



## Committee Meeting Minutes

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### **Minutes of IHBC North Branch meeting held on Wednesday 10 February 2010 at North of England Civic Trust, Blackfriars, Newcastle Upon Tyne**

*Present : David Lovie, Elaine Hogg, Stewart Ramsdale, Geoff Underwood, Graham Darlington, Ian Goodman, Ian McCaffrey, Val Robson,*

*Apologies: Ken Hutchinson, David Carruthers, Mike Hein-Hartmann, Michael Atkinson*

*Also present: Sean O'Reilly Director IHBC and Devon deCelles*

#### **Council Meeting September 2010**

Sean and Devon attended the meeting to specifically discuss the forthcoming Council meeting. Main outcomes were

- **Date** provisionally fixed for 23-24 September (Thursday –Friday)
- **Topic** will be "Capacity Building"
- **Location** will be Newcastle
- **Format** will be Thursday – Council arrive and evening meal/reception. Friday conference
- Not to be too ambitious but friendly and relaxed.

Val and Elaine to investigate accommodation and send to Devon.

#### **Minutes of the Previous Meeting and Matters Arising**

- No matters arising

#### **Treasurers Report**

- No report.
- Mike to request funds in the light of the Council meeting

#### **Branch Representative Report**

- No meeting to report

#### **Membership Report**

- New member – Michael Glen
- Membership now stands at 72 for the Branch

#### **CPD**

- Elaine to progress Hardwick Park for AGM and fix date
- Joint meeting with Scottish Branch, 25 June at Berwick suggested
- CPD forms are available on the IHBC website

#### **Business Plan**

- Implementation in progress



### **Newsletter**

- Next edition will be at the end of February. Include new members, annual summer school (Thursday 10 – Saturday 12 June in London) and provisional date of Council meeting (23-24 September in Newcastle)

### **NE & NW Historic Environment Forum**

- Last NW meeting was July. Looking at a new format/working plan for the Forum
- Graham will continue to attend the NW Historic Environment Form

### **Cumbria Representative Report**

- Graham has given notice that Richard Majewicz will be replacing him as the Cumbria representative from April.
- We are very sorry to see Graham leave as he has made a special contribution to the Committee by increasing the profile of Cumbria within the Branch
- Graham you still have another meeting to attend!!
- Sean was very interested in the Cumbria report and Graham to send him information.
- There is an invitation to attend a joint meeting in May in Carlisle or July in Penrith.

### **Any Other Business**

- Conservation professionals can advertise on the IHBC Historic Environment Service Provider (HESPR) website.

### **Date of next meeting**

Wednesday 3 March 2010 at **2:30** at Blackfriars, Newcastle Upon Tyne and then 12 May 2010

N.B. the 2:30 start is for all committee with the Council meeting being the first item on the agenda and other business following.

Any members wishing to attend will be very welcome and any comments on the minutes or any other matter will be gratefully received. Please contact the branch secretary Elaine Hogg, Design and Conservation Officer, Environment, County Hall, Durham, DH1 5UQ or email [Elaine.hogg@durham.gov.uk](mailto:Elaine.hogg@durham.gov.uk)