



Committee Meeting Minutes

Minutes of IHBC North Branch meeting held on Wednesday 27 January 2010 at North of England Civic Trust, Blackfriars, Newcastle Upon Tyne

Present : , Elaine Hogg, Stewart Ramsdale, Geoff Underwood, Ian Goodman, Ken Hutchinson, Michael Atkinson, Ian McCaffrey, Val Robson,

Apologies: David Lovie, Graham Darlington , David Carruthers,

Minutes of the Previous Meeting and Matters Arising

- There were no matters arising

Treasurers Report

- There were no changes to the account

Branch Representative Report

- David Lovie to report to the next meeting

Membership Report

- No new members have been notified to the Branch

CPD

- The next AGM at Hardwick Park, Sedgefield to be progressed by Val and Elaine. The theme will be historic structures and landscape/vegetation management. A date in late April/May to be arranged.

Business Plan

- Approved by Council in December. Target for completion was met.
- Mike to claim £500 in accordance with the Business plan towards AGM and the Council visit conference in September.
- There is a finance form available on line.

Newsletter

- The next newsletter is nearly ready for publication in February.
- Stewart to let Ken know committee dates.

NE & NW Historic Environment Forum

- There is a Future Vision Event on 12 February. Elaine to forward details

Cumbria Representative Report

- There was no Cumbria report.

2010 Council Meeting

- Sean O,Reilly and Devon deCelles to be asked to attend the next meeting on 10 February.
- Various subjects for the conference were put forward to be discussed at the meeting
 - Heritage and Tourism
 - Contribution of Heritage to the Economy



- Buildings at Risk
- Capacity building
- Heritage Skills Initiative
- Voluntary sector contribution to the heritage sector

- Venues suggested were
 - Civic Centre
 - St Mary's Church, Gateshead
 - Miners Institute and Lit. and Phil. Society (near station)
 - Guildhall
 - Trinity House, Castle Keep
 - Live Theatre

- Accommodation
 - Thistle
 - Vermont

- We must make sure there is no conflict with Heritage Open Days 9-12 September 2010
- Target date June to firm up programme and accommodation

Any Other Business

- There was no other business

Date of next meeting

Wednesday 10 February 2010 at 2:30 at Blackfriars, Newcastle Upon Tyne and then 10 March and 12 May which will begin with the Council meeting sub group at 2:30 followed by the main meeting at 3:30.

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