



## **Minutes & Action Points of IHBC South Branch Meeting held on the evening of May 4<sup>th</sup> 2016 at The Swan, East Ilsley.**

### **Present**

Jonathan Clarke, Alison Davidson, David Birkett, Morweena Breen-Haynes, Gill Butler

### **The Wool House, Tudor House and St Michael's Church Visit.**

This event went very well and the write up is to be circulated to all South Branch members with a reminder of the next event at Hartwell House. JC / MM

### **Hartwell House and Gardens Tour**

Is all set up for May 20<sup>th</sup>.  
Flyer and Booking form to be produced a.s.a.p. MB-H  
To be sent to Marian, Alison and Jonathan for further circulation.  
The focus of this event is networking  
Marian has kindly offered to keep tally of people wishing to attend. MM

### **Shaw House AGM – Planning Debate / Discussion**

Has been booked for October 7<sup>th</sup>, 9-30am to 4-00pm  
Sandwiches, tea and coffee have also been reserved.  
Alison and Kevin are the key drivers of this event and will begin to book suitable speakers. AD / KS  
The crux of the days conference is about how different parties can work together most effectively in the best interests of historic buildings.  
Speakers will represent different interests, such as David presenting the architects view, with key players representing, Planning, Conservation, Clients, and Historic England.  
Gill is going to approach the Newbury Society to see if they can supply a good local speaker. GB  
Part of the day must be set aside for the AGM as well as a discussion to encourage audience participation.

### **Bursledon Brickworks – “Lime Crime” Event**

Has been booked for November 18<sup>th</sup> with a conference room upstairs and demonstration areas below.  
The focus is to be on Lime use in old buildings, recent learnings from past mistakes to be helpful for both experienced practitioners and novices.  
Key speakers will need to be identified but this can wait until Sarah is fully better. SH

## **Worcester Summer School – People Power**

South Branch are keen to sponsor 1 individual for the whole school who can best make a good case for securing the generous funding. This is to be publicised as a separate e-mail to all South Branch members. Jonathan to discuss with Emilia.

JC / EM

## **South Branch Membership**

Jonathan is to discuss with Carla Pianese having already exchanged e-mails with Seán O'Reilly on the same topic. The feeling in South Branch is that universities and places of learning focusing on conservation are not supplying the numbers of new members as in the past.

JC

## **Next Meeting**

Thursday June 16<sup>th</sup> 7-00pm, Venue TBC

JC

## **Other Matters**

Alison updated us on the Council+ meeting in Derby, the day before. We feel we can supply one person to attend the next Branch Connection Day but this might be better if it was a more localised occasion rather than a national event.

JC

The issue of whether we can pay speakers to come to our events was discussed and the consensus was that this should be allowed provided sufficient funds are available. Probably best to review on an event by event basis.

JC / DB

## **South Branch Committee**

|   |                       |
|---|-----------------------|
| Branch Chair  | Jonathan Clarke       |
| Council Branch Rep  | Julia Foster          |
| Treasurer   | David Birkett         |
| Branch and Professions Liaison<br>(As wells as Council+ Rep and<br>Hampshire rep) | Alison Davidson       |
| Secretary   | Marian Miller         |
| Oxfordshire Rep   | Sarah Homer           |
| Buckinghamshire Rep   | Peter Cross           |
| Berkshire Rep   | Gill Butler           |
| Communications/IT rep/publicity<br>coordinator                                    | Stephen Appleby       |
| Committee Members   | Morweena Breen-Haynes |
|   | Kevin Stubbs          |
|   | Emilia McDonald       |

## **Vacant Posts:**

Vice Chair, Assistant secretary, Events co-ordinator, Membership, Education Officer  
Publicity Co-ordinator

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