

ii. Annual School 2019.

Committee on the 28th discussed the title, agreed as 'Heritage risk and resilience: confronting conservation calamities'. Details for the flyer were also discussed and tour ideas developed. There is also now a long list for speakers. These need to be assessed to make sure they cover competencies and will provide valuable CPD. Sponsorships packages are also being developed.

Presentation at Belfast Annual School went well.

4. Chair's Report & Business Plan

No Change. Still looking into cheap and cheerful CPD, we have approached Charles Minors and Nigel Hewitson. If there is a fee then we can charge for the event and options to open up to non-members.

5. Treasurer's Report

Current Account £1047.13. Reserve £190.44. Time to claim £650 from central office.

AU Change signatories on the branch accounts. Also need to change the address.

6. Branch Reps Report

7th June Teleconference. NPPF review meeting went well, focus on design. CIFA have had some twitter problems. No business plans. No full member upgrades but there are new affiliate members.

Council Plus Peterborough – early career focus went well, it's to be repeated in London on the 29th November for up to 3 delegates.

Policy Committee – Letter to be sent Chair – HE Chair about curtilage, background; HE guidance indicates that "a farmstead needs to be ancillary to the residential use of the farmhouse to be curtilage", IHBC counter claim sees, "the farmhouse as the office responsible for running the farm and therefore the farmstead is ancillary to this use".

Ministry of Housing, Communities & Local Government has confirmed that the Article 4 direction fees are mandatory.

7. Membership Report

+ 5 new affiliate members

8. County Rep's Reports

Leicestershire – Nothing to update

Lincolnshire – Written Report

Nottinghamshire – Written Report

Derbyshire – Nothing to update

Northamptonshire - N/A

9. Communications Officer

CM finalise Flyer

CO provide photos for Flyer

EW Share Save the Date & Flyer once finalised

10. Any Other Business

- i. Historic England's East Midlands District.

Official line is that they are no longer moving EM to the York Office. Lincolnshire will be going with the rest of the EM to Birmingham.

11. Date of Next Meeting:

10.45 for 11.00 start, **Friday 7th September**, World Cultures Gallery, Derby Museum and Art Gallery, The Strand, Derby, DE1 1BS

Written Reports:

Nottinghamshire

Regarding Nottinghamshire report, there's not much to report. We have a CO forum this Thursday, so not the best timing for reporting to you all. I have a couple of staffing changes to note:

- Juliette Wilson will be joining Newark and Sherwood when her maternity leave finishes in October.
- Toby Ebb is out of action following a skull fracture (NSDC and Melton)
- Denise Varley (Mansfield) is on phased return and home bound for the foreseeable.

HLF: THI in Mansfield has been given a stage 2 pass and the Landscape Partnership for Sherwood has also been given a stage 2 pass. Archaeological work at Nottingham Castle has begun in anticipation of the new scheme.

Lincolnshire

North Kesteven

- Working one day a week has been successful to drum up support for the Sleaford PSiCA – as a result have needed to ask for an extension to accommodate additional interest.
- Consultation on Metheringham CAA ongoing.
- Scheme ongoing to find a suitable location to position a statue at Cranwell to commemorate founder of RAF.

East Lindsey

- Woodall Spa Article 4 Direction & LDO due for consultation July.
- Conservation Officer is now part of Growth Team.
- Shop front Grants are now available up to £10,000 using s106 contributions (Market Towns and Seaside Resorts).

West Lindsey

- Gainsborough TH has got through to round 2 shortly be going out for a consultant to develop.
- S215 programme is being launched in Caistor, Gainsborough to be next.

County Council

- Now providing Archaeological comments for Newark & Sherwood and Bassetlaw.
- Working on a transport strategy and feasibility for Holbeach.
- Looking at the Value of the Historic Environment – economic/wellbeing/education to be used to support future funding bids.

City of Lincoln

- Masterplan coming on with appraisal of Lower High Street.
- Progressing with Urgent Works for 16 Mill Road.
- ARCADE – HER programme is now online.

South Holland

- Mark is acting as interim until Christmas.
- Mark is a Planning background and is a case officer with caseload of 40-50 has advised full time post is required.
- Notice has been served on Red Cow which is also a Dangerous Structure.

South Kesteven

- Article 4 in Stamford.

- Established a Heritage Steering Group.
- Continues to share services with Rutland.
- Gravitas – a Local Authority Development Company has been established and is to be given Heritage CPD.

Lincolnshire Heritage Trust

- TH officer for Boston has been recruited.
- Old Kings Head - works to safeguard the building started.

No updates from North Lincs or Boston.

No update from DAC.

No update from HE.
