolds confirmed that funds for this building are available in this years estimates.

3. Recorded Commitments and Expenditure

This will show in tabulated form the commitments and recorded expenditure up to the end of the financial quarter. It was agreed that items of a value less than £1,000 would be shown under a miscellaneous heading, unless circumstances dictated otherwise.

4. Anticipated Contract Action

It was agreed to add a column showing the action sought from the G.P.C. Details of the firms to be considered for the main power supply should also be shown although only tendering action will be taken during this next quarter.

Details of the main civil contract required to be obtained from Mr. Dixon, and details of the anticipated contract action on M. & E. services from Mr. Harbert.

A paper is also to be obtained from Mr. Harbert detailing the reason for single tender action for three overhead cranes.

5. Graphs

The financial position of the Project will be shown in graphical form. The information on the budget requirements for the plant items is available, but further information is required on the building budget requirements.

6. Conclusion

The Chairman approved the general lay-out of the report and asked the Secretary to prepare a draft Quarterly Statement on the lines discussed at this meeting. This draft to be ready for discussion at a meeting to be held on Tuesday 5th November. The information required from the New Works Division would be available at this meeting and the Quarterly Statement could then be finalised, not later than Thursday 7th November.

F. M. Telling

Building 424.
7th November, 1957.