



**Minutes of Branch Committee Meeting:
Tuesday 23rd February 2010
The Fox & Crown, Appleton Gate, Newark**

Present: Jane Roylance, Chris McKinney, Rose Thompson, Roy Lewis, Steve Bradwell and Jason Mordan.

Apologies: Liz Mayle, Robert Walker, Fiona Newton, James White, David Boyson, Jenny Timothy, Phillip Grover, Chloe Oswald & Rachel Booth

1. Minutes of the Last Meeting The Minutes were approved as a correct record.

2. Chairman's Report and Business Plan

Jane had nothing further to add to the items on already on the Agenda.

3. Treasurers Report

Rose had now claimed the £500 grant from the IHBC and the accounts now stand at £547.45 (current account) & £189.45 (reserve account).

Following the discussions at the last meeting regarding the Buxton money, Rose had e-mailed Sean and reported that the Branch was likely to receive £4869.17. This money is likely to be available in April pending the final accounts, but we can draw down money to fund the Gus Astley Award and the bursaries in the first instance.

4. Membership Secretary

David was absent.

5. Branch Reps Report

Roy reported that there had not been a Council meeting since our last Branch meeting, the next Council meeting is due to be held on 11 March, although he had received a draft of the IHBC Forward Plan 2010-2015.

6. County Reps Report

Derbyshire – Chris McKinney reported that the last meeting was held in December for a presentation by Ventrolla promoting the green options for windows.

There has also been some discussion with Nottinghamshire about HER issues.

7. Bursary Scheme for the Annual School

In Philip's absence a draft of the revised scheme outlining the eligibility and selection criteria for the bursary scheme was circulated for discussion. It was agreed that the revised draft now met the comments from the January meeting

but there was some discussion about the requirements to submit a paper for publication in Context – it was felt that we should stipulate a maximum word limit and that we could only require that the article be submitted to Context, it would be down to the Context editorial team to decide whether it was published. To resolve these issues it was decided to seek to some further advice from Fiona.

8. IHBC Committee Nominees

Jane reported that the Technical Panel was trying to establish a reference bibliography.

9. Branch Connection Day

David was absent - to be discussed at next meeting.

ACTION: Dave to report back on his recent attendance

10. CPD Visits

Jane had not yet been in touch with Fiona to set dates for a possible EH presentation and a visit to Hathern Terracotta.

ACTION: Jane and Fiona to liaise regarding possible dates for Hathern visit and English Heritage presentation

Jane also noted that she was now working on the Constitutional Club in Lincoln that raised some very interesting conservation issues for the terracotta frontage and this may also be a possible venue for a visit.

11. AOB

No further business the meeting was closed at 7.55pm.

12. Date of Next Meeting: Tuesday 13th April 2010