

# IHBC EAST MIDLANDS BRANCH MEETING Tuesday 15th July 2014 The Fox & Crown, Appleton Gate, Newark

**Present:** Liz Mayle, Robert Walker, Sara Croft, Neil Robertson, Jane Roylance, Roy Lewis, Rose Thompson, Simon Revill.

Apologies: Stephen Bradwell, Rachel Booth, Liz Blood, Jason Mordan,

## 1. Minutes of the Last Meeting

Agreed as a true record.

#### 2. Matters Arising

A letter on the NHPP consultation had not been sent.

A letter had not been sent in support of craft skills training as LM had not received the letter draft to send off. Support for this was because it was a long term voluntary sector training programme in craft skills which was a broad service.

Skills training for Leicester THI would be recognized through the IHBC course and training recognition process. The branch had long ago agreed not to comment on council plans or get involved in casework.

Simon Revill, bursary winner, reported on what he had felt about the content of the Annual School. Jane said the Orkney tour was especially good.

# 3. Branch Reps report

New members had been agreed by Council by email outside the meeting as they would have had to wait until September

## 4. Treasurer's Report

2p interest had been obtained. Current account is £1,318.49 & £190.05 in the deposit account.

The AGM room is £75 and the branch will pay for this. Food will be a hot buffet as an event for branch members to meet council. Up to around 25 people will be paid for by central funds. But if more book to attend then the branch will have to pay over this.

When advertising and taking bookings Steve needs to make it very clear that people must book for the food and attend or they will be charged as the food is quite dear.

# 5. Membership Report

163 members. 1 new application and 1 resubmission are due for decision in September.

## 6. County Rep's Reports

**Derbyshire** - A discussion was held on double-glazing in listed buildings to try and get consistency in decisions over the county. There have been a number of recent appeal decisions on PVCu double-glazing. Swadlincote and Bolsover have stage 1 THI passes. Jacob Amuli has left Chesterfield.

**Nottinghamshire** – Jason and submitted a report of doom and gloom in conservation staffing in Nottinghamshire. He had also circulated the Nottingham Heritage Strategy.

**Leicestershire** – Liz had submitted a report on changes in Leicestershire and projects which are underway in Coalville, the Leicestershire & Rutland Extensive Urban Survey and Melton PSiCA . The University of Leicester will take over provision of the EH Professional historic environment training, currently run by Oxford. This is being planned now and likely to commence in 2015.

**Lincolnshire** – LCOG had met in North East Lincolnshire on Liz's last day at the authority. A visit had been made to the pier and to look at Humberstone Fitties (which although in NE Lincs is affected by Rob's current wind farm public inquiry in East Lindsey).

Liz reported planning cuts and people leaving North East Lincolnshire including her own VR.

A conservation structural engineer Jez Pegram, from Dossor had given a presentation.

**Northamptonshire** – CO forum was held at Daventry and had a discussion on CA@risk and how to make it more user friendly and more affective analysis of the results.

**7. Communications Officer** – unusually no report was received from Chris

## 8. Hosting the 2014 Peripatetic Council Meeting

The draft programme is as follows;

10.00 Welcome - Liz Mayle, IHBC Branch Chair.

Morning chair:?

10.05 Career support from the IHBC – Mike Brown, IHBC Chair

10.30 Applying for IHBC Membership – Paul Butler, IHBC Membership Secretary

11.30 IHBC Branch support - Emilia McDonald, IHBC Vice Chair

12.00 Top tips - Kate Kendall?

12.10 Simon Revill – The IHBC Annual School as preparation for membership

12.20 LETS officer

12.30 Lunch - optional tour of Roundhouse from 1pm-1.35pm

Afternoon chair: ?

1.40 Application examples – look at fantasy examples (possibly in small breakout session)

2.40 Branch events – Roy Lewis, IHBC East Midlands Branch Representative

2.50 Tea

## 3.15 Questions

4.00 Finish

#### Invitations

- Ask all affiliates nationwide.
- Branch hit list of non-members.
- Care register non-members.
- RIBA conservation register non-members.
- AABC architects non-members.

Needs to be clear it is not for full members and who needs not attend.

Give everyone a copy of the application form on arrival.

Booking site will be constructed by national office

#### 9. Branch AGM

The AGM will be held in the Hallmark Hotel Derby at 6pm on Thursday 11th September

Action: SB Advance notification for AGM should go out by the end of July

The flyer needs to build up the council meeting and social event. Historic pubs afterwards

Action: All AGM reports to be submitted to Steve ASAP

Current vacancies obvious are Derbyshire rep and Lincolnshire rep.

## **10.** Any Other Business

NBPT traditional craft day at Southwell Minster had asked if we wanted to be involved or to sponsor the event. It will be in June 2015 and may be two days. Roy will offer them a speaker for the seminar.

## 11. Date of Next Meeting

AGM - Derby, Thursday 11 September