



NOTES OF HERITAGE ADVISORY GROUP MEETING

Date	18 March 2016
Venue	The Fiddle & Bone, Birmingham
Attendees	Neil Cossons, Peter Brown, Harriet Devlin, Philip Grover, Edward Holland, Stephen Hughes, Laurence Newman, John Yates, Nigel Crowe, Julie Sharman, Jason Leach, Ivor Caplan, Marcus Chaloner
Apologies	Jane Kennedy, Keith Falconer, Margaret Harrison

	Action
<p>1. Notes of previous meeting – matters arising</p> <p>Enterprise team to update on HLF projects - Jason Leach presenting today.</p> <p>Accessing links to planning consultations has proved difficult for HAG at times – all CRT planners are providing LPA links now.</p> <p>The idea of inviting an HLF representative to an HAG meeting is now covered by Neil being an HLF trustee.</p>	
<p>2. Declarations of Interest</p> <p>John Yates works for Historic England Philip Grover works for Grover Lewis Neil Cossons is an HLF trustee</p>	
<p>3. Third party funding & how HAG can help – Jason Leach</p> <p>JL presented on the current state of (mainly) HLF backed projects around CRT.</p> <p>All felt it was excellent to see a number of Heritage at Risk assets being dealt with through external/CRT funding.</p> <p>Ideas for the future include 'grouping' together of themes/structures, e.g. aqueducts.</p> <p>JL outlined how HAG can help:</p> <ul style="list-style-type: none">• Support to identify new priorities, themes and projects• Advocacy of CRT to external audiences• Intelligence – spotting other good ideas/ sites/projects	All

<p>It was important for CRT to align projects with HLF outputs such as community engagement, new audiences, skills.</p> <p>Accepted that it was not always easy for CRT to start a bid totally from scratch and CRT was applauded for this.</p> <p>Health & wellbeing were important national themes that CRT could/is tapping into for funding (e.g. rural towpath network).</p> <p>JL was asked how EU funding matches HLF funding.</p> <p>JL was asked which areas or themes had not been so successful in attracting funding.</p> <p>It was important for the CRT brand to come across strongly in HLF bids – the National Trust of the waterways.</p> <p>CRT would like to publicise HLF – probably through the Heritage Report so far as heritage projects are concerned.</p> <p>JL’s presentation will be placed on the HAG extranet site.</p>	<p>NC</p>
<p>4. Heritage assets – discussion paper on behalf of West Midlands waterway partnership – Ivor Caplan</p> <p>IC presented his paper on non CRT heritage assets in West Midlands.</p> <p>HAG was asked what uses/developments could be identified for these problem sites (e.g. Chillington Steel Wharf).</p> <p>It was suggested that if owners could be identified then WMWP/HAG members might be able to go and speak to them and help find solutions.</p> <p>IC’s paper has been placed on the HAG extranet site.</p>	
<p>5. Developing design principles for floating structures in Liverpool WHS and HS2 designs update – Marcus Chaloner</p> <p>MC presented on ideas for utilising/improving the waterspaces at Liverpool Docks through potentially floating structures that might become e.g. restaurants/retail outlets etc.</p>	

<p>SH declared an interest as being Vice-president of ICOMOS UK (WHS links).</p> <p>There was good discussion and terrific support from HAG for floating structures, but some of the designs were thought to cover too much water and there was discussion around this; the extent of open water and the articulation of designs.</p> <p>Questions were raised over the relationship and proximity of quaysides to the floating structures and it was felt that this was missing from the design principles.</p> <p>Everyone was asked to come up with further suggestions including examples of similar projects from around the world.</p> <p>MC also updated (following on from Peter Walker last year) on HS2 bridge crossing designs and HAG applauded CRT for its stance and work in influencing the designs so that the character and openness of the waterways was not too harmed.</p> <p>MC's HS2 presentation will be placed on the HAG extranet site.</p>	<p>NC</p>
<p>6. National Listed Building Consent Order update</p> <p>NC gave an update on the NLBCO and will let members have a draft of the revised Order as soon as he can do so.</p>	<p>NC</p>
<p>7. AOB</p> <p>NC asked for volunteers to attend an extraordinary meeting before 21 April to look at CRT/NT plans for the Roundhouse before they are open to public consultation. HD, EH and SH agreed to help, subject to dates. NC to arrange with P Chowns.</p> <p>HD told the group about the joint BCU/CRT waterways history module to be delivered in May. The group was most complimentary about this initiative.</p> <p>Date of next meeting</p> <p>8 July 2016, Birmingham</p>	<p>NC</p>