

Tuesday 14 November 2023 at 6pm

MINUTES

Present:

Jo Saady (JS), Heather Hall (HH), Chris Reynolds (CR), Richard Morrice (RM),
Stephen Gray (SG), Simon Richard (SR), Helen Parvin (HP), Lone Le Vay (LLV),
Alan Dickinson (AD), Lisa Brooks (LB), Eimear Murphy (EM)

Item		Action
1	Apologies João Ricardo Lopes (JRL)	
2	Minutes of the last meeting (12 September 2023) and matters arising Agreed - no outstanding matters arising.	
3	Treasurer's Report (LLV) <ul style="list-style-type: none"> • £3322 in account – awaiting second payment from Eventbrite for 2nd visit to St Johns Seminary (c.£300), but still expenses to go out • Outstanding payment to Martello Tower Trust – AD has contact – will get details • Branch Return – JS to sign to be sent onto head office • JS papers for second signatory on account – JS to liaise with LLV. • JS/HH will approach previous treasurer. HH will circulate to branch. 	<p>LLV</p> <p>AD</p> <p>JS</p> <p>JS/LLV</p> <p>JS/HH</p>
4	Events <ul style="list-style-type: none"> a) St Johns Seminary - 40 Friday and 20 Saturday – most of the attendees were non-members. b) AGM – Canterbury? Levelling Up World Heritage – mid/late April 2024. Set up working group; CR, RM, LLV, JS. <ul style="list-style-type: none"> • CR email Canterbury CO (Lizzie Johnson) happy to have a chat. Topic as World Heritage Sites? Keen to get someone from ICOMOS there (Sean O'Reilly). Recent RICS/RTPI day at Canterbury: https://www.rtpi.org.uk/events/2023/september/heritage-and-conservation/ • JS will email Michael Foley for ideas/contacts? 	<p>CR</p> <p>JS</p>

Item		Action
	<ul style="list-style-type: none"> Explore venues, find convenient Fridays late March/ early April and then work from there. Possibly new building in the cathedral precinct? HE have had a lot to do with the WHS in Canterbury – largely setting issues. RM can sound out people from HE – Alice Brockway/Alma Howell. 	<p>HP/SR</p> <p>RM</p>
	<p><u>Possible Ideas for the day</u></p> <ul style="list-style-type: none"> Tour cathedral, St Martins, cathedral workshop, setting? General Policy Update - HE Policy section? Levelling Up Act – specifically the heritage & planning related bits of the Act? May have a new NPPF by then. EM - worth having a reminder on setting issues – has been tracking. Tangible/intangible. Land N of Melton Drive, Partridge Green; Bird In Eye Farm, Uckfield. GLIVIA is not helpful. RM can take us through law - 1st Ed of GPA3 cut down from a very long guidance/advise + joined up with 'Seeing History in the View' – 5-6yrs ago RM did 2nd Ed (Barnwell) – 8-10 HELM events so RM has a powerpoint. 	
	<p>c) East Sussex (Eastbourne) College Training Hub: Retrofit September 2024. SR investigated with Jude Wheeler/Anna Hart at Head Office – waiting to confirm a date with the venue, to go back to Anna/Jude. Working Group:</p> <ul style="list-style-type: none"> Link with new HE guidance HEAN Climate Change: https://historicengland.org.uk/about/what-we-do/consultations/guidance-open-for-consultation/ 	<p>SR/JS</p>
	<p>d) Committee Christmas Bash – postponed to January. AD/JS/LB to liaise. Look for something slightly more reasonably priced. The Stables/Courtyard, Tunbridge Wells. Friday 19 January.</p> <p>e) Watts Gallery & Chapel (HP) and Sydney Little in St Leonards/Hastings - Late Summer 2024? Discussions postponed to next meeting.</p>	<p>AD/JS/LB</p>
<p>5</p>	<p>AOB</p> <p>N/A</p>	
<p>6</p>	<p>Date of next meeting</p> <p>Tuesday 13th February 2024</p> <p>AGM – April 2024?</p> <p>Tuesday 7th May 2024</p> <p>Tuesday 4th June 2024</p> <p>Tuesday 3rd September 2024</p> <p>Tuesday 5th November 2024</p>	