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BUILDING · CONSERVATION

NORTH WEST BRANCH

**Minutes of North West Branch Meeting  
Held at Ashley Pettit Architects, Douglas, Isle of Man, 19/06/2014**

		<b>ACTIONS</b>
	The meeting opened at 5.30pm	
<b>1) Attendance</b>	<p>Present: Chair: Paul Hartley (PH), Ian Lucas (IL) Katie Wray (KW), Crispin Edwards (CE), Kate Kendall (KK), Ashley Pettit (AP), Jerry Spencer (JS).</p> <p>Apologies: David Hayes (DH), Kirsten Ryan (KR), Jack Haw (JH), Paul Mason (PM), Marion Barter (MB), Andrew Tegg (AT), Jason Kennedy (JK), Chris Griffiths (CG), Graham Arnold (GA), Ruth Garratt (RG), Nick Grimshaw (NG).</p>	
<b>2) Minutes of previous meeting &amp; matters arising</b>	The Minutes of the meeting held on 23 April 2014 were accepted as a true record. Matters arising to be addressed via the agenda.	
<b>3) Treasurer's Report</b>	<p>AT not in attendance. PH requested that a mini Treasurer's report be circulated after the meeting. However there was a brief discussion on expenses for attendance at the Branch meeting in the Isle of Man and expenses for IHBC – RTPi Isle of Man event that evening.</p> <p>It was thought that current resources &amp; expenditure were all ok.</p>	<b>AT to circulate report</b>
<b>4) Consultations report</b>	<p>IL tabled his report and provided a verbal update on recent consultations. Discussion followed.</p> <p>Consultations included:</p> <ol style="list-style-type: none"> <li>1. NHPP</li> <li>2. Planning Policy Forum – NPPF review by DCLG</li> <li>3. Architects Registration Board – long discussion, from which arose the suggestion to invite David McDonald to the NW to discuss promotion of heritage education through built environment</li> </ol>	<b>KW to consider events to which David</b>

	<p>courses. This invitation could be either to Chair the Annual Conference or another event in the region. Agreed that a basic 'intro to heritage&amp;conservation' presentation would be created for potential use with education bodies. To be created from previous presentations undertaken by KW &amp; KK</p> <p>4. Criminal Sentencing Review</p>	<p><b>MacDonald could be invited. KW &amp; KK to produce 'intro to heritage' presentation</b></p>
<p><b>5) Events sub-committee</b></p>	<p>KW provided a verbal report on the proposed events calendar for the year ahead.</p> <p>Confirmed events include:  26<sup>th</sup> June – Chester Pub Social  22<sup>nd</sup> June - Bank Hall visit  2<sup>nd</sup> July – Hopwood Hall GMCOCG event  2<sup>nd</sup> August – Tonge Hall visit  4<sup>th</sup> Sep – Stalybridge Pub Social  19<sup>th</sup> Sep – Summer Social – Gaskell House  18<sup>th</sup> October- Quarry Bank Mill visit  6<sup>th</sup> Nov – Manchester Pub Social  Nov TBC – Victoria Station site visit  3<sup>rd</sup> Dec – AGM, Liverpool</p> <p>The last pub social in Liverpool was not well attended &amp; it is not looking promising for the Chester one, despite more advertising &amp; use of Eventbrite for booking. General request to all to strongly promote the pub socials.</p> <p>An update on the organization of the Branch's conference in October was provided. Mini flyers were issued at the national conference in Edinburgh and the final flyer will be finalized within the next few days to be sent out with Context in July. All speakers confirmed, but still waiting to confirm a Chair.</p>	<p><b>KW to ensure events occur as planned &amp; advertised timely</b></p> <p><b>ALL to promote the Pub Socials, especially upcoming Chester</b></p>
<p><b>6) Joint events with COGs</b></p>	<p>2<sup>nd</sup> July – Hopwood Hall GMCOCG event  Information still to be circulated</p>	<p><b>KR to circulate info on Hopwood Hall visit</b></p>
<p><b>7) National Rep report</b></p>	<p>CE provided a verbal report. AGM was uneventful.  KW requested to find out the theme and date of the Branch Connection Day.</p>	<p><b>CE to find out the theme and date of the Branch Connection Day.</b></p>
<p><b>8) Membership</b></p>	<p>JK was absent. Nothing to report</p>	
<p><b>9) Branch</b></p>	<p>JH was absent.</p>	<p><b>ALL to</b></p>

<b>newsletter</b>	General call out for articles and more 'every day' items. NB. National conference bursary places – articles to be written	<b>consider content for newsletter</b>
<b>10) AOB</b>	RTPI & IHBC Award discussed - RTPI Annual dinner 3 <sup>rd</sup> October, Hilton, Mcr Building Lime Forum holding their conference in Liverpool 2016 and AP requested contacts in Liverpool for suggestions on locations and sites	<b>ALL to contact AP if suitable suggestions for Liverpool</b>
<b>13) Next Meeting</b>	11 <sup>th</sup> September, Manchester	
	The meeting closed at 7:00pm	