

RIBA



RIBA CORNWALL & CORNWALL ARCHITECTURAL TRUST AGM 2019

Location	Kresen Kernow, Redruth
Date of Meeting	25 th September 2018 17.00– 18.30
Minutes prepared By	Jane Hamlyn
Purpose	AGM
Date	30th November 2019

Present		Initials
Claire Bower	RIBA South West	CB
Helen Brookes	Atelier Helen Brookes	HB
Brian Capleton	Jacqueline Capleton	BC
Jacqueline Capleton	Jacqueline Capleton	JC
David Edmondson	Cornwall Council	DE
Rachael Gaunt	PBWC Architects	RG
Mark Kemp	PLACE	MK
Jane Hamlyn	Atelier 3 Ltd/RIBA Cornwall Secretary/CAT Trustee	JH
Jason Jarvis	Create Design/RIBA Cornwall Chair	JJ
Dilwyn Lloyd	RLT Architects	DL
Rosemary Lynch	Rosemary Lynch Architects	RL
Claire Newman	Claire Newman Architect	CN
Annabel Sewry	Rosemary Lynch Architects	AS
Allison Tatterton		AT
Jon Watkins	RIBA South West	JW
Matthew Wills	PBWC Architects/ RIBA Cornwall Treasurer	MW
Alistair Wilson	Stride Treglown/CAT Trustee	AW

Apologies for Absence

Robert Burrows, Tim Hancock, Andy Lolley, Clare Mackness, Paul Melling, Joe Poynton, Richard Tosic

Distribution

RIBA Branch Members

A Branch of RIBA South West

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	RIBA CORNWALL & CORNWALL ARCHITECTURAL TRUST AGMS	Action
1.00	Minutes	
1.01	JJ welcomed everyone to the AGM. Apologies were noted.	
1.02	Welcome our two Vice Chairs to the committee, David Edmondson and Richard Tosic who took on the shared role earlier this year.	
1.03	Congratulations to Rachael Gaunt who is the new RIBA South West Chair and Jane Hamlyn who is South West Chair Elect.	
1.04	Minutes from 2018 were briefly reviewed and accepted.	
2.00	Recent Events	
2.01	JJ ran through a summary of branch activities over the last year.	
2.02	We had a fabulous autumn lecture and dinner in November with guest speaker Jamie Fobert.	
2.03	The Christmas meal was held at Knightor winery and included a tour and wine tasting and was a very enjoyable event.	
2.04	JJ attended Concrete Society Awards judging	
2.05	Summer Lecture with Amin Taha. Well received and thoughtful presentation on past projects.	
2.06	New president visit Alan Jones – lots of enthusiasm and engaged with members.	
2.07	JJ attended the Cornish Building Group awards.	
2.08	Tintagel bridge visit was a brilliant event and chance to see the new bridge under construction.	
2.09	Falmouth networking cruise took place in July with a mixture of architects and other construction professionals.	

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3.00	Planning Activities	
3.01	There was a Cornwall Council Design Training event in December, the content of which was organised by the branch. The challenge was for elected members and case officers to work in teams to analyse a site to inform the brief by interviewing four of the Council's statutory consultees – Ecology, Historic Building, Sustainable Drainage and Highways.	
3.02	JJ and DE also attended the Ministry of Housing meeting in Taunton, flying the flag for architect and planner collaboration. Cornwall was the only county to bring an RIBA architect along. Lots of common issues around the country. Many issues with developers – RG suggested we are in a good position to influence them. MK asked if other regions are doing the same. JW and DE said yes – Exeter, Dorset and further afield.	
3.03	Design Review Panel annual review meeting. If Cornwall Council consider it really important that a scheme go to DRP then occasionally it will cover the cost.	
3.04	DE and JH presented a workshop at the RIBA Local Members Forum 2019, held this year in Bristol. The workshop on Council and Branch collaboration and training exercises was very well received.	
4.00	Accounts	
4.01	A few costs throughout the year including website, work experience competition, AGM and could do with some events which create funds.	
4.02	Sandcastles – if in St Ives next year then could be attached to the food festival 2020, held in May to attract students. Could use some LIF.	
5.00	Upcoming Events	
5.01	17 October- RIBA South West Regional Meeting	
5.02	18 October – RIBA and CC discussion and drinks session – CIL - lessons learnt so far.	
5.03	6 November – RIBA and CC discussion and drinks session – Addressing Climate Change Issues in a New Development	

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5.04	8 November – RIBA and Cornwall Architectural Trust Annual Lecture with Guest Speaker Laurent Ney	
5.05	4 December – RIBA and CC discussion and drinks session – Achieving a good quality design in the small scale project	
5.06	6 December – RIBA Cornwall Christmas Lunch, provisional location to be Greens Café in Padstow as suggested by MK	
6.00	Any Other Business	
6.01	SSQ would like to host an event – would be best to hold this after Christmas, perhaps February. JJ to liaise with SSQ	JJ
6.02	Funding requested and approved for next year’s work experience competition	
6.03	Does the branch have a constitution – no, but there is a RIBA Branch Handbook	
6.04	Would be good to add minutes to website	JH
6.05	DE asked if we could encourage more entries to RIBA Awards from Cornwall – not enough this year.	
6.06	AW mentioned apprenticeships – 2 starting in Strides Plymouth office but via Oxford Brookes. Need to demonstrate a demand in Plymouth	
6.07	CB said Plymouth are running a mentoring scheme involving 10 practices in the city.	
7.00	Cornwall Architectural Trust	
7.01	Events Upcoming lecture in November.	
7.02	Account has healthy balance which is helped by Summer Lecture which has the advantage of free venue plus sponsors plus ticket sales and generates a great deal of income.	
7.03	CB’s work with the Autumn Lecture means the event has consistently been breaking even plus a little extra.	
7.04	School’s Account – could be used to launch a new School’s Competition	

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7.05	Would be good to invest more CAT money into student awards	CAT committee
7.06	CFD Architects who continue to organise the work experience competition have requested the continuation of prizes of attendance to the CAT Lecture which was agreed.	
7.07	Is there going to be a CAT Award this year – Trustees to discuss.	CAT Trustees
8.00	END OF AGM	
	Date of Next Meeting	
8.01	Date of next meeting – To be confirmed.	JJ/CB
8.02	AGM concludes and tour of Kresen Kernow commences.	