

## **Bexhill Heritage Trustees. Draft Minutes for the meeting held on Tuesday 2nd October 2018**

**In attendance:** Raymond Konyn, Steve Johnson, Emily Leach, Alexis Markwick

### **1. Apologies**

None received

### **2. Matters arising from the meeting of 1<sup>st</sup> May.**

- RK had been presented with a cheque for £2k by 'Bexhill 100'. It was agreed he would write a letter of thanks immediately and then notify the membership of the donation. He would also request that BH might participate in future sea front shows.
- The Forward Strategic Plan required revisiting, this was postponed until next meeting.
- The role of consultant architect was still vacant, however at least two new members who might be suitable candidates had recently joined and therefore there was greater possibility of filling this role in the near future.

### **3. Evaluation of progress against charitable objects**

### **4. Identification of onward strategy and priorities for the second half of the year (up to the 2019 AGM)**

Items 3 and 4 were taken together.

#### **Object one**

- EL was pursuing the possibility of funding from the 'CHART'; the Hastings and Rother regeneration fund, towards the local listing project.
- RK would write to the RDC conservation officer to request a meeting concerning windows and the local listing project.
- It was agreed a meeting date would be sought in order to specifically discuss RDC's planning published planning policies, with a view to clearly defining BH's position. RK would also contact Cllr Hollidge to request a copy of the DaSA document. Currently out for comments.
- SJ to allocate £200 to Civic Pride Award; Lapel badges; Certificates & Favourite Building Competition prizes.
- **Object Two.** BH now had 220 members and was maintaining a 'high visibility' within the town through exposure in the Bexhill Observer and events. St Richards School had responded positively to the 'Bexhill's favourite building' competition and numerous entries had been received. RK, EL and AM agreed to be judges.

#### **Object Three**

- A 'planning team' have been created – Val Hunnisett was regularly monitoring applications, David Beales was drafting responses.
- EL to try again to contact Geoff Bennett, Historic Buildings consultant.
- It was agreed to write to all political parties and candidates at the forthcoming District Council elections informing them about the work of BH and requesting their views.

### **5. Financial position and forward budgeting**

SJ presented a financial report and current financial position which was approved by the meeting. It was agreed to buy an easel, chalk board and two folding tables for use at shows.

### **6. Developing committee membership**

SJ tabled a list of four possible new committee members, including a possible secretary. RK agreed to contact them.

### **7. Engaging members**

It was agreed to set up a system of calling members one month after they had joined to discuss their level of involvement.

### **8. AOB**

RK & AM agreed to attend the meeting between EL and the CHART team that afternoon.

### **Date of next meeting**

Tuesday 4<sup>th</sup> December, 37 Woodville Road.