

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

**MINUTES OF THE IHBC WALES BRANCH MEETING HELD ON THE 11TH JULY 2006
AT VAYNOL HALL, VAYNOL ESTATE, BANGOR GWYNEDD.**

PRESENT: Dave Jump, Gwilym H. Jones, Arwel Ll, Thomas, Kirsty Martin, Ron Douglass and Dewi Williams.

1.APOLOGIES:

1.1. Apologies were received from , Nathan Blanchard , Elizabeth Evans, John Ellis , Neil Sumner and David Rigby.

2.MINUTES OF THE IHBC WALES BRANCH MEETING HELD ON THE 12TH MAY 2006 AT THE INTERNATIONAL PAVILION, THE ROYAL WELSH SHOW GROUND, LLANELWEDD, POWYS.

2.1. The minutes were read but due to only D.J. the IHBC Wales Branch Secretary being present at both meetings it was agreed to e-mail N.B. before they could be approved and seconded as a true record of the meeting. This was subsequently executed. (*agreed nem con ,D.J. Proposed N.B. seconded*).

3.MATTERS ARISING FROM THE ABOVE MEETING.

3.1. G.H.J.confirmed that he had still not received a reply from Alun Pugh A.M. so it was most unlikely that we would hear from his office before the forthcoming conference.

3.2. D.J. thanked Dewi Williams for his efforts to try and arrange for IHBC Wales Branch presence at the forthcoming Eisteddfod. The meeting discussed the need for being prepared for next year and other shows and events which we may be able to promote the IHBC.

3.3. The proposed IHBC Wales Branch banner was discussed and it was hoped that it was going to be available for the conference on the 14th as N.B. was now moving things a pace. The cost of the banner would be £770.80 plus vat.

4.THE PROPOSED IHBC WALES BRANCH LEAFLET.

4.1. G.H.J. confirmed to the meeting that he would sort out the Welsh translation. K.M. confirmed that as soon as the translation has been done she would be talking to central office about the details and the production.(as an after thought D.J. suggested that we could use the images picked for the banner in order to coordinate our image).

5.THE IHBC WALES BRANCH / CIVIC TRUST FOR WALES BAR CONFERENCE.

5.1. K.M. reported to the meeting that we now have 59 confirmed bookings. Three of which are from students. G.H.J. asked K.M. "who is coming?" K.M. replied "It's a mix of local authority staff, Welsh Assembly Government staff and private professionals".K.M. also reported to the meeting that we estimate to make a reasonable profit for the branch , approximately £1,300.00, which could be ploughed in to future events with the CTFW.

6. THE IHBC WEBSITE (IHBC WALES BRANCH PAGE).

6.1.K.M. reported to the meeting that she hoped once the conference was over to be able to devote some time to making some changes, i.e. instead of identifying previous buildings from the month in which it was published on the web, such as appeal won , funding found etc and appeals to

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Members for such items. She is hoping to put the transcripts of both the CTFW conferences on the webpage. The building of the Month could change to become the area or the location of the month?

6.2.D.J. reported to the meeting that Edward Holland and Neil Sumner have images (reported in the minutes of the last meeting.) K.M. may wish to contact them .

6.3.D.J. also reported that the Pritchard Jones Institute (grade II* Listed Building) in Newborough on Anglesey had been selected for the next series of Restoration BBC2 which may be worth considering for inclusion on the website? D.J. said that he would obtain details and e-mail K.M.

6.4.The meeting raised the position of the proposal to put member's details on the webpage and suggested the question should be put to N.B. "What is the current situation in regard to this issue Nathan?"

7.IHBC WALES BRANCH OFFICERS REPORTS.

7.1.**G.H.J. IHBC Wales Branch Chairman** tabled the proposed business plan, preparation paper by Sean O' Reilly which confirmed a scheduled meeting with Cadw's Marilyn Lewis next Monday 17th July 2006, 12.15pm at Crown Buildings, Cathays Park , Cardiff.

G.H.J also requested that the business plan be quickly distributed to all IHBC Wales Branch members to action a.s.a.p. D.J. agreed to action.

G.H.J. reported to the meeting that **Neil Sumner IHBC Wales Branch Communications Officer** sends his apologies but he has provided the attached report: (see attached).

7.2. **R.D. IHBC Wales Branch Treasurer** reported to the meeting that we have £1,280.00 remaining in the branch account but so far this year we have had no calls for any expenditure, apart from the banner.

7.3. **D.J. IHBC Wales Branch Secretary** reported to the meeting that the attendance at the last meeting following on from the BHF meeting in Powys was very disappointing, but it was very encouraging to see six of us hear tonight considering we only have about twenty members in the North.

8.ANY OTHER BUSINESS.

8.1. G.H.J. asked the meeting " What would be the cost for the IHBC to attend the next Eisteddfod.?" D.W. replied "He couldn't be sure of what it may cost for the next but confirmed had we been ready for the current it was free of charge." D.J. said he would find out what the cost of a stand would be at the Anglesey and The Royal Welsh Show's and report back.K.M. said we could consider tapping into other local events such as the Flint and Denbigh show etc and would find out more.

8.2. R.D. Raised the matter of proposed site visits and the meeting went on to discuss some possible options. It was agreed that consideration should be given to a site visit on either the 8th or the 15th September 2006 at a venue to be agreed in Snowdonia National Park (SNP).This would comprise of an IHBC Wales Branch Meeting, lunch and a site visit/ tour of a recently completed scheme discussing various technical elements of the scheme, which could count towards CPD.

G.H.J. and A.Ll.T. to look into the possible options and report back in time for arranging the visit.

9.DATE AND TIME OF THE NEXT MEETING

9.1. To follow the site visit on the 8th September at the Red Lion pub, Dinas Mawddwy. (see attached e-mail)