

LANDSCAPE INSTITUTE NORTH EAST

MINUTES of a meeting of the Branch Committee held on **6 June 2018**.

PRESENT: Emily Russell, Adrian Clarke, Sophia Andreski, Kevin Johnson, Emma Farr

APOLOGIES: Lindsay Kirby, Sharon Lumb, Chris Mayes

Minutes:

Item		Action
1.1	<p>Introduction and Welcome</p> <p>Emily Russell, Branch Chair, welcomed everyone to the meeting.</p>	
1.2	<p>Apologies for absence</p> <p>Lindsay Kirby, Sharon Lumb, Chris Mayes</p>	
2.1	<p>Minutes of meeting held on 22 January 2018</p> <p>No minutes were recorded.</p>	
3.1	<p>Matters arising from minutes not on agenda</p> <p>None.</p>	
4.1	<p>Declarations of Interests</p> <p>No declarations of interest on the agenda were made.</p>	
5.1	<p>Programme</p> <p>June and July events publicised and attracting attendees:</p> <p>June 14 Bespoke Concrete Factory Tour July 3 Doddington North Afforestation Project</p> <p>September event provisionally agreed with Banks Mining: site tours with Mark Simmons, landscape architect at Banks, to look at landscape restoration and habitat creation at its Shotton and Brenkley sites in Northumberland. CIEEM has been approached to run as a joint event. Dates and details to be agreed.</p> <p>Possibility to join in with RTPPI Young Planners for Quiz Night in October.</p>	<p>AC to continue liaising with Banks and CIEEM</p> <p>AC to liaise with RTPPI</p>

	<p>Fiona McLachlan lecturer at Edinburgh College of art has agreed to give a talk on her area of interest: Colour in Architecture. Possibility to run as joint event with RTPI Young Planners.</p> <p>Film Night in December at Tyneside Cinema. Agreed this would be good to re-run this year. Film TBC. AC suggested "Urbanised". SA will make some suggestions</p> <p><u>2019</u></p> <p>Possibility to invite Andrew Grant to give annual lecture.</p> <p>John Watson / Gerry Kemp – Earth Balance follow-up talk</p> <p>Germany study tour</p>	<p>EF to liaise and agree date at beginning November.</p> <p>AC/SA to follow-up</p> <p>KJ to contact</p> <p>SA to contact</p> <p>AC to research</p>
6.1	<p>LI HQ Update</p> <p>Council meeting in July, KJ to attend. Agenda items / papers not yet circulated.</p> <p>New reporting requirements for funding request seem onerous.</p> <p>#Choose Landscape: branch to publicise through website and newsletter. Idea to raise profile of profession locally through Northumbria in Bloom schools competition.</p>	<p>KJ to mention at council</p> <p>SA to follow-up.</p> <p>Speak to Rachel Smith</p>
7.1	<p>Finance update</p> <p>Emily has formally handed over to Sophia</p> <p>Approximate account balance £900</p> <p>Funding bid to be submitted for 2nd round</p>	<p>SA to liaise with Rachel Smith</p>
8.1	<p>Communications</p> <p>Newsletter, branch website, Facebook page and CICNE events page currently prepared/updated by AC</p> <p>Branch email and Twitter looked after by ER.</p>	<p>Both agreed to continue these roles</p>
9.1	<p>Links with other groups</p> <p>Good links with RTPI, RIBA, CIC. AC attends RTPI Regional Activities and Policy Committee as Honorary Member (until 2020). Also attends meetings of the CIC regional group representing the LI.</p>	<p>ER to take over CICNE group role</p>
10.1	<p>Next meetings</p> <p>Early September or before if necessary</p>	<p>ER to organise</p>
11.1	<p>AOB</p> <p>Nothing</p>	