



IHBC EAST MIDLANDS BRANCH MEETING

Tuesday 5th December 2017

At: 7pm, The Organ Grinder, Portland Street, Newark

MINUTES

Present

Chris McKinney
Emilie Wales
Rob Walker
Fiona Newton
Rose Thompson
Jason Mordan
Alice Ullathorne
Liz Mayle

1. Apologies:

Chloe Oswald
Ros Worrall
Roy Lewis
Paul Grundy

2. Minutes of the Last Meeting & Matters Arising

Agreed

3. Updates on 2018 April Meeting & AGM.

April - Leicester.

September - Derby. Locations considered; Silk Mill, Derby Castle, Flood defence. Caterers still to arrange. Need to find out about parking and walking distances.

4. Annual School 2019 volunteers & updates.

Justin accepted position of Chair. Doodlepoll was successful and a first meeting of the Organising Committee is booked for 8th, January 6pm – 8pm, Loxley House, Station Street, Nottingham NG2 3NG (opposite the side entrance to the train station) - Committee Room, ground floor.

Some tour ideas were circulated during the meeting; Town Houses, Caves. Nottingham Conference Center is booked for the day school. Tentative booking for the Arkwright Building for the reception. Hotel Ibis, Fletchergate booked – good very central.

Next steps:

- Think about collating the info to create a flyer – deadline April.
- Disaster doesn't have the right 'ring' and unlikely to be popular. Think about alternatives e.g. Flood Fire, Failure...

5. MATE (Membership Application Support Events).

Received an email from Kate asking if we would like to host a membership event in the new year, focused at existing affiliate/associate members wanting to progress to associate/full but also for new members. After some deliberation we agreed to ask if there was any budget implications or if the course was centrally funded, and that if affordable it should be between April and September 2018, Jason and Alice to arrange.

6. Chair's Report & Business Plan

Nothing further to report.

7. Treasurer's Report

No change from last meeting.

8. Branch Reps Report

Council Plus - St. Andrews, Holborn -'International' theme. The event focused on the different planning and legal systems around the world, and how if the IHBC was to accept international members how would they regulate and assess them? This still applies within the UK – Northern Island, Chanel Islands for example. Europe tends to focus more on the Art History background as oppose to sciences. IHBC has no direct links with ICOMOS, this should be explored. Possibilities to go abroad to do Crisis work and CPD. Annual school 2018 & 2019 were mentioned.

9. Membership Report

3 new Affiliates. 1 Termination for unpaid subs.

10. County Rep's Reports

Leicestershire & Rutland – written report received see below.

Lincolnshire – ARCHES looks good, if trial goes well look to roll it out elsewhere as an alternative to HBSMR. Lincoln Transport Hub almost complete and Corn Exchange is now open. It was discussed how HE has been dealing with Pre-App, it would be of benefit if they discussed with COs before responding and should always visit site. Kelly and Marianna have moved on to pastures new leaving Boston and North Kesteven without COs, North Kesteven are currently advertising. Next meeting is to be hosted by HE. In North East Lincs the Discover Cleethorpes TH is due to be launched in the new year, The Town Deal was announced as part of the Governments Industrial Strategy and Greater Grimsby Heritage Action Zone has been announced to start April 2018. These 3 initiatives will create 3 new 'heritage' positions in NEL to be advertised in the new year. Emilie volunteered to take role of Branch Rep for the time being.

Nottinghamshire – Jan 11th hosted by Bonsors. Clipstone Colliery Headstocks being considered. Trying to re-launch Nottinghamshire Garden Trust. Worksop and Mansfield TH going well. HAZ going well.

Derbyshire – check we still have an active rep.

Northamptonshire - N/A

11. Communications Officer

Blanch Business Plan needs to be uploaded. Location of April meet & AGM need updating. Some of the past years activity can be uploaded with photos.

12. Any Other Business

None

13. Date of Next Meeting:

7pm, Tuesday 13th February, Organ Grinder, 21 Portland Street, Newark, NG24 4XF.

Written Reports:

Leicestershire

General – next Leicestershire & Rutland Conservation Officers Forum likely to take place in January 2018

Blaby – nothing to report

Charnwood – no update provided

County Council – nothing to report

Harborough – no update provided

Hinckley and Bosworth – selection criteria for local heritage assets endorsed by Planning Committee in November. A Heritage Strategy has been drafted and is to be presented to Council for adoption on 7 December. The submission of a first-round application to the Heritage Lottery Fund to deliver a Townscape Heritage scheme within Hinckley (this will be a second attempt at obtaining funding) is being finalised and will be submitted by the deadline of 8 December

Leicester – recently had an appeal hearing for the demolition of a non-designated heritage asset (the Black Boy PH) to be replaced by student accommodation, awaiting the decision. An updated conservation area appraisal and management plan has been adopted for Church Gate, work has now commenced on reviewing New Walk Conservation Area. The local Heritage at Risk register has been released

Melton – no update provided

North West Leicestershire – no update provided

Rutland – no update provided
