

National Heritage Memorial Fund Board of Trustees Meeting on 11 December 2018

Summary report of the Board meeting held on Tuesday 11 December 2018 at 9.30 a.m. at 7 Holbein Place, London, SW1W 8NR

Present:

- Peter Luff (Chair)
- Maria Adebawale-Schwarte
- Kay Andrews
- Anna Carragher
- Neil Cossons
- Jim Dixon
- Claire Feehily
- Sarah Flannigan
- Perdita Hunt (items 1 to 21)
- Steve Miller
- René Olivieri
- Seona Reid
- David Stocker
- Tom Tew

Board Business

The Chair welcomed everyone to the meeting and particularly those staff who would be leaving the Fund in January. The Chair on behalf of the Board thanked these staff for their contributions to the work of HLF over the years.

The Chair announced that this was also the last meeting of Sir Neil Cossons, NHMF Trustee. On behalf of the Board he thanked him for contributing his expertise, knowledge and guidance to the Board.

1. Minutes of the Board meeting on 23 October 2018

B 2018 (8) 1

The minutes were agreed and signed as a true record of the meeting.

2. Matters arising from the minutes

B 2018 (8) 2

SFF Launch: The Board noted the UK launch was on 30 January. There were separate dates for Scotland, Northern Ireland and Wales.

There were no other matters.

3. Declarations of Interest

Oral

The following conflicts of interest were declared and as such Trustees would not be present for case discussions or any resulting prioritisation and decision making for these cases;

- The Brunel Museum Reinvented (item 56), Neil Cossons was Patron of the Museum.
- Changing Chalk (item 29), Tom Tew was a Board member of the applicant, National Trust.

- Strata Florida (item 37), David Stocker would be taking up a role in the New Year working with a consortium of universities on a related project. One of the other consortium leaders was directly involved with this project.
- Changing Chalk (item 29), David Stocker was a member of the Council of the National Trust.

The following declarations of interest were made and were not deemed conflicting, Trustee remained present for discussions, prioritisation and decision making;

- CITiZAN (item 18); David Stocker was a former trustee of the Council for British Archaeology one of the project partners;
- Steve Miller declared a range of affiliations through the Norfolk Museums Service/SHARE Museums East group for;
 - item 16, Ely Museum
 - Item 17, The Grit in the Oyster,
 - Item 48, Ipswich Museums,
 - Item 49 The Bury Museum,
 - Item 52 Snape Maltings,
 - Item 53 National History Museum
 - Item 72 Royal Pavilion and Museum.
- Rene Olivieri as previous Chair of the WTs reported connection for those projects from individual Trusts but no involvement in bids for;
 - item 9 Creating Natural Connections
 - Item 13 Transforming the Trent Valley
 - item 40 River Sherbourne Valley Living Landscape
 - item 44 Linking the Levels and
 - item 68 Dee Coastliners River Sherbourne Valley Living.
- Sarah Flannagan ex-member of the National Trust Executive Board reported a connection with item 29, Changing Chalk.
- Perdita Hunt reported connections with
 - Item 29 Changing Chalk - as a volunteer on the specialist advisory committee for National Trust;
 - Item 52 Snape Maltings - A previous job at Snape Maltings until 1990
 - Item 19 - Ragged School Museum - As a mentor to a Trustee
- Kay Andrews reported a connection with item 29 Changing Chalk, as Chair of the Friends of the South Down's National Park.
- Maria Adebawale-Schwarte reported a connection with item 13 Transforming the Trent Valley, as Board member of the Environment Agency, one of the project partnership funders.

4. Chair's Report

B 2018 (8) 4

The Chair introduced the report.

5. Chief Executive's Report and Corporate Update

B 2018 (8) 5

Ros Kerslake, Chief Executive, introduced the report.

Arts and Culture Impact Fund

In March 2018 the Board had agreed to provide a £2m contribution to the Culture Capital Fund. The Board noted the revised make-up of the fund.

The Board agreed, subject to confirmation of other partnership contributions, to awarding a £2m grant from the 2018-2019 budget to the £20m Arts and Culture Impact Fund.

Area committee interim Terms of Reference

The Board agreed the interim Terms of Reference to establish 3 Area committees from the existing committees, subject to further consideration of the handling of second round applications.

Governance Review

The Board requested to see the Terms of Reference when drafted in January 2019.

Applicants rejected at Round 2.

The Board noted the approach to re-application by those applicants who were rejected at Round 2.

Policy Directions

The UK & England policy directions had now been published.

The Board noted the revised Scotland policy directions.

The Board noted the update on the other devolved policy directions.

SF4 second round applications for discussion and decision

6. Second Round Grants Overview Paper

B 2018 (8) 6

In advance of the meeting, having reviewed the detailed paper on each project, the Board had undertaken an electronic pre-vote to assist in identifying those applications which could be decided quickly as they clearly met the quality standard required, and those that would require a fuller consideration. Trustees were mindful of the competition for funding and noted that quality threshold would be a key consideration when discussing applications.

The Board agreed to award grants to the following high priority applications which were considered to meet the quality threshold, without further discussion. These were:

- Templemore Baths, Belfast, Restoration project (item 7);
- Maybole's Regeneration- The Maybole Townscape Heritage Scheme (item 8);
- Creating Natural Connections in Cumbernauld (item 9);
- Chalk, Cherries and Chairs- Central Chilterns Landscape Partnership Scheme (item 10)
- Transforming the Trent Valley (item 13);
- Hyde Park Picture House- Renewing our historic cinema for all (item 14);
- Unlocking the potential of the Old Gaol: Re-connecting Ely Museum with its audiences (item 16);
- CITiZAN Discovery Programmes: community-led responsible stewardship for England's threatened coastal heritage (item 18) and;
- Westmorland Dales Landscape Partnership Scheme (item 20)

All remaining applications were discussed prior to a decision being made.

7. Templemore Baths, Belfast, Restoration project; HE-16-01501

B 2018 (8) 7

Item not discussed.

Grantee: Belfast City Council

Request: Award Grant of £4,619,900 (28%)

Project: To restore Templemore Baths complex in a strategic and conservation led way for public use and erect a new pool and gym on the adjoining site to provide health and leisure facilities, all of which would contribute to the wider social, cultural and economic regeneration of the area. The project would also employ an outreach officer in the delivery phase with responsibility for the delivery of the heritage story of the baths.

The Committee for Northern Ireland awarded a first round pass of £4,999,900 including a development grant of £380,000 (49% of eligible development costs) in September 2016.

The Committee for Northern Ireland recommended the project to the Board as a HIGH priority for support.

The Board **AWARDED** a grant of £4,619,900 (28%)

8. Maybole's Regeneration- The Maybole Townscape Heritage Scheme; TH-16-03759

B 2018 (8) 8

Item not discussed.

Grantee: South Ayrshire Council

Request: Award grant of £1,670,000 (28%)

Project: The five year project focused on a concentrated area of Maybole's High Street. The scheme included six priority projects, selected on the basis of historic importance, prominence, condition and importance to the community and three were on the Buildings at Risk Register. In addition, there was a building repair scheme covering up to 75 properties, shop front improvements and public realm works to three areas. A strategically considered suite of skills training and learning would also provide strong social and economic benefits.

The Townscape Heritage Delegated Decision Panel awarded a first round pass of £1,999,900, including a development grant of £329,900 (72% of eligible development costs) in January 2017.

The Committee for Scotland recommended the project to the Board as a HIGH (1 of 2) priority for support.

The Board **AWARDED** a grant of £1,670,000 (28%)

9. Creating Natural Connections in Cumbernauld; HG-16-09934

B 2018 (8) 9

Item not discussed.

Grantee: Scottish Wildlife Trust

Request: Award Grant of £1,374,900 (57%)

Project: Scottish Wildlife Trust would work with partners to conserve the numerous green spaces in and around Cumbernauld and connect and engage local people with their natural heritage. The project would work with all 4 high schools, 10 primary schools and 2 special provision schools in Cumbernauld, as well as with Spina Bifida Hydrocephalus Scotland to involve young people, identifying age-appropriate actions they could take to improve their school grounds and neighbourhood.

The Committee for Scotland awarded a first round pass of £1,498,100, including development grant of £123,200 (71% of eligible development costs) in September 2017.

The Committee for Scotland recommended the project to the Board as a HIGH (2 of 2) priority for support.

The Board **AWARDED** a grant of £1,374,900 (57%)

10. Chalk, Cherries and Chairs- Central Chilterns Landscape Partnership Scheme; LP-15-07363

B 2018 (8) 10

Item not discussed.

Grantee: Chilterns Conservation Board

Request: Award Grant of £1,996,000 (70%)

Project: Providing 16 projects across three themes, the scheme would restore, enhance and record wildlife habitats, landscape features and the cultural heritage of the Chilterns and create new opportunities for people to investigate and celebrate it.

The Board awarded a first round pass of £2,181,600 including a development grant of £185,600 (90% of eligible development costs) in October 2016.

The Committee for South East England recommended the project to the Board as a HIGH (1 of 2) priority for support.

The Board **AWARDED** a grant of £1,996,000 (70%)

11. Sheerness Dockyard Church Project; HG-16-01431

B 2018 (8) 11

Grantee: The Sheerness Dockyard Preservation Trust

Request: Award Grant of £4,216,100 (52%)

Project: Repair, restore and transform the derelict Grade II* listed Sheerness Dockyard Church into a business and skills hub for Sheerness. Flexible business/skills incubator units would be created for young people along with catering facilities and a display of the Sheerness Dockyard model. The project would create a focal point for local volunteering and work experience, a programme of targeted training such as business start-up, hospitality training and skills development through the on-site facilities.

The Board awarded a grant of £4,672,600 including development grant of £456,200 (81% of eligible development cost) at its meeting in March 2017.

The Committee for South East recommended the project to the Board as a HIGH (2 of 2) priority for support.

The Board **AWARDED** a grant of £4,216,100 (52%)

12. Restoring Cleveland Pools to the heart of the community; HG-17-08364

B 2018 (8) 12

Grantee: Cleveland Pools Trust

Request: Award Grant of £4,693,300 (83%)

Project: The Georgian pools and Bath Stone crescent would be restored reusing original features and through preserving their original form and function. The site would re-open as a heated open air swimming pool with a range of activities and displays to interpret its history.

The Board awarded a first round pass of £4,693,300 without a development grant in June 2018.

The Committee for South West recommended the project to the Board as a HIGH priority for support.

The Board **AWARDED** a grant of £4,693,300 (83%)

13. Transforming the Trent Valley; LP-15-03743

B 2018 (8) 13

Item not discussed.

Grantee: Staffordshire Wildlife Trust

Request: Award Grant of £2,658,800 (56%)

Project: To deliver a more connected, higher quality and resilient landscape where the heritage was better understood, interpreted and valued by visitors and local people. A wetland landscape of national importance for wildlife and recreation would be created through the enhancement of the rivers, the reconnection of their floodplains and a coordinated programme of quarry restoration. Community workshops would feed local decision-making into the strategy. Volunteering and education programmes would be delivered.

The Board awarded a first round pass of £2,976,200 including a development grant of £256,300 (67% of eligible development costs) in October 2016.

The Committee for West Midlands recommended the project to the Board as a HIGH priority for support.

The Board **AWARDED** a grant of £2,658,800 (56%)

14. Hyde Park Picture House- Renewing our historic cinema for all; HG-15-06244

B 2018 (8) 14

Item not discussed.

Grantee: The Leeds Grand Theatre and Opera House Ltd

Request: Award Grant of £2,320,100 (65%)

Project: To restore the Grade II listed Hyde Park Picture House building. As well as conservation works the building would be made fully accessible, the entrance hall would be renewed and improved refreshment facilities constructed. These works would be accompanied by a programme of activities including an exhibition and interpretation telling the stories of the building and its communities and an activity space for archive screenings and community use.

The Board awarded a first round pass of £2,442,100 including a development grant of £122,000 (75% of total eligible development costs) in July 2016.

The Committee for Yorkshire and the Humber recommended the project to the Board as a HIGH priority for support.

The Board **AWARDED** a grant of £2,320,100 (65%)

15. Sudbury Gasworks: Rescued and Restored; HG-16-01810

B 2018 (8) 15

Grantee: Sudbury Gasworks Restoration Trust Ltd

Request: Grant of £1,273,500 (68%)

Project: To restore the Grade II listed gasworks and ensure its sustainable future through a programme of repairs and reconstruction. A sensitive new-build loggia and extension on the footprint of the former gas holder would be created and the circular main hall would function as a community hub and to accommodate weddings and other large functions. The stories of local people and the heritage of the building would be interpreted and a range of activities would be delivered.

The Committee for the East Midlands awarded a first round pass of £1,390,300 including development grant of £116,800 (59% of total eligible development costs) in September 2016.

The Committee for the East Midlands recommended the project to the Board as a HIGH PRIORITY for support.

The Board considered that due to the issues discussed and in light of budgetary pressure the project was **REJECTED**.

16. Unlocking the potential of the Old Gaol: Re-connecting Ely Museum with its audiences; HG-16-00134

Item not discussed.

Grantee: Ely Museum

Request: Award grant of £1,663,100 (75%)

Project: To redevelop and improve Ely museum to create a heritage hub for the local community and an introduction to the area for visitors. Renewed permanent galleries, extended facilities, access improvements and a variety of learning activities and events would increase ways for people to engage with the heritage of the area.

The Committee for the East of England awarded a first round pass of £1,822,400 including a development grant of £159,300 (79% of total eligible development costs) in December 2016.

The Committee for East of England recommended the project to the Board as a HIGH (1 of 2) priority for support.

The Board **AWARDED** a grant of £1,663,100 (75%)

17. The Grit in the Oyster- reimagining 47 Guildford Street; HE-16-01489

B 2018 (8) 17

Grantee: Luton Cultural Services Trust (Luton Culture)

Request: Award grant of £1,192,100 (70%)

Project: To transform 47 Guildford Street into a cultural industries 'incubator', offering usable workspace in central Luton supporting the growth of the creative community in Luton, developing the skills and knowledge of those entering creative industries and providing a sustainable income for the building.

The Committee for the East of England awarded a first round pass of £1,231,400 including a development grant of £127,900 (70% of eligible development costs) in June 2017.

The Committee for East of England recommended the project to the Board as a HIGH (2 of 2) priority for support.

The Board agreed that due to the issues discussed and in light of budgetary pressure the project should be **REJECTED**.

18. CITiZAN Discovery Programmes: community-led responsible stewardship for England's threatened coastal heritage Cross Territory; HG-17-08309

B 2018 (8) 18

Item not discussed.

Grantee: Museum of London Archaeology

Request: Grant of £1,764,700 (77%)

Project: To create six Discovery Programmes in six archaeologically significant areas. These programmes would consist of community-based training sessions, outreach workshops and on-site surveys, providing volunteers with the skills needed to identify, record and monitor coastal and intertidal archaeological sites in England.

The Board awarded a first round pass of £1,853,400 including a development grant of £55,900 (88% of total eligible development costs) in June 2018.

The Committee for London recommended the project to the Board as a HIGH PRIORITY (1 of 2) for support.

The Board **AWARDED** a grant of £1,764,700 (77%)

19. Ragged School Museum- from warehouse to schoolhouse; HG-13-08988

B 2018 (8) 19

Grantee: Ragged School Museum Trust

Request: Grant of £3,994,900 (69%)

Project: To refurbish the underdeveloped areas of the grade II listed Ragged School Museum. Exhibition space would be expanded and interpretation improved to tell the story of Dr Barnardo, the Ragged School movement and the school itself. The education offer will be enriched and income-generation improved through the provision of a café and hireable space to make the museum financially self-sufficient.

The Committee for London awarded a first round pass of £4,333,400 including a development grant of £338,500 (87% of total eligible development costs) in December 2016.

The Committee for London recommended the project to the Board as a HIGH PRIORITY (2 of 2) for support.

The Board agreed that due to the issues discussed and in light of budgetary pressure the project should be **REJECTED**.

20. Westmorland Dales Landscape Partnership Scheme; LP-15-02547

B 2018 (8) 20

Item not discussed.

Grantee: Yorkshire Dales National Park Authority

Request: Grant of £2,273,400 (66%)

Project: Landscape Partnership scheme to reveal and protect the heritage of the Westmorland Dales and enable more people to connect with, enjoy and benefit from the landscape. Four objectives (conserving, revealing, engaging and sustaining the heritage) would underpin 21 projects to be delivered over four years.

The Committee for the North West awarded a first round pass of £2,497,600 including development grant of £224,200 (71% of total eligible development costs) in October 2016.

The Committee for the North West recommended the project to the Board as a HIGH PRIORITY for support.

The Board **AWARDED** a grant of £2,273,400 (66%)

21. Prioritisation of all second round items

Oral

The nine highest priority cases were approved without discussion. The Board reviewed the voting from the remaining five cases.

The Board awarded grants to: Sheerness Dockyard Church Project (item 11) and Restoring Cleveland Pools to the heart of the community (item 12).

The remaining three cases were considered to be a lower relative priority for support. These were rejected in light of the issues raised and available budget for the meeting.

SF4 first round Board applications for discussion and decision

22. First Round Grants Overview Paper

B 2018 (8) 22

In advance of the meeting, having reviewed the detailed paper on each project, the Board had undertaken an electronic pre-vote to assist in identifying the strongest applications. There were 47 cases requesting a total of £123m against budget of £16.1m.

Bearing in mind, the high levels of competition for available funds, the Board agreed that the following applications, recommended low or reject by Committee, were overall a relatively lower priority and could be rejected without further discussion:

- Item 25 - Save, restore and repurpose Springburn's A-listed Winter Gardens, creating a catalyst for change and regeneration – HG-17-07552
- Item 26 - Restoration of Historic Guardhouses, Watchtowers and Perimeter Wall at Haslar Gunboat Yard Gosport – HE-16-05363
- Item 31 - Mission Pine Marten: Reintroducing Pine Martens to the Forest of Dean and Wye Valley – HG-18-01439
- Item 37 - Ystrad Fflur - Strata Florida: Revitalising an Historic Centre of Welsh Culture and Landscape – HG-17-00978
- Item 38 - Heritage Vegetable Seed Search – HG-17-02364
- Item 39 - Recording Historic Bridleways – HG-18-03602
- Item 46 - Treescapes: Rising from the Ashes – HG-18-01242
- Item 47 - Sharing the Secret: Museum of Military Intelligence – HG-16-09359
- Item 49 - The Bury Museum - A Place to Discover Dacorum – HG-17-05350
- Item 51 - Restoration and conversion of the Tithe Barn, Dairy and Cart Lodge at St Osyth Priory – HE-17-00484
- Item 52 - Regeneration of Malt House 3 at Snape Maltings – HE-18-03422
- Item 54 - Restoring and Securing a Resilient Orchard Heritage – HG-18-01476 and
- Item 55 - Reimagining Bonehill – HG-17-08528

The Board agreed that the following applications, recommended medium by Committee, were overall a lower relative priority and in light of the available budget could be rejected without further discussion:

- Item 30 – Our Museum Project: saving and revealing Poole’s most important heritage and protecting its community identity – HG-17-04048
- Item 35 – Priory | Passion | People: Brecon Cathedral, the Heart and Soul of Community – HG-17-07817
- Item 40 – River Sherbourne Valley Living Landscape (RSVLL) – HG-17-06307
- Item 42 - Revitalising Sedgley Beacon – HG-16-00917
- Item 53 – The Natural History Museum Gardens: Inspiring action on UK biodiversity – HG-17-04196
- Item 57 – Reinventing Stanley – HG-18-03057
- Item 60 – The Shades – HE-18-03440
- Item 62 - Old Brewery Maltings Tweedmouth – HE18-03556
- Item 63 – Astley Hall: Uncovering Heritage and Retelling History! – HG-17-07995
- Item 65 – The restoration of Park Hill Reservoir (Toxteth) in Liverpool to provide a multi-use community venue. – HE-18-02924
- Item 67 - Workington Hall and Parklands – HG18-03412

In light of the high competition for funding, the Board agreed that of the 22 cases recommended as a high priority by Committees, that only the highest priority cases from each region and Country would be discussed. The Board, acknowledged the strength of the applications before them and reluctantly agreed to reject the following high priority cases without further discussion;

- Item 27 - Securing Madeira Terrace for the Future- The World's Longest Cast Iron Structure. – HE-18-03404
- Item 29 - Changing Chalk – HG-18-01362
- Item 33 - Restoring Stover Park – HG-18-03127
- Item 34 - Light and Inspiration – Transforming the RWA (Royal West of England Academy) – HG-18-03360
- Item 41 - Restoring the Chamberlains' Highbury – HG-18-02769
- Item 45 - Elsecar: The Earl's Village of Iron & Coal – HG-17-02586
- Item 50 - Chalkscapes - North Chilterns Community Landscape Initiative – HG-17-06498
- Item 56 - The Brunel Museum Reinvented – HG-17-08851
- Item 59 - Reconnecting Roker Park – HG-18-03181
- Item 66 - The KIND SEED Centre – HE-18-02625
- Item 69 - The Pankhurst From Parlour to Parliament – HG-18-01557

The Board agreed to discuss the remaining highest priority applications and item 68 - Dee Coastliners a cross-territory application, prior to decision.

The Board noted some applications were resubmissions and agreed there needed to be a robust feedback approach to applicants, particularly for those projects that were resubmissions.

23. Re-rooting our past in the future: Castlewellan Historic Demesne; HG-18-00998

B 2018 (8) 23

Applicant: Newry, Mourne and Down District Council

Request: First Round Pass of £2,517,900, including Development Grant of £247,000

Project: To restore a listed garden of international importance and protect it for future generations. The Project would create a working Bothy Yard, create apprentice and volunteer opportunities and support skills development. The project would also enable new interpretation, exhibitions and access to improve visitor experience. The historical nature of the planting in the garden would be re-established and habitat management and biodiversity of the area explored.

The Committee for Northern Ireland recommended the project to the Board as a **HIGH** priority for support.

The Board considered that the project represented a high priority for support and **AWARDED** a first round pass of £2,517,900, including a development grant of £247,000 (44% of total eligible development costs).

24. Scotland's Wildlife Discovery Centre; HG-18-02827

B 2018 (8) 24

Applicant: Royal Zoological Society of Scotland

Request: First round pass of £1,600,000, including development grant of £100,000 (30% of eligible development costs)

Project: To establish Scotland's Wildlife Discovery Centre at the Highland Wildlife Park, which would act as a natural gateway to the Cairngorms National Park. Interpretation would enable visitors to appreciate Scotland's native wildlife and to understand how they could help to conserve it. Learning and educational event spaces would also be used to deliver a much expanded and accessible Activity Programme so that more people, from diverse backgrounds and from local communities, could gain the skills and knowledge to aid the management of native wildlife.

The Committee for Scotland recommended the project to the Board as a HIGH priority for support.

The Board considered that the project represented a high priority for support and **AWARDED** a first round pass of £1,600,000, including development grant of £100,000 (30% of eligible development costs).

25. Save, restore and repurpose Springburn's A-listed Winter Gardens, creating a catalyst for change and regeneration; HG-17-07552

B 2018 (8) 25

Item not discussed.

Applicant: Springburn Winter Gardens Trust

Request: First round pass of £4,109,900, including development grant of £549,000 (64% of eligible development costs)

Project: The main hall of the Springburn Winter Gardens in North Glasgow would be restored together with complementary contemporary architectural interventions to create a dynamic, high quality, multi-purpose and accessible, community-hub. The project would create a new events space with community cafe and kitchen garden, meeting and training space, a courtyard, and a pioneering approach to early years learning in a dedicated kindergarten.

The Committee for Scotland recommended the project to the Board for REJECTION.

The Board had **REJECTED** the application.

26. Restoration of Historic Guardhouses, Watchtowers and Perimeter Wall at Haslar Gunboat; HE-16-05363

B 2018 (8) 26

Item not discussed.

Applicant: Hornet Services Sailing Club

Request: First Round Pass of £2,403,900, including Development Grant of £66,900

Project: To restore and repurpose Grade II listed buildings and structures which are at risk. The project would re-establish buildings for use by local groups and businesses and ensure a sustainable future for the site. Skills development opportunities and heritage activity plans would support local communities and build understanding of the heritage of the site.

The Committee for South East recommended the project to the Board as a LOW priority for support.

The Board had **REJECTED** the application.

27. Securing Maderia Terrace for the Future- The World's Longest Cast Iron Structure; HE-18-03404

B 2018 (8) 27

Item not discussed.

Applicant: Brighton & Hove Council

Request: First Round Pass of £2,957,400, including Development Grant of £243,800

Project: To restore and reinvigorate the Grade II listed cast iron structure of Madeira Terrace and introduce a mix of new commercial and retail/leisure uses. The project would encourage and extend seafront footfall and provide a strong local economic boost with opportunities to showcase the local creative community of Brighton.

The Committee for South East recommended the project to the Board as a HIGH (2 of 3) priority for support.

The Board had had **REJECTED** the application.

28. Whose Hoo Landscape Heritage Scheme; HG-18-03581

B 2018 (8) 28

Applicant: Medway Council

Request: First round pass of £1,925,700, including development grant of £119,600 (67% of eligible development costs)

Project: To bring together conservation, regeneration and grassroots interests to protect, connect and promote the heritage of the Hoo Peninsula. The project will address deprivation, rural isolation and historic underinvestment by boosting habitats, restoring historic landscape views and unlocking the history of villages, military graffiti and local political activism. Tourism and engagement with wider audiences will be promoted.

The Committee for the South East of England recommended the project to the Board as a HIGH (1 of 3) priority for support.

The Board considered that the project represented a medium priority for support and **REJECTED** the application in light of the concerns raised and the available budget for the meeting.

29. Changing Chalk; HG-18-01362

B 2018 (8) 29

Item not discussed.

Applicant: National Trust, London and South East

Request: First Round Pass of £2,871,200, including Development Grant of £170,900

Project: To protect the South Down' natural and archaeological heritage and reconnect local communities with the environment in which they live. The project will improve habitat and biodiversity, support sustainable land management. Local communities will be engaged through volunteering and training opportunities to participate in conservation and contribute to building a sense of place.

The Committee for South East recommended the project to the Board as a HIGH (3 of 3) priority for support.

The Board had **REJECTED** the application.

30. Our Museum Project: saving and revealing Poole's most important heritage and protecting its community identity; HG-17-04048

B 2018 (8) 30

Item not discussed.

Applicant: Borough of Poole

Request: First round pass of £2,514,600, including development grant of £339,300 (79% of total eligible development costs)

Project: The project would repair, conserve and open up full access to the Town Cellars building in Poole which is adjacent to Poole Museum. Poole History Centre would be integrated with the collections, staff and volunteers in the Museum and a new maritime display would be created. Improved facilities and lift access would meet the demand from over 200,000 visitors each year.

The Committee for South West recommended the project to the Board as a MEDIUM priority for support.

The Board had **REJECTED** the application.

31. Mission Pine Marten: Reintroducing Pine Martens to the Forest of Dean and Wye Valley; HG-18-01439

B 2018 (8) 31

Item not discussed.

Applicant: Gloucestershire Wildlife Trust

Request: First round pass of £1,334,600, including development grant of £10,700 (63% of total eligible development costs)

Project: Create a stable population of pine martens in England by bringing this enigmatic mammal back to the Forest of Dean and Wye Valley. Pine martens will be carefully monitored, and their impacts on the local ecosystem will be assessed. Collaboration with local communities would be key to ensuring the project's success and long-term sustainability. Local people and visitors to the area would be offered unique wildlife viewing and volunteering opportunities and support local businesses to develop sustainable tourism initiatives.

The Committee for South West recommended the project to the Board as a LOW priority for support.

The Board had **REJECTED** the application.

32. Salisbury Museum for Future Generations; HG-18-03022

B 2018 (8) 32

Applicant: Salisbury and South Wiltshire Museum Trust

Request: First round pass of £3,612,300, including development grant of £429,400 (90% of total eligible development costs)

Project: To restore and develop the Grade I listed King's House through conservation of the building, creation of new gallery space, redisplay of collections, access improvements and developing new audiences. The project aimed to create more robust, sustainable and resilient museum, making a difference to diverse audiences, and delivering major cultural and economic impact to Salisbury and its surrounding regions.

The Committee for South West recommended the project to the Board as a HIGH (1 of 3) priority for support.

The Board considered that the project represented a high priority for support and **REJECTED** the application in light of the available budget for the meeting.

33. Restoring Stover Park; HG-18-03127

B 2018 (8) 33

Item not discussed.

Applicant: Devon County Council

Request: First round pass of £2,493,200, including development grant of £337,800 (69% of total eligible development costs)

Project: The project would restore Stover Park to an “extended pleasure ground”, now open to all, valued by and embedded in the community, offering exciting ways to engage with its history and wildlife and resilient to growing population pressures. An extended Visitor Centre would offer better facilities and support for our volunteers, new events and activities and stronger partnerships with allied organisations will make Stover Park a beacon of excellence, demonstrating a marriage of history, landscape, wildlife, culture and accessibility that builds greater well-being for all.

The Committee for South West recommended the project to the Board as a HIGH (3 of 3) priority for support.

The Board had **REJECTED** the application.

34. Light and Inspiration- Transforming the RWA (Royal West of England Academy); HG-18-03360

B 2018 (8) 34

Item not discussed.

Applicant: Royal West of England Academy

Request: First round pass of £1,198,700, including development grant of £132,100 (88% of total eligible development costs)

Project: This project seeks to reinvigorate the Royal West of England Academy (RWA) in Bristol through essential repairs and improvements to the Grade II* listed building and a community engagement and wellbeing programme which will aim to increase visitor numbers and engage under-represented audiences.

The Committee for South West recommended the project to the Board as a HIGH (2 of 3) priority for support.

The Board had **REJECTED** the application.

35. Priory, Passion, People: Brecon Cathedral, the Heart and Soul of Community; HG-17-07817

B 2018 (8) 35

Item not discussed.

Applicant: Brecon Cathedral

Request: First round pass of £3,869,200 including development grant of £553,700 (71% of total eligible development costs)

Project: A five year project addressing urgent repairs and enhances the visitor experience. Capital repairs would be made to the Cathedral including all roofs, making the building watertight, and masonry, lychgate and boundary walls around the Close. Internal reordering to the Cathedral and Tithe Barn would create a more flexible and user-friendly space. A new and improved accessible entrance would be created providing space for a shop, reception and storage. During the development phase a roof pilot would be undertaken to complete the most urgent works and also provide training and public engagement activities.

The Committee for Wales recommended the project to the Board as a MEDIUM priority for support.

The Board had **REJECTED** the application.

36. Re-development of YMCA, Merthyr Tydfil; HE-18-03383

B 2018 (8) 36

Applicant: Merthyr Tydfil County Borough Council

Request: First round pass of £2,200,200 without development grant

Project: To fully conserve the Grade 2 listed Merthyr Tydfil YMCA, and convert it for 10 separate letting units for creative and IT industries along with traditional professions. Extensive repairs would be undertaken to the 980m² of floorspace and a 12 space car park would be created behind the building. The YMCA would be legally transferred from the Cambrian Heritage Regeneration Trust to the Council.

The Committee for Wales recommended the project to the Board as a HIGH PRIORITY for support.

The Board considered that the project represented a **HIGH** priority for support and **AWARDED** a first round pass of £2,200,200 without development grant.

37. Ystrad Fflur – Strata Florida: Revitalising an Historic Centre of Welsh Culture and Landscape; HG-17-00978

B 2018 (8) 37

Item not discussed.

Applicant: Strata Florida Trust - Ymddiriedolaeth Ystrad Fflur Cyf

Request: First round pass of £1,778,700 including development grant of £104,200 (49% of total eligible development costs)

Project: To revitalise and improve public access to the Cistercian Strata Florida Abbey ruins and adjacent farm buildings near Tregaron in Ceredigion, West Wales. The project would help develop a national centre for the celebration of Welsh heritage, language and culture, hosting a range of activities associated with the legacy of the site, its landscape and rural context.

The Committee for Wales recommended the project to the Board for REJECTION.

The Board had **REJECTED** the application.

38. Heritage Vegetable Seed Search; HG-17-02634

B 2018 (8) 38

Item not discussed.

Grantee: Garden Organic

Request: First Round Pass of £897,400, including Development Grant of £57,600

Project: To find, protect and conserve heritage and heirloom open pollinated varieties of vegetable at risk of disappearing. The project will ensure rediscovered varieties are made available through the Heritage Seed Library living collection and seek to increase the UK's crop biodiversity. Original crops will be reconnected to their historical origins and a wider audience engaged with the importance of understanding and maintaining crop heritage.

The Committee for West Midlands recommended the project to the Board as a LOW priority for support.

The Board had **REJECTED** the application.

39. Recording Historic Bridleways; HG-18-03602

B 2018 (8) 39

Item not discussed.

Grantee: The British Horse Society

Request: First Round Pass of £957,000, including Development Grant of £23,300

Project: To research and record the details of a minimum of 7,500 bridleways at risk of loss and ensure they are submitted for inclusion on local definitive maps. The bridleways would be safeguarded for use by future generations and ensure safe off-road options for riding, cycling and walking remain in use.

The Committee for West Midlands recommended the project to the Board as a REJECTION.

The Board had **REJECTED** the application.

40. River Sherbourne Valley Living Landscape (RSVLL); HG-17-06307

B 2018 (8) 40

Item not discussed.

Applicant: Warwickshire Wildlife Trust

Request: First Round Pass of £1,859,800, including Development Grant of £220,800

Project: To address issues affecting the River Sherbourne through a series of interconnected projects. The project would aim to reconnect the local community with the river and its heritage, telling the story of how it has impacted and shaped the communities along the river today. Natural and built heritage would be restored and protected, habitats improved and engagement increased.

The Committee for West Midlands recommended the project to the Board as a MEDIUM priority for support.

The Board had **REJECTED** the application.

41. Restoring the Chamberlain's Highbury; HG-18-02769

B 2018 (8) 41

Item not discussed.

Applicant: The Chamberlain Highbury Trust

Request: First Round Pass of £3,462,600, including Development Grant of £397,000

Project: To restore and re-open a Grade II* building for use by the population of Birmingham. The project would engage a diverse audience, reconnecting them with the heritage of the site and encouraging in intercultural conversations. The works would seek to halt further deterioration of the building, protect its historic character, improve interpretation and build partnerships to deliver a learning programme for young people.

The Committee for West Midlands recommended the project to the Board as a HIGH (2 of 2) priority for support.

The Board had **REJECTED** the application.

42. Revitalising Sedgley Beacon; HG-16-00917

B 2018 (8) 42

Item not discussed.

Applicant: Dudley Metropolitan Borough Council

Request: First Round Pass of £1,496,900, including Development Grant of £58,300

Project: A community led project that would seek to reveal, enhance and promote the archaeological, geological, ecological, historical and recreational and community significance of the Sedgley Beacon Landscape Heritage Area. The project would undertake a series of improvements to the natural and built heritage of the site whilst increasing engagement through a programme of activities designed to have a transformational impact in the local community.

The Committee for West Midlands recommended the project to the Board as a MEDIUM priority for support.

The Board had **REJECTED** the application.

43. Seven Centuries of Midlands Civic Heritage; HG-18-02709

B 2018 (8) 43

Applicant: Lord Leycester's Hospital

Request: First Round Pass of £1,268,700, including Development Grant of £177,800

Project: To open Lord Leycester's Hospital, a key medieval site, to the public as a new visitor experience in Warwick. Established in 1571 and made up of multiple buildings the project would see this 450 year old institution opened to the public with renewed access to previously closed areas and with newly developed activity plans and volunteer opportunities to engage a more diverse audience. Investment would see sympathetic renovations and restorations take place to protect heritage At Risk and enable a number of artefacts demonstrating the history of the site, which are currently in storage, to be displayed for public viewing.

The Committee for West Midlands recommended the project to the Board as a HIGH (1 of 2) priority for support.

The Board considered that the project represented a **HIGH** priority for support and **REJECTED** the application due to funds available at the meeting.

44. Linking the Levels

B 2018 (8) 44

Applicant: Yorkshire Wildlife Trust

Request: First round pass of £1,285,200, including development grant of £66,000 (78% of total eligible development costs).

Project: The project seeks to improve habitats for wildlife and people across the Humberhead Levels and to reduce habitat fragmentation. By working with partner organisations and building new relationships with landowners the project would restore and enhance priority habitats to enable the protection of a number of protected species, which include cranes, water voles and eels. The applicant would work with six partner organisation to ensure a robust activity plan was delivered through volunteering, education packages and work with charities to ensure people feel connected with the landscape.

The Committee for Yorkshire and Humber Committee recommended the project to the Board as a HIGH (1 of 2) priority for support.

The Board considered that the project represented a **MEDIUM** priority for support. The project was **REJECTED** in light of the concerns raised and the available budget.

45. Elsecar: The Earl's Village of Iron & Coal

B 2018 (8) 45

Item not discussed.

Applicant: Barnsley Metropolitan Borough Council

Request: First round pass of £3,775,300, including development grant of £293,600 (76% of total eligible development costs).

Project: The project would repair and conserve recently discovered heritage assets and archaeological site at severe risk and create a new, accessible Visitor hub that would run conservation training and activities for volunteers and a heritage engagement programme for the local community. The projects aims to put the community at the heart of saving the heritage, deciding how it should be shared and managing it into the future.

The Committee for Yorkshire and Humber recommended the project to the Board as a HIGH (2 of 2) priority for support.

The Board had **REJECTED** the application.

46. Treescapes: Rising from the Ashes; HG-18-01242

B 2018 (8) 46

Item not discussed.

Applicant: The Woodland Trust

Request: First round pass of £4,959,900 including development grant of £573,500 (57%)

Project: To increase public awareness of the significance and loss of the ash tree. The scheme would engage landowners, managers and the public in restoration measures across seven areas of the UK where ash is the dominant tree. An archive would be created and community work would record and celebrate the natural and cultural heritage of the trees.

The Committee for East Midlands recommended the project to the Board as a LOW priority for support.

The Board had **REJECTED** the application.

47. Sharing the Secret: Museum of Military Intelligence; HG-16-09359

B 2018 (8) 47

Item not discussed.

Applicant: Museum of Military Intelligence

Request: First round pass of £3,624,700 including a development grant of £221,800 (46% of total eligible development costs)

Project: The Military Intelligence Museum (MMI) aims to unite collections about military intelligence and make them accessible by relocating to a derelict Grade II WW2 radio propaganda broadcast studio on a five acre site at Milton Bryan on the Duke of Bedford's estate at Woburn, Bedfordshire.

The Committee for East of England recommended the project to the Board as a REJECTION.

The Board had **REJECTED** the application.

48. Ipswich Museum- inspiring a new generation; HG-17-07224

B 2018 (8) 48

Applicant: Ipswich Borough Council

Request: First round pass of £4,786,400 including a development grant of £461,600 (57% of total eligible development costs)

Project: The project aims to restore the Grade II listed museum building, reinterpret the Victorian collections for the 21st Century, create opportunities for Ipswich residents to tell the stories of Ipswich and build new learning programmes and activities.

The Committee for East of England recommended the project to the Board as a HIGH (1 of 1) priority for support.

The Board considered that the project represented a **HIGH** priority for support and **AWARDED** a first round pass of £4,786,400 including a development grant of £461,600 (57% of total eligible development costs).

49. The Bury Museum- A Place to Discover Dacorum; HG-17-05350

B 2018 (8) 49

Item not discussed.

Applicant: Dacorum Borough Council

Request: First round pass of £1,911,400 including a development grant of £195,600 (68% of total eligible development costs)

Project: The project would refurbish an underused Grade II* listed building in the old town area of Hemel Hempstead. With new extensions providing a glazed entrance foyer and single storey café overlooking Gadebridge Park, the Bury will house and display some of the Accredited Museum collection of Dacorum Heritage Trust (DHT).

The Committee for East of England recommended the project to the Board as a LOW priority for support.

The Board had **REJECTED** the application.

50. Chalkscapes- North Chilterns Community Landscape Initiative; HG-17-06498

B 2018 (8) 50

Item not discussed.

Applicant: Chilterns Conservation Board

Request: First round pass of £2,173,100 including a development grant of £185,700 (84% of total eligible development costs)

Project: The project in the North Chilterns aims to address the most pressing challenges facing the natural environment and to involve many more people, with relatively high levels of socio-economic deprivation, in caring for local heritage contributing to a sense of wellbeing and belonging.

The Committee for East of England recommended the project to the Board as a HIGH (2 of 2) priority for support.

The Board had **REJECTED** the application.

51. Restoration and conversion of the Tithe Barn, Dairy and Cart Lodge at St Osyth Priory; HE-17-00484

B 2018 (8) 51

Item not discussed.

Applicant: St Osyth Priory & Parish

Request: First round pass of £2,970,800 including a development grant of £108,600 (78% of total eligible development costs)

Project: The project will repair and restore three listed buildings and convert them for commercial use as a wedding and events space, gift shop and farm shop. Alongside commercial use, a country park visitor attraction with a new build café and walks around the parkland would provide public access. Activities will enable people to learn about the Priory's history and biodiversity and historic building skills.

The Committee for East of England recommended the project to the Board as a REJECTION.

The Board had **REJECTED** the application.

52. Regeneration of Malt House 3 at Snape Maltings; HE-18-03422

B 2018 (8) 52

Item not discussed.

Applicant: Snape Maltings

Request: First round pass of £4,995,100 including a development grant of £250,000 (71% of total eligible development costs)

Project: The proposal is the first part of a long-term Masterplan for the Creation of a Creative Campus and seeks to regenerate one of Snape Malting's 5 malt houses delivering comprehensive repair and fitting out of the 3 semi derelict/unused buildings comprising Malt House 3.

The Committee for East of England recommended the project to the Board as a REJECTION.

The Board had **REJECTED** the application.

53. The Natural History Museum Gardens: Inspiring action on UK biodiversity; HG-17-04196

B 2018 (8) 53

Item not discussed.

Applicant: Natural History Museum (NHM)

Request: First round pass of £3,400,000 including development grant of £532,200 (44%)

Project: To transform the Natural History Museum's visitor welcome and access and inspire national action on UK biodiversity. A new two hectare permanent outdoor living gallery would use collections and interpretation to engage visitors. Building on the success of Dippy on Tour, NHM would work with partners to deliver UK-wide activities to engage people in caring for and championing urban wildlife. The project would capitalise on the opportunity to provide step free access to the museum working with Transport for London (TfL).

The Committee for London recommended the project to the Board as a MEDIUM priority for support.

The Board had **REJECTED** the application.

54. Restoring and Securing a Resilient Orchard Cross Territory; HG-18-01476

B 2018 (8) 54

Item not discussed.

Applicant: The Orchard Project

Request: First round pass of £893,000 including development grant of £93,400 (94%)

Project: A partnership project across four regions to restore 25 existing, at-risk heritage urban orchards and protect a selection of rarer, heritage fruit varieties held in the National Fruit Collection and their associated stories, whilst engaging people and communities through a programme of activities.

The Committee for London recommended the project to the Board as a LOW priority for support.

The Board had **REJECTED** the application.

55. Reimagining Bonehill; HG-17-08528

B 2018 (8) 55

Item not discussed.

Applicant: City of London

Request: First round pass of £2,450,000 including development grant of £175,000 (68%)

Project: To restore and develop the 1.6 hectare Grade I-listed Bunhill Fields Burial Ground, improving historic fabric and accessibility. A programme of associated activities would be delivered within a new build Learning Centre.

The Committee for London recommended the project to the Board as a LOW priority for support.

The Board had **REJECTED** the application.

56. The Brunel Museum Reinvented; HG-17-08851

B 2018 (8) 56

Item not discussed.

Applicant: Brunel Museum

Request: First round pass of £1,620,000 including development grant of £220,000 (71%)

Project: To transform the Brunel Museum's Rotherhithe site, doubling space for interpretation, providing dedicated, environmentally controlled display of the recently acquired Thames Tunnel Archive, and improving access and visitor facilities through a small new building. A commensurate, STEM-focused supporting activity programme would be delivered.

The Committee for London recommended the project to the Board as a HIGH priority (2 of 2) for support.

The Board had **REJECTED** the application.

57. Reinventing Stanley; HG-18-03057

B 2018 (8) 57

Item not discussed.

Applicant: Stanley People's Initiative

Request: First round pass of £2,668,900 including development grant of £313,200 (78%)

Project: To redevelop and renovate Grade II Stanley Halls, improving connectivity and access across buildings with a new lateral link creating a new foyer and improved access. The scheme would strengthen organisational resilience and deliver engaging training, interpretation and community activities.

The Committee for London recommended the project to the Board as a MEDIUM priority for support.

The Board had **REJECTED** the application.

58. Restoration of Brockwell Hall- Letting the Past Enhance the Future; HG-18-03263

B 2018 (8) 58

Applicant: London Borough of Lambeth

Request: First round pass of £3,688,200 including development grant of £387,400 (84%)

Project: To restore the Grade-II* Brockwell Hall, stable block and yard, opening it up to increase public access and enjoyment and introducing revenue generating uses. A wide range of activities and interpretation would be delivered and a programme of training including two paid training placements with formal qualifications would also be provided.

The Committee for London recommended the project to the Board as a **HIGH PRIORITY (1 of 2)** for support.

The Board considered that the project represented a **HIGH** priority for support and **AWARDED** a first round pass of £3,688,200 including development grant of £387,400 (84%).

59. Reconnecting Roker Park; HG-18-03181

B 2018 (8) 59

Item not discussed.

Applicant: City of Sunderland Council

Request: First Round Pass of £3,379,600, including Development Grant of £279,200

Project: To restore and regenerate the late Victorian, Grade II registered Roker Park and ensure its sustainability and protection for future generations. The project would allow historic features to be restored and interpreted and visitor facilities to be improved which would help to reconnect the local community and wider visitor base with an important feature of local natural heritage. A broad activity and engagement plan would support the project alongside educational, training and volunteer opportunities.

The Committee for North East recommended the project to the Board as a HIGH priority (2 of 2) for support.

The Board had **REJECTED** the application.

60. The Shades; HE-18-03440

B 2018 (8) 60

Item not discussed.

Applicant: Hartlepool Borough Council

Request: First Round Pass of £3,715,900, including Development Grant of £363,600

Project: To bring back to public use a Grade II listed building in the Church Street Conservation Area, Hartlepool. The project would support the reopening of a building currently in an advanced state of disrepair by realising the opportunity for its future sustainable use as a public house, microbrewery and hospitality training academy. The restoration of original features would provide opportunities for training and development in heritage skills and new interpretation would allow visitors to learn about the heritage of the building.

The Committee for North East recommended the project to the Board as a MEDIUM priority for support.

The Board had **REJECTED** the application.

61. Durham History Centre; HG-18-93463

B 2018 (8) 61

Applicant: Durham County Council

Request: First Round Pass of £3,993,900, including Development Grant of £76,800

Project: To protect Durham's written heritage by combining the currently dispersed archives of Durham County Council to a new facility which would also allow a Grade II listed property to be restored to sustainable use. Activity and engagement plans would greatly improve access, especially via digital means, to an internationally significant collection. The project would realise the opportunity to create an audience focussed facility at the heart of the community, increase visitors to the archive collections and provide a variety of training and volunteer opportunities.

The Committee for North East recommended the project to the Board as a HIGH priority (1 of 2) for support.

The Board considered that the project represented a **HIGH** priority for support and **REJECTED** the application due to funds available for the meeting.

62. Old Brewery Maltings Tweedmouth; HE-18-03556

B 2018 (8) 62

Item not discussed.

Applicant: Berwick Community Development Trust

Request: First Round Pass of £1,503,900, including Development Grant of £44,200

Project: To return to use the vacant and At Risk, Grade II listed Old Brewery Building as a further education centre which would be part of Northumberland College. Linked to local regeneration plans, the project would secure the future of a building with significant heritage value in Berwick-Upon-Tweed and bring great benefit to the local and surrounding communities. With extensive learning and engagement opportunities the project would seek to share the heritage of the buildings whilst contributing to an up-skilled work force.

The Committee for North East recommended the project to the Board as a MEDIUM priority for support.

The Board had **REJECTED** the application.

63. Astley Hall: Uncovering Heritage and Retelling History!; HG-17-07995

B 2018 (8) 63

Item not discussed.

Applicant: Chorley Borough Council

Request: First round pass of £2,446,200 including development grant of £248,200 (75%)

Project: To undertake urgent structural repairs to the Grade I Listed, 16th century Astley Hall in Chorley, Lancashire and publicly exhibit more of its collection through the introduction of a new, structured visitor route and increased opening times. A series of new activities would better interpret its history and link the Hall with its parkland setting.

The Committee for North West recommended the project to the Board as a MEDIUM priority for support.

The Board had **REJECTED** the application.

64. Re-imagining the Harris: Capital development of the Harris Museum, Art Gallery and Library; HG-18-00605

B 2018 (8) 64

Applicant: Preston City Council

Request: First round pass of £4,702,400 including development grant of £180,900 (23%)

Project: To re-vitalise Preston's museum, art gallery and library, transforming the visitor offer whilst strengthening its financial resilience in response to the moving landscape of public funding. The project would widen access to collections, enhance visitor facilities and reach new audiences through an inclusive programme of learning with a community focus.

The Committee for North West recommended the project to the Board as a HIGH (1 of 4) priority for support.

The Board considered that the project represented a **HIGH** priority for support and **AWARDED** a first round pass of £4,702,400 including development grant of £180,900 (23% of total eligible development costs).

65. The restoration of Park Hill Reservoir (Toxteth) in Liverpool to provide a multi-use community venue; HE-18-02924

B 2018 (8) 65

Item not discussed.

Applicant: Dingle 2000 Development Trust

Request: First round pass of £1,169,500 including development grant of £100,000 (75%)

Project: To develop the Grade II listed Park Hill Reservoir, Liverpool, into a flexible, multi-purpose space able to accommodate a wide range of commercial community activities and events such as craft and food markets, exhibitions, music, film, public and private functions, and other creative activities. A programme of training and engagement activities would also be delivered.

The Committee for North West recommended the project to the Board as a MEDIUM priority for support.

The Board had **REJECTED** the application.

66. The KIND SEED Centre; HE-18-02625

B 2018 (8) 66

Item not discussed.

Applicant: KIND (Kids in Need and Distress)

Request: First round pass of £2,660,100 including development grant of £255,700 (90%)

Project: To bring a derelict former Welsh Presbyterian church back into use through the relocation and expansion of their support services for disadvantaged families across Merseyside. KIND would work in partnership with building owners Merseyside Building Preservation Trust to carry out essential stabilisation works. The freehold ownership of the building would be handed over to KIND for a nominal sum on the award of a second round grant.

The Committee for North West recommended the project to the Board as a HIGH (3 of 4) priority for support.

The Board had **REJECTED** the application.

67. Workington Hall and Parklands; HG-18-03412

B 2018 (8) 67

Item not discussed.

Applicant: Allerdale Borough Council

Request: First round pass of £2,360,800 including development grant of £160,100 (80%)

Project: To undertake restoration, conservation and new works to Workington Hall and Parklands, conserving the ruins, redeveloping the walled gardens and creating new facilities. The works would be complemented by a programme of community engagement, volunteering and training.

The Committee for North West recommended the project to the Board as a MEDIUM priority for support.

The Board had **REJECTED** the application.

68. Dee Coastliners - Reconnecting People and Place on the Dee Estuary (cross-territory); HG-17-08656

B 2018 (8) 68

Applicant: Cheshire Wildlife Trust

Request: First round pass of £641,500 including development grant of £101,400 (73%)

Project: A cross territory scheme focusing on the natural heritage of River Dee Estuary, a coastal landscape bisected by the England-Wales border aimed at ensuring the Estuary would be kept clean, full of wildlife, enjoyed by people and sustainably managed.

The Committee for North West recommended the project to the Board as a HIGH (2 of 4) priority for support.

The Board considered that the project represented a **HIGH** priority for support and **AWARDED** a first round pass of £641,500 including development grant of £101,400 (73% of total eligible development costs).

69. The Pankhurst From Parlour to Parliament; HG-18-01557

B 2018 (8) 69

Item not discussed.

Applicant: The Pankhurst Trust (Incorporating Manchester Women's Aid)

Request: First round pass of £3,987,600 including development grant of £455,400 (76%)

Project: To conserve the two villas that form The Pankhurst Centre, Manchester. The scheme would revitalise the heritage experience, create new multifunctional spaces, and deliver a programme of activities to inspire communities.

The Committee for North West recommended the project to the Board as a HIGH (4 of 4) priority for support.

The Board had **REJECTED** the application.

70. Prioritisation of all first round items

Oral

The Board agreed to award a first round pass including development grant to the four highest scoring cases;

- Item 24 - Scotland's Wildlife Discovery Centre; HG-18-02827
- Item 23 - Re-rooting our past in the future: Castlewellan Historic Demesne; HG-18-00998
- Item 36 - Re-development of YMCA, Merthyr Tydfil; HE-18-03383
- Item 68 - Dee Coastliners - Reconnecting People and Place on the Dee Estuary (cross-territory); HG-17-08656

The Board agreed to reject the three cases considered to be a medium priority for support due to comments raised in the case by case discussions;

- Item 43 - Seven Centuries of Midlands Civic Heritage; HG-18-02709
- Item 28 - Whose Hoo Landscape Heritage Scheme; HG-18-03581
- Item 44 - Linking the levels; HG-17-08688.

The Board reconsidered the remaining five high priority cases and agreed to award a first round pass with a development grant to;

- Item 48 - Ipswich Museum- inspiring a new generation; HG-17-07224
- Item 58 - Restoration of Brockwell Hall- Letting the Past Enhance the Future; HG-18-03263
- Item 64 - Re-imagining the Harris: Capital development of the Harris Museum, Art Gallery and Library; HG-18-00605

The two remaining cases were rejected due to insufficient funds being available;

- Item 32 - Salisbury Museum for Future Generations; HG-18-03022 and

- Item 61 - Durham History Centre; HG-18-93463.

Memorial Fund

71. NHMF Report

B 2018 (8) 71

Fiona Talbott presented the report.

The Board noted the report, pipeline update and that two awards had been made via the decision between meetings process since the last Board meeting. Grants had been awarded to;

- Acquisition of "Armistice Day, November 11th, 1918, Grosvenor Place, London" by Sir John Lavery – MF-18-00050 and
- A Pair of Champagne Standard Lamps – MF-18-00035.

72. Item withheld

Papers for Information

73. Schedule of Delegated Decisions (circulated electronically)

B 2018 (8) 73

The Board noted the schedule of delegated decisions.

74. Any other business

Oral

The next meeting will be held on 25 February 2019.