



## **IHBC EAST MIDLANDS BRANCH MEETING**

**Tuesday 13<sup>th</sup> February 2018**

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

### **MINUTES**

#### **Present**

Emilie Wales

Emilie Carr

Ros Worrall

Rose Thompson

Roy Lewis

Alice Ullathorne

Rob Walker

Fiona Newton

Jason Mordan

#### **1. Apologies:**

Rebecca Waddington

Paul Grundy

Chloe Oswald

Liz Mayle

Christopher McKinney

#### **2. Minutes of the Last Meeting & Matters Arising**

### **3. Updates on 2018 April Meeting & AGM.**

April Leicester

- dates - Thursday 19<sup>th</sup> or Friday 20<sup>th</sup> not to conflict with MATE event.
- meeting/lunch - Liz shared with us two options to debate; option (1) was a free meeting room at City Hall followed by nominal £5pp for pre-ordered lunch, or, option (2) hire a room at the Globe Public House for £50 with a buffet of £12 per head to be subsidised. Decision Option 1.

September AGM Derby

- date & venue tbc, to chase with Chloe.

### **4. Annual School 2019 – update following Organising Committee (OC).**

Update following 8<sup>th</sup> Jan OC – Roles were established, Justin as Chair and Sarah as Secretary.

Sarah to circulate email to arrange next meeting and share documents for committee to fill in with ideas. Possible theme IHBC competencies.

To look at new name, Ros suggested 'Overcoming Conservation Catastrophe'. Date of next OC 6<sup>th</sup> March and 25<sup>th</sup> April, Nottingham, Urban Rooms.

Work still to be done to get flyer ready for Belfast Annual School.

### **5. MATE (Membership Application Support Events) update.**

Wednesday 25<sup>th</sup> April

Between 2pm and 5pm

38 Carrington Street, Nottingham

Kate to kick off with Alice and Jason available to sit in on tables.

Possibility look at tying in with RTP1 event (also in Nottingham) to attract new members.

### **6. Chair's Report & Business Plan**

Ros noticed an error with the Business Plan uploaded onto the website – action for this to be updated.

#### **7. Treasurer's Report**

2p interest earned on deposit account.

Current balance on account £515.63

Action point to get a copy of the mandate to change signatories.

#### **8. Branch Reps Report**

Not been a meeting since we last met, next meeting is the 22<sup>nd</sup> Feb.

Council Plus 3<sup>rd</sup> May, Peterborough Liz M, Liz and Ros to attend.

#### **9. Membership Report**

Thanks to committee for comments one recent full application.

4 new affiliate members.

#### **10. County Rep's Reports**

Leicestershire – written

Lincolnshire – no updates

Nottinghamshire –

Meeting at West Molby? Carillion Site with Richard Hill from Bonsors. Exciting idea about Bulwell Hall Stable Block as a possible Bonsors heritage skills training center.

Met with Toby from Newark who has moved from Melton, he also teaches at NTU.

Derbyshire – written

Northamptonshire - N/A

#### **11. Communications Officer**

To update Business Plan.

To create flyer for Sponsorship of Annual School and MATE events.

#### **12. Any Other Business**

Events for Year book

- 25<sup>th</sup> April MATE Event – Nottingham Urban Rooms 2pm – 4pm
- September AGM – Derby - date and venue tbc
- Annual School 2019 – been told only 2018 events can be included.

20c Society Report – circulated.

ETS – 6<sup>th</sup> March Nottingham – Liz, Alice & Ros to attend.

Marsh Awards – circulated.

**13. Date of Next Meeting:**

20<sup>th</sup> April, City Hall followed by Friars Mill, Leicester.

## Written Reports:

### **Derbyshire:**

The last Derbyshire Conservation Officers meeting (CODs) was held on 17<sup>th</sup> October 2017 at Bolsover Model Village. The meeting was preceded by a tour, guided by Kim Wyatt (Conservation Officer, BDC), of the New Model Village Restoration Project. This is an ambitious £10 million housing restoration project designed to breathe new life into New Bolsover Model Village. The funding for the project is made up of a £2m grant from the Heritage Lottery Fund and £8m investment from Bolsover District Council. The scheme commenced in October 2016 and will be completed by June 2019.

New Model Village was built by the Bolsover Colliery Company in 1891 to accommodate its workforce, is a lasting legacy to the coal mining industry which dominated life in the town from 1891 to 1993. It was the first in a series of Model villages influenced by the emerging Garden City movement and represents an early application of the vision.

The Project will: (a) implement essential repairs and restore architectural features at 194 Grade II dwellings; (b) provide internal insulation to 138 Council owned properties; (c) offer training and work experience opportunities; and (d) deliver a programme of activities designed to engage the community, creating a better understanding of the local heritage and evoking a sense of pride.

The tour was followed by the Conservation Officers Meeting. This covered:

- Allan Morrison discussed possible changes to Derbyshire Historic Buildings Trust (DHBT). These included: (a) a new board of trustees with specific duties; (b) technical panel to remain offering free advice; and potential strands to their work including (i) Building Projects; and (ii) County-wide BAR survey (lbs only).
- Adam Lathbury (DCC) explained that Derbyshire Council had a successful bid under the HLF's 'Great Place Scheme' for Derwent Valley Mills World Heritage Site (DVMWHS). The funding award is for £1.4m over 3 years, and includes 20 projects. The Vital Valley Project, which is funded by HLF and Arts Council England with support from Historic England, aims to raise cognisance of the World Heritage Site in the public's mind through the site's heritage and arts. Becky Howie (formerly at Limestone Journeys) has been appointed as Project Officer.

Recently, Mark Askey (Conservation Officer, Derbyshire Dales District Council) shared an interesting appeal decision, reference APP/P1045/F/16/3164826, in relation to The Mill Manager's House, Cromford Mill, Cromford. A copy of the appeal decision is attached.

## Leicestershire:

- Leicester City - have applied for grant funding for 3 War Memorials from the War Memorials Trust. Had a visit from the RTPI President visit, showed him Friars Mill and the Greyfriars THI area. Part of the Greyfriars area has been Scheduled by Historic England.
  - Harborough - Emma Harrison has left the Conservation Officer role, the role has been advertised
  - Hinckley & Bosworth – Have adopted a Heritage Strategy to guide conservation and heritage related activities over the next five years. An application to the Heritage Lottery Fund has been submitted to deliver a Townscape Heritage Scheme in Hinckley town centre, decision is due in May 2018
  - John Sharpe at Leicestershire County Council continues to provide historic environment advice for Blaby, Oadby & Wigston and now Harborough (on an interim basis until the vacant role is filled)
  - No relevant updates provided by Charnwood, Melton or North West Leicestershire
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