

**INSTITUTE OF HISTORIC BUILDING CONSERVATION  
SEFYDLIAD CADWRAETH ADEILADAU HANESYDDOL  
CANGEN CYMRU \* WALES BRANCH**

**MINUTES OF THE IHBC WALES BRANCH MEETING HELD ON THE 9 TH  
SEPTEMBER 2008 AT THE CONWAY YACHT CLUB, 43 STATION ROAD,  
DEGANWY, CONWY.**

**PRESENT:** Dave Jump, Gwilym H. Jones , Ron Douglass and Nathan Blanchard.

**1. APOLOGIES:**

1.1. Apologies were received from , Stephen Kane, Elfed Roberts, Kirsty Henderson, Anne Morris, Richard Dean and Arwel Ll Thomas.

**2.MINUTES OF THE PREVIOUS IHBC WALES BRANCH MEETING HELD  
ON THE 8<sup>TH</sup> JULY AT THE CONWAY YACHT CLUB, 43 STATION ROAD,  
DEGANWY, CONWY.**

2.1. The minutes were read and agreed as a true record of the meeting. (*agreed nem con  
N.B. proposed and G.H.J seconded*)

**3. MATTERS ARISING FROM THE ABOVE MEETING.**

3.1. N.B. raised the email he had received from Richard Dean. R.D. was concerned that members in the South were being disadvantaged by the organized CPD site visits taking place in the North. N.B. had quite correctly responded to R.D. saying that the Committee was happy for member in the South to organize CPD site visits ( as had been the case with John at Cardiff Castle) . An Offer had been made to coordinate a first meeting of the IHBC Wales Branch in South Wales , with a forthcoming SEWCOG meeting on the 14<sup>th</sup> November.

3.2. The other suggestion from N.B. was for the members in the South to tag on to the visits or CPD events planned by the South Wales C. O. Forums.

**4. IHBC / CTfW AUTUMN CONFERENCE.**

4.1. N.B. reported that there are 4 key themes. 7 speakers have been identified but the timetable is now not possible. N.B. advised that early 2009 was possible, end of January or even February.

**5.BRANCH SUMMER DINNER / CHRISTMAS DINNER /10 YEAR  
ANNIVERSARY CELEBRATIONS**

5.1.GHJ reported to the meeting that he had emailed Richard Haslam at Parc near Croesor regarding the planning of a CPD visit but had been advised that he needed to also approach the owners as well as the tenant. GHJ agreed to do this and report back.

**6 CPD EVENTS – REPORTS AND FUTURE EVENTS.**

6.1. ( see items 3.1., 3.2., )

6.2. D.J. in the past had raised the possibility of a CPD and site visit to Baron Hill, Beaumaris , one of Wales most important historic country houses. The meeting agreed

**INSTITUTE OF HISTORIC BUILDING CONSERVATION**  
**SEFYDLIAD CADWRAETH ADEILADAU HANESYDDOL**  
**CANGEN CYMRU \* WALES BRANCH**

that D.J. should go ahead and make the arrangements for a CPD visit at the end of this month or the beginning of October.

**7. BRANCH BUSINESS PLAN – (update.)**

7.1. This was discussed by the meeting and agreed that it will be an AGM item in November for discussion and approval.

**8. BRANCH PROMOTION – LEAFLET DISTRIBUTION , INSTITUTE OF CIVIL ENGINEERS, WALES CALENDAR OF EVENTS (update)**

8.1. This was discussed by the meeting and D.J. reported that the Branch Committee would soon be provided with calendars for distribution to the branch membership.

**9. CONSERVATION OFFICER MAPPING IN WALES.**

N.B. Reported to the meeting that he had sent out emails requesting observations and comments back from the branch but so far he has had no response.

N.B. Confirmed that Fiona Newton in Head Office was anxious to finalize matters.

**10. HERITAGE PROTECTION BILL**

10.1. The meeting wished to pay special thanks to James Caird whose efforts had been acknowledged. IHBC's response will be on the web site.

**11. IHBC WALES BRANCH OFFICERS REPORTS.**

11.1. R.D. reported to the meeting that there is £2,422.00 in the branch current account. R.D. also reported that he had had a meeting with the Manager of the Nat West Bank and all the account documents have been appropriately completed and signed. The new branch savings account was still not complete but its completion was imminent.

11.2. GHJ announced to the meeting that he was seriously considering standing down at the AGM in November due to the pressure of other commitments. GHJ said that he felt that he was not giving the position the time and effort it deserved.

D.J., R.D. and N.B. were unanimous with their response to GHJ. They felt that GHJ was an excellent Chairman and the contribution he had made to the branch and the IHBC would be a hard act to follow.

11.3. With the greatest respect for GHJ it was agreed that nominations for the position of Chair and all other Committee positions are to be sort from the membership for determination at the IHBC Wales Branch AGM on the 21<sup>st</sup> November 2008.

11.4. N.B. Nothing to report.

11.5. D.J. Nothing to report.

**12. ANY OTHER BUSINESS.**

12.1. The consultations now being undertaken by James Caird are working very well.

12.2. Garry Cooper kindly stood in at the last minute to attend the HEG meeting.

12.3. Eddie Booth is President Elect and his first job will be on the 23<sup>rd</sup> October in Llandudno at the HESS event at Venue Cymru, Jointly hosted by IHBC Wales , Civic Trust for Wales and Cadw.

**INSTITUTE OF HISTORIC BUILDING CONSERVATION  
SEFYDLIAD CADWRAETH ADEILADAU HANESYDDOL  
CANGEN CYMRU \* WALES BRANCH**

**13. DATE AND TIME OF THE NEXT MEETING.**

13<sup>th</sup> January 2009 at **6.30pm** (***please note the slightly earlier time than normal***) in the Conway Yacht Club, 43 Station Road, Deganwy, Conwy.

**N.B. Please also note that the IHBC Wales Branch AGM will commence in the afternoon following the BHF (approx' 3.30pm) on Friday 21<sup>st</sup> November at the International Pavilion , Royal Welsh Show Ground ,Llanelwedd, Powys.**