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**MINUTES OF THE IHBC WALES BRANCH MEETING AT 10.45am ON THE 12<sup>TH</sup>  
AUGUST 2010 AT THE NATIONAL MUSEUM OF WALES (NMW), CATHAYS PARK,  
CARDIFF CF10 3NP.**

**In Attendance:** Richard S Dean, John Edwards, Nathan Blanchard, Seán O'Reily, Lindsay Cuddy and Dave Jump.

**1. Apologies.**

1.1. Apologies were received from Sue Tomlinson , Ron Douglass , Simon Robertshaw , Gary Cooper and Neil Sumner.

**2. Minutes of the IHBC Wales Branch Meeting held on the 14<sup>th</sup> June 2010 by video conferencing at Cartrefi Cymru Office's in Bangor and Cardiff.**

2.1. The minutes of the last meeting were corrected under item 4.1. Lindsay Cuddy was happy to take on the job of IHBC Wales Branch Membership Secretary.

Under item 5.3. St Winefride's Well.

2.2. Bar these two corrections the minutes were agreed as a true record of the meeting (proposed N.B. seconded R.S.D.)

**3. Matters arising from the above meeting.**

3.1. Under item 3.1. RSD is still intent on meeting up with the respective Chair's of the other Professional Institute's. [ **action RSD**]

3.2. Under item 5.1. RSD will speak with Felicity White ICE about our recommendations for the Professional Calendar of Events and report back.

SO requested us all to look at our website. [ **action RSD & all**]



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3.3. Under item 5.2. SO informed the meeting that every branch gets's £500 and National ones get £1000. Each of them get's £500 as well but it's taken back off them to pay for their consultations etc. SO and NB agreed to disagree about the fairness of this funding arrangement for Policy and Consultation matters. SO felt that the Wales Branch benefited from what we gleaned from England and other National branches Officers inputs.

#### **4. Mapping CO's in Wales Project.**

4.1. The meeting agreed that there is a current desire to find out as soon as possible what the current position is. SO said we should just go ahead with the proposed following agreement from Cadw today. [ **action S.O.**].

#### **5. Proposed North and South Wales visits/ events (update.)**

5.1. RSD provided a handout before giving a verbal update on the South Wales visits. [ **action RSD to provide DJ with amended handout**]

5.2. RSD confirmed that there was the potential to visit Western Super-Mare's Grand Pier following its restoration.

5.3. NB confirmed Dewi Williams was looking into the possibility of a visit to the Slate Mines in North Wales. [ **action NB and DW**]

#### **6. Llandudno IHBC Annual School June 2011.**

6.1. NB confirmed the principal sponsor's as Linford Group with Donald Insall Associates.

6.2. NB also reported that 3 key speakers have been booked but we need to secure a Welsh Policy person from Cadw to get the current position. SO said we



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need to make sure we cover both Scotland and Ireland topics and we need to get their logo's on the event print outs.

**[action all ]** Annual School Volunteers/ Organisers

## **7. IHBC Wales Branch Officer's Reports.**

7.1. It was reported that we now have 110 Wales members. SO said we have had 43 applications for membership for the next quarter ( for the whole of the IHBC)

## **8. AOB**

8.1. World Heritage Site (WHS) Management.

It was reported that we know we have issues with the management of certain sites but this is not a matter the IHBC can get involved with. **[ action NB]**

8.2. RSD said under the new Building Regulations (Wales) were not now expected until next year and that IHBC should strive to have an influence in regard to their impact on historic buildings.

RSD will be putting comments in with his RSAW hat on but he will be speaking with James Caird as we need to make our views known. **[ action RSD]**.

8.3. JE informed the meeting of the not so successful IHBC Event in Yorkshire last year. JE said they are planning to host a much bigger one this year with English Heritage playing a part. JE asked SO about involvement and Building Skills Cards amongst other things. These are all ideas for May next year when the venue will be a historic site in the heart of York .



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8.4. JE reported he will be meeting with the Building Control Officers – E.H. ,IHBC etc looking at what does work and what does not but we need case studies. SO said we need to pass this on to the Branches in order to get a UK picture.

## **9. Date and time of the next meeting**

9.1. ( North Wales) time and venue TBA. **[action DJ]**