



Minutes

Meeting on Thursday 17th January 2008 at Bugle Pub, Hamble; 2:00 pm
 Tim Dyer – Eastleigh B.C. (Chair)
 Paul Best – Hampshire C.C.
 Stuart Dunbar Dempsey – Winchester C.C.
 Catherine Harris – New Forest D.C.
 Charmaine Smith – Test Valley D.C.

Item		Action
1.0	Apologies / Overview	
1.01	Julie Boschi, Mark Wilson, Paul Johnson, Steven d'Este Hoare	
1.02	TD took the opportunity to thank MW in his absence for the work that he had carried out in chairing the group last year. A number of areas outlined in the Action Plan had been completed with his recent work involving helping the LISW organise/finance the CDM regs seminar	
1.03	Action plan to be updated to reflect the work done in 2007.	TD
2.0	Minutes of 20 th September 2007	
2.01	5.01 was raised as outstanding. There are still only 3 officer's skills register forms on our web site. Please use the pro forma on our page to fill out your own experience.	All except PB, MW & JD
2.02	For a password to access the web site please email; http://extra.hiow.gov.uk/main/Groups/landscape.aspx John Hampshire john.hampshire@hants.gov.uk IT Manager – Partners & New Business IT Services, Hampshire County Council, Capital House, 48-52 Andover Road, Winchester, Hampshire (UK). SO23 7BH. HPSN: 301 1004 Mobex: 252 (0771814) 6007 Tel: 01962 831004 www.hants.gov.uk	
2.03	Contact details can also be inputted onto the website as a central record	

3.0	What can we do in 2008?	
3.01	<p>Subject identified for particular interest;</p> <ul style="list-style-type: none"> • Liaise with HCC Highway Trees Team – Updating Movement Access Streets & Spaces (MASS) document. 15th May 08 • Revisit Urban Character Appraisals • Townscape analysis incorporated into Landscape Character Assessment • What do we mean by Green Infrastructure? • Manual for Street (could be combined with a Northam homezone site visit) • School Visit (in the summer) 	
3.02	<p>Other possibilities</p> <ul style="list-style-type: none"> • Meet up with the Dorset Group (Dorset Landscape Advisory Group) and share best practice • Climate change, landscape mitigation and adaptation • Bring in Space Syntax for a workshop • Dealing with the new Town and Country Planning (Environmental Impact Assessment) Regulations • Crossing the water. Look at recent projects on the Isle of Wight 	
4.0	CDM update (The LI seminar)	
4.01	<p>The joint HLGLG/LISW seminar with Colin Moore on 27th Nov 07 highlighted a number of changes</p> <ul style="list-style-type: none"> • No lower limit (5 days etc) • No domestic exclusion • New JCLI to reflect changes • Incorporates the Construction (H, S & Welfare) Regs 1992 • Notifiable to HSE 30 days construction or 500 person days • <u>Planning Authority can be classed as designing</u> (after feasibility). With the designers roles applicable... However the group felt that it was unlikely to affect work and most likely require a disclaimer on consultation communications • Risk assessment becomes Hazards Elimination and Management List. Less emphasis on all risks and assumption that specialist already account for some risks • Colin Moore said that as good practice we should comply with more notifiable standards as a matter of course... • TD can send electronic copies of presentation for those interested? 	
5.0	Are you the next Vice Chair?	
5.01	Any volunteers? Little work to do until next year. Only	All

	required to chair meeting if TD is unable to make meeting	
6.0	LISW to LISE	
6.01	The landscape institute is realigning the boundaries of the chapters to those of the government regions and consequently the Hampshire will shift from LISW to LISE	
6.02	LISW event Pub Quiz at The Willow Tree Inn, Winchester on 6 th February. Email lizford@landscape-architects.net	
7.0	Upcoming events/training	
7.01	<ul style="list-style-type: none"> • Product Seminar, Rose Bowl (soil decompaction, permeable paving and SUDS) 5th February • PUSH events (Masterplanning 20th or 21st March other seminar to follow) • Ecobuild 26th – 28th March • New JCLI contract – 3 versions (Construction, Construction with Contractor Design, Maintenance) 	
8.0	Current Projects	
8.01	<ul style="list-style-type: none"> • Winchester - Barton Farm 2000 houses • Winchester bus station - 264 Flats, bus station and doctors surgery. Issues with archaeology, trees in and views in the conservation area • Eastleigh – Improvements to Leigh Road Recreation Ground 	
9.0	AOB	
9.01	<ul style="list-style-type: none"> • Still need venues for meetings • After discussion about changes to the landscape department at Winchester CC after Vivienne Fifield retirement it was decided to write a letter/email of support for a replacement to be a Landscape Architect 	All

The dates of the next 7 HLGLG meetings;

17th January 2008
 20th March 2008 (Green Infrastructure)
 15th May 2008 (Hampshire Highways)
 17th July 2008
 18th September 2008
 20th November 2008 (Townscape)
 15th January 2009