

**Minutes of CODS Meeting No 68
Thursday 4 September 2008,
Roman House, Derby City followed by a trip to the Roundhouse**

Present:

Allan Morrison (Chair)	DCC
Jo Brooks (Secretary)	HPBC
John Sewell	PDNPA
Helen Carrington	CBC
Kerry Bennett	EBC
Gill Stroud	DCC
Chloe Oswald	Derby CC
Chris McKinney	BDC
Debby Yates	BDC

1. Apologies:

Paul Warren	DCC
Marilyn Hallard	SDDC
Adam Lathbury	DCC
Jonathan Moore	BDC
Helen Bower	HPBC
Debbie Maltby	Derby CC
Jacob Amuli	CBC
Pat Strange	DHBT
Barry Joyce	DCC
Philip Heath	SDDC
Harry Hopkins	Derby CC
Catherine Mate	PDNPA
Richard Tuffrey	HPBC
Becky Waddington	PDNPA
Chris Charlton	Arkwright Society
Ken Smith	PDNPA
Tanya Shaw	DDDC
Sue Adam	PDNPA
Dave Barrett	DCC
Rachel Coates	AV

2. Minutes of meeting 67, 3RD June 2008

Minutes of the meeting agreed.

3. Matters arising from the last meeting.

The tactile paving workshop had been arranged and a date was fixed for September 2008.

AM passed round samples from Slimlite double glazing. It was agreed we would invite them in at a future meeting.

4. Historic Environment Records – update

Nothing further to add on this issue. HERS Officer to be appointed next financial year. DCC to write to all LA's re their financial contribution to the post.

5. IHBC news

Sir Martin Doughty has agreed to be the key note speaker at the IHBC conference to be held in Buxton next summer. The organising committee need people to help facilitate event. So any CODS members that can help contact Allan Morrison. A flyer for the conference can be viewed on the <http://www.ihbc.org.uk/school09index.htm> as well as 'Buxton - the movie' which was shown at the 2008 Annual School Conference. If anyone knows of possible companies to approach for sponsorship please contact Chloe Oswald.

6. Funding applications and approvals

The Long Eaton THI Stage II bid has been approved and the advert is now out for a THI Officer.

8. Appeal decisions and casework

CM advised Bolsover had issued a grant on property to install Acoya timber window. It will be monitored to assess its performance.

Derby City have authority to serve an enforcement notice regarding the Hippodrome Theatre.

Attached to the minutes is a recent appeal decision regarding the loss of a stone roof to the Greyhound Pub, Main Road, Higham, Alfreton. The stone roof was removed and replace with slate. The appeal was dismissed by the inspector.

9.DHBT Web site

JB advised and circulated web DHTB web page that will host the CODS minutes and agendas. These will be available to view by the public.

9. AOB

Some discussion about the use of Urgent Works Notice and Section 215 notices on properties in conservation areas.

JS advised that he had applied to EH for an acquisition grant over 3 months ago but had not had a reply as yet.

LA's had received letter from BT about removal of telephone boxes. CM were putting several forward for listing.

Heritage and Sustainable Skills Fair – 20th September. AM had already emailed poster around.

Freedom of Information – Some authorities have had request for information about conservation officers and their recruitment.

English Heritage Conservation Area Survey - LA's had received letter from EH advising on conservation area surveys. PDNPA had been a pilot authority.

10. Round House Trip

The morning meeting was followed by a trip to the Railway Roundhouse and Workshops (grade II* and grade II listed buildings). These are currently being converted to a Derby college campus. We were all treated to a very detailed and full presentation and site visit. The scheme is hoped to be complete by March 2008 and open to students September 2008. It would be good to arrange return trip once complete.

A very big thank you to Harry and Chloe for organising the event and Ian, the Project Architect for devoting so much time to our visit.

11. Dates for future meetings.

The next meeting will be held on 4 December 2008 at room 166A North Block, County Hall, Matlock.