



EAST OF ENGLAND CIVIC & AMENITY SOCIETIES

MINUTES OF COMMITTEE MEETING

April 16th 2014 at 10.30pm at Wandlebury Country Park, Cambridge

Present: Andrew Sangster, Jennifer Lawler, Terry Betts, Alec Hartley, Peter Landshoff (Chair), Catherine Bailey

1. **Apologies:** Sue Sollohub, Carolin Göhler, Peter Lee,
2. **Minutes of last meeting** - accepted
3. **Matters arising** - any actions incomplete c/f to this agenda
4. **Chairman's Report**
 - **Regional chairs meeting** - New advisory regional forum to meet every quarter. Relationship between Neighbourhood Forums and Civic Societies discussed.
 - **Civic Voice** - collecting data to inform 2014-2018 business plan. History of civic societies received £5000 donations. All Party Parliamentary Group has 75 MP members.
 - **Civic Day** - June 21st needs promotion. Suggestions - walk? audit?
 - **2015 Election manifesto** - contributions needed towards this. (Deadline unknown).
5. **Forums**

Historic Environment Forum

- **National Heritage Protection Programme (NHPP)** consultation - English Heritage holding an event on April 29th at Brooklands, Cambridge.
 - **Heritage at Risk** - e.g. Landbeach Barn. No money from grants until 2015
 - **Farrell Review** - will be on the next HEF agenda
 - **Other** - Cambridge and Norwich have City Deals
6. **Seminar** -
 - Format: Civic Voice proposing to hold seminars on local listing. Suggest we combine for joint seminar
 - Norwich Society happy to present at seminar
 - Reminder of possible dates: July 12th or 19th **ACTION: CB to progress seminar with Civic Voice**
 - (C/F from last agenda - still need to update database of local contacts. **ACTION: ALL**
 7. **Any other business** - EECAS report back to HEF **ACTION: PL**
 8. **Date of next meeting: Friday 11th July 2014 at 10.30am at Wandlebury Country Park**