

**Minutes of CODS Meeting No 81
Wednesday 8 December 2011
County Hall, Matlock**

Present:

Jacob Amuli	CBC
Rachael Coates	AVBC
Barry Joyce	DCC
Adam Lathbury	DCC
Allan Morrison (Chair)	DCC
Chloe Oswald	DC
Neil Robertson	DC
John Sewell	PDNPA
Pat Strange	DHBT
Gill Stroud	DCC
Lisa Walton	NEDDC
Paul Warren	DCC
Kim Wyatt	BDC

1. Apologies / Introductions

Sue Adam	PDNPA
Jo Brooks (Secretary)	HPBC
Catherine Mate	PDNPA
Chris McKinney	BDC
Mel Morris	MMC
Ken Smith	PDNPA
Tanya Shaw	DDDC
Richard Tuffrey	HPBC
Becky Waddington	PDNPA

2. Minutes of meeting no 80, 7 Sept. 2011

Minutes of the meeting were agreed apart from clarification of the last paragraph of item 9, which should have read "... North East Derbyshire and Bolsover...".

3. Matters arising from the last meeting

JS reported that he had placed an appeal decision (APP/M9496/E/11/2156285) on the new page of the DHBT website (item 7).

BJ updated the situation regarding the Derbyshire Dales CA forum; it had been decided to continue the forum without members making site visits and it had been agreed that one officer would service the forum (item 9(2)).

4. HER Update

GS updated CODS on progress that had been made on HER to date. All C19th churches and non-Conformist chapels have now been entered on the HER. Nikki Manning has now started entering the County Treasures for all the districts. BJ provided examples of County Treasures and explained that their value lay in the photographs that often formed part of the record.

GS also reported that she intends to send a new HER GIS layer to the districts by the end of December.

Action : GS

5. Funding applications and approvals

KW reported that a revised version of the Bolsover THI bid had been re-submitted by the deadline of Nov 2011 and that a decision would be announced in April 2012.

CO reported that Derby City had submitted a bid for a THI for the newly-designated (22 Nov 2011) Green Lane Conservation Area. The bid, which was for under £1m, didn't focus on the (beleaguered) Hippodrome site, but included works that would improve this building's setting. CO also confirmed that the unsuccessful bid for Darley Abbey hadn't been re-submitted for this round of bids.

NR reported on a recent fire at the Hippodrome and the subsequent actions by Derby City.

AM reported on his recent attendance at the 'Heart of Staveley' project, Stage 2 celebrations, following the successful award of an HLF grant of £880,000 towards a potential funding package of £4.6m. He informed the group that the project was being managed by Ian Parkin, of Parkin Heritage and Tourism, who is working with the architect, Mike Brook.

6. Appeal decisions and casework

JS confirmed the intention to introduce Article 4 Directions for the whole of the Peak Park to control solar panels and to produce a guide giving information on the better panel types, etc.

JS also informed the group that he had posted an appeal decision on the DHBT website (see: 3. Matters Arising).

JS reported on an appeal against refusal of solar panels on a curtilage building in the PP, which will be heard in January 2012.

7. Implementation of the Penfold Review

AM asked if all members of the group had seen this report on the proposed reforms to the planning and heritage protection system put out by the Dept for Business Innovation & Skills. He highlighted the proposals that the Government will enable the extent of a listed building's special interest to be legally defined in its list entry, and noted the resource implications of such an undertaking.

With regard to the Government's intention to introduce Statutory Management Agreements (A3), he also referred to the Conservation Management Plan being prepared for County Hall, Matlock.

AM also highlighted the proposal to consult on potential certification of LBC applications by accredited independent agents (B2).

8. IHBC News

NR reported on the last IHBC meeting where ideas were discussed to increase membership; it had been decided that the next meeting in the new year would include a site visit that included conservation interests. NR also reported that the IHBC had amended its application form for membership.

9. AOB

- BJ tabled 'Incidents in 2011 of Theft of Lead/Metals Register' which attempted to show the scale of the problem. He also reported that EH had reviewed its guidance on what is and is not acceptable in terms of replacement materials. PS suggested that an extra column be added to the table to include the nature of any pro-active response by the church affected by the theft.
- BJ also tabled Places of Worship at Risk Register; PS reported that Ballidon had been added to the list and that the Friends of Friendless Churches have taken on Ballidon in addition to St John's, Matlock Bath.
- A further reminder was given to all that both BJ and AM are due to retire in March next year and that CODS needs a new chair. In the light of this, there was a discussion about future arrangements for CODS and it was proposed that the chair should rotate between the Districts, in alphabetical order, with a fixed central venue, such as Cromford Wharf, which could provide an easier car parking facility.

10. Date of next and future meetings 2012

7 March 2012

**(WILL BE ALLAN AND BARRY'S LAST MEETING BEFORE RETIREMENT
CODS WILL NEED A NEW CHAIR !!!!!!!)**

AM to send list of future meetings

Action: AM

AM to investigate the use of a room at Cromford Wharf with Sarah McLeod or Bob Faithorn, of the Arkwright Society

Action: AM

PW to book rooms for subsequent meetings

Action: PW

