

**Minutes of CODS Meeting No 70
Thursday 5 March 2009,
Room 166a, First Floor, North Block, County Hall, Matlock**

Present:

Allan Morrison (Chair)	DCC
Jo Brooks (Secretary)	HPBC
Gill Stroud	DCC
Chris McKinney	BDC
Paul Warren	DCC
Marilyn Hallard	SDDC
Adam Lathbury	DCC
Helen Bower	HPBC
Debbie Maltby	Derby CC
Jacob Amuli	CBC
Pat Strange	DHBT
Barry Joyce	DCC
Rebecca Waddington	PDNPA
Tanya Shaw	DDDC
Dave Barrett	DCC
Steve Baker	DCC
Richard Shaw	SDDC

1. Apologies:

Jonathan Moore	BDC
Philip Heath	SDDC
Harry Hopkins	Derby CC
Catherine Mate	PDNPA
Richard Tuffrey	HPBC
Chris Charlton	Arkwright Society
Ken Smith	PDNPA
Sue Adam	PDNPA
Rachel Coates	AV
John Sewell	PDNPA
Helen Carrington	CBC
Kerry Bennett	EBC
Chloe Oswald	Derby CC
Debby Yates	BDC
Rob Thorley	AV
Kim Wyatt	BDC

There were a few new faces around the table so the meeting proceeded with a brief introduction by all.

2. Minutes of meeting 68, 4 September 2008

Minutes of the meeting agreed.

3. Presentation by James Brennan

James Brennan, from James Brennan Associates gave a very detailed and interesting presentation on the latest development in building surveying and recording techniques. His power point presentation, along with associated articles on Rectified Photography and a copy of his newsletter will be attached via the DHBT web site.

4. Matters arising from the last meeting.

AM passed on the sad news that Sir Martin Doughty, Head of Natural England died this week after a battle with cancer. He had done a great deal to champion the historic environment and will be sadly missed by all.

Francesca Machin has moved to Long Eaton to run the THI.

DM gave a brief overview on the Hippodrome Derby – The Council had withdrawn the enforcement notice and a planning application had been submitted to retain some, but not all, of the building. Further prosecution was being considered.

BT boxes – CM advised after putting forward 4 for listing 3 had been dismissed and 1 is being considered.

5. Part L: Building Regs – EH Consultation

AM reminded us that he had done a briefing note and circulated to all re the above and urged all authorities to respond. Discussion around the table proved that most conservation officers had a good working relationship with local authority building control staff who were flexible in their approach to Part L and historic buildings.

CM advised that the IHBC will be responding on behalf of East Midlands branch.

6. Historic Environment Records – update

DB responded on his HER questionnaire that was sent out to all local authorities in Derbyshire., a copy of the responses will be attached with the minutes via the DHBT web site.

7. IHBC news

The IHBC Summer School is progressing well and booking papers are now on the IHBC web site. A flyer will be circulated shortly and if you book before April will be cheaper. A list of helpers is being drawn up so any volunteers respond to AM or CM. Unfortunately due to the sad news about Sir Martin Doughty a new key note speaker is required. All suggestions to AM.

IHBC developing CPD session on archaeologists and conservation officers working in partnership.

8. Funding applications and approvals

MH advised that decision expected soon on a bid to secure £2.7m of partnership funding for public realm works in Swadlincote. Funding from DDEP and EMDA.

9. Appeal decisions and casework

AM – Appeal dismissed to allow upvc windows in modern building in conservation area. Appeal decision attached on DHBT web site.

TS – Advised on unauthorised works to listed building (Grade1) regarding the erection of gates, vehicular access and palisade fencing. Went to planning Inquiry. Inspector granted gates and vehicular access but not fencing. Important in terms of curtilage issue. Appeal decision attached on DHBT web site.

Please note that a further appeal decision is added on the web site regarding dismissal of appeal for retention of upvc windows on listed building in Buxton.

9. AOB

AM suggested meetings moved from Thursday to Wednesday to allow for those working part time. This would take effect from the September meeting. See dates below.

BW – request for assistance. PDNPA preparing repairs notice any good examples to JS please.

BJ advised debate still ongoing regarding the inclusion of Creswell Craggs as World Heritage site. Given its consideration a significant number of enhancements to the area have already been secured.

10. Dates for future meetings.

Thursday 4 June 2009 Room 166a, First Floor, North Block, County Hall, Matlock

Wednesday 16 September 2009 Room 166a, First Floor, North Block, County Hall, Matlock

Wednesday 9 December 2009 Room 166a, First Floor, North Block, County Hall, Matlock