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INSTITUTE·OF·HISTORIC·BUILDING·CONSERVATION

CANGEN CYMRU · WALES BRANCH

IHBC WALES BRANCH MEETING AT APPROX' 3.30PM 07TH FEBRUARY 2011 BY VIDEO CONFERENCING AT CARTREFI CYMRU OFFICE'S 28-34 DEAN STREET, BANGOR, GWYNEDD LL57 1UR AND 5, COOPERS YARD, CURRAN ROAD, CARDIFF CF105NB.

In Attendance: Nathan Blanchard, Ron Douglass, Dewi Williams, Fiona Newton and Dave Jump in Bangor and Richard SDean, John Edwards, Lindsay Cuddy and Trefor Thorpe in Cardiff.

1. Apologies.

1.1. Apologies were received from Neil Maylan, Kirsty Henderson, Elizabeth Hall, Claire Deacon, Jeff St Paul and Glyn Jones.

2. Minutes of the IHBC Wales Branch Meeting held on the 12th October 2010 at the National Slate Museum of Wales (NSMW) Llanberis, Gwynedd.

2.1. The minutes of the last meeting were read and agreed as being 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. DW asked RSD had the RICS Chair contacted him yet. RSD replied 'no contact made yet'. **[action RSD]**

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4. Mapping CO's in Wales Project.

4.1. NB asked FN if she would bring us up to speed where the project was up to.

FN informed the meeting because they are under contract to English Heritage (EH) they had started the English version first. FN asked the meeting 'If there was anything that the IHBC Wales Branch needed to get out of this project'. NB talked about the way some local authorities are moving 'shared services' and collaborating. NB said the North Wales exercise called 'Making the Connections' appears to have been parked on the shelf! FN confirmed that she should have the draft English version ready within the next month or so and would email NB for collating any comments back from the branch. **[action IHBC FN & NB]**

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

5.1. RSD said the Flatholm visit last year had been postponed due to bad and unpredictable weather but was now intended to happen in either May or June 2011 and the visit to St Mary's Church will now coincide with the next IHBC Wales Branch meeting to be held at Abergavenny on Friday the 15th April 2011. Details TBA. **[action RSD & DJ]**

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5.2. DW raised the possibility of a North Wales visit to Llangefni Town Hall , Anglesey which is currently having a £2M+ makeover. Details TBA. **[action DW]**

6. Llandudno IHBC Annual School June 2011.

6.1. NB confirmed the visit to the St George's Hotel with FN prior to the meeting had gone very well. NB confirmed that the Hotel Management seem to know what the venue can provide in terms of layout, equipment so on and so forth.

They appear to have their fingers on the pulse.

6.2. Some discussion took place about managing the costs food and entertainment. In terms of sponsorship we have Linford as the principal sponsor and Donald Insall who have just agreed, DJ is in discussions with Welsh Slate and others are being approached. With regards to the speakers we have one gap. A further discussion took place and JE said he would be happy to help out with his E.H. cap on.

6.3. NB will email Jean Booker and Marilyn Lewis of Cadw with regard to the booking in of the Minister.

6.4. DJ reported to the meeting that he had received an email from Kirsty Henderson with the following note "I

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saw the flyer that accompanied my IHBC magazine. I thought it was excellent and would like to send my praise to the Branch for the flyer's professional looking appearance.”

[action all] Annual School Volunteers/ Organisers

7. Listed Building Delegation to Local Authorities in Wales.

7.1. RSD reported having spoken with Marilyn Lewis that Cadw are keen to pursue and encourage LA's to take this up. FN said it would be very interesting to see what effect the changes that happened in London 15 years ago had had.

& IHBC Wales Branch Officer's Reports.

8.1. R.D. informed the meeting on the status of the Bank accounts.

Current Account £1,030.00

Reserve Account £101.00

Bonus Account £522.00

NB asked RD to action an invoice to Head Office to draw down £1000.00 for this year. **[action RD]**

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8.2. DJ reported that things are ticking over from his perspective i.e. arranging meetings taking and distributing agendas and minutes etc etc.

8.3. LC informed that she would be liaising with TT regarding branch membership work and suggested writing to all affiliates to encourage them to apply for full membership. The meeting was fully supportive of this positive action.

[action LC & TT.]

9. AOB

9.1. RSD said he had a couple of things. There is a free Seminar 3rd March in Swansea which has been sent to the membership and places are limited to get your names in quick.

9.2. Please see the attached HEG report.

10 Date and time of the next meeting

The next meeting will be at approx' 3.30 pm on the 13th May 2011 in the International Pavilion the Royal Welsh Showground, Llanelwedd following the BHF.

[action DJ]