

Minutes of CODS Meeting No 73
Wednesday 9 December 2009
Room 166a, First Floor, North Block, County Hall, Matlock

Present:

Allan Morrison (Chair)	DCC
John Sewell	PDNPA
Dave Barrett	DCC
Paul Warren	DCC
Jo Brooks (Secretary)	HPBC
Kim Wyatt	BDC
Jonathan Moore	BDC
Becky Waddington	PDNPA
Pat Strange	DHBT
Rachel Coates	AVBC
Francesca Machin	

Apologies:

Richard Tuffrey	HPBC
Debbie Maltby	Derby CC
Chloe Oswald	Derby CC
Helen Carrington	CBC
Sue Adam	PDNPA
Chris McKinney	BDC
Catherine Mate	PDNPA
Gill Stroud	DCC
Barry Joyce	DCC
Adam Lathbury	DCC

2. Minutes of meeting No 72,

Minutes of the meeting were agreed.

3. Ventrolla Presentation

Rachel Tranter from Ventrolla gave a very interesting presentation on Ventrolla products, their implementation and their energy performance. The full presentation will be available to view on the DHBT web site, along with CPD certificate.

4. Matters Arising

Eco Centre on site at the Stone Centre – open next Sept and running courses in Heritage Rural Skills. It is a contemporary style building using natural walling materials.

Highway Design Guides – Districts to be consulted but no one had been involved to date.

PPS15 to be revised given objection to it. It will be redrafted but no further consultation on it.

Local Economic Assessments – Any one approached? KW advised approached by their own district.

Local Transport Plan – members asked to look at this and see if its affects any heritage assets.

Derby Hippodrome – Owner trying to sell.

5. Historic Environment Record - update

DB – DCC had received a grant from EH to put HER on Heritage Gateway. Hope that this would be complete by end of the financial year. There may be some errors, duplications etc. On a national level EH are keen to proceed with implementing what they can even though Bill deferred. EH still proceeding with funding of £400,00 to develop HER. EH looking for LA 's to make bids for projects to develop these. These would be more like pilot projects, better data exchange, access and advice.

6. IHBC News

There was no IHBC news to report.

7. Funding applications and approvals

No news to report although PSICAS to come to an end March 2010. Derwent Valley and Swadlincote may continue. Unlikely High Peak will.

8. Appeal decisions and casework

JB reported that High Peak had recently been successful in winning several appeals in Buxton Park Conservation Area, one of which was informal hearing. Both appeals similar in nature – over development of plots and impact on the character appraisal. JB noted that the detailed character appraisal for Buxton had proved incredibly helpful in defending these decisions. Inspectors' decisions will be posted on the DHBT web site.

9. AOB

KW outlined issue with Building control and part L requirements on a listed building extension. Building control insisting on double or secondary glazing.

Phone Box – some discussion around the retention of the box but remove the working of the telephone itself.

RW asked if anyone had undertaken a successful prosecution of cleaning a listed building. AM suggested check out the IHBC notebook.

A blue plaque scheme was being considered to be rolled out across the County. This would commemorate local people but would have to be dead for 20 years +.

New Head of Planning and Environmental Health at Bolsover DC – James Arnold also member of IHBC.

JA raised concerns about unauthorised works being undertaken to listed building in the ownership of Chesterfield DC.

DB reminded all about the Derby Archaeological Day at the Pomegranate Theatre, Chesterfield.

AM reminded all of previous email circulated regarding the £5m grant for Skill for the Future. This is for training in the heritage sector. Aimed at trade skills but also offers professional skills training.

AM – County was embarking on digitising all 42,000 images currently held as photographs and colour slides. These will go on Picture the Past.

KW advised certain categories of referrals going to West Midlands Office (ie article 4 Direction). KW would try and find out why the redirection. Letter now received from KW and copy on DHBT web site.

10. Date of next and future meeting

Next meeting to be first week in March. Suggested dates as follows:

Wed, 3 March **11.30 – 13.30** (note different times)

Wed, 16 June, 10.30 – 13.00

Wed, 1 Sept, 10.30 -13.00

Wed, 15 Dec, 10.30 – 13.00