

## ADVISORY COMMITTEE ON HISTORIC WRECK SITES

### 91<sup>ST</sup> MEETING - 26 NOVEMBER 2002

	Minutes of the 90 <sup>th</sup> meeting of the Advisory Committee on Historic Wreck Sites
	Matters arising
ACHWS 2002/1	Terms of reference
Oral	Head of Maritime Archaeology's Report
ACHWS 2002/2	CADW Site Reports and Licence Applications
	Resurgam
	Bronze Bell
	Mary
	Diamond – Annual Report
	Diamond – Application for Licence
ACHWS 2002/3	Historic Scotland Site Reports and Licence Applications
	Duart Point – Annual Report
	Duart Point and Dartmouth – Visitor Operation Scheme
	Kinlochbervie – Data Structure Report
	Burntisland – Interim Report on Season's Activities
	Revised Guidance Notes for Applicants for Survey Licences
	Revised Guidance Notes for Applicants for Survey, Surface Survey or Excavation Licences
ACHWS 2002/4	Northern Ireland Environment and Heritage Service
	La Girona – Application for Survey Licence
	La Girona – Initial Report on 2002 Diving Season
ACHWS 2002/5	Licence Applications and Licensee Reports
	Salcombe Cannon site – Annual Report

	Salcombe Cannon site – Application for Licence
	Bartholomew Ledge – Progress Report on Survey
	Colossus – Application for a Licence to Recover Surface Artefacts
	Colossus – Application for a Licence to Survey
	HM Submarine “A1” – Application to Survey
	HMS Hazardous – Annual Report
	Studland Bay – Monitoring Visits Report
	Invincible – Annual Report
	Dunwich Bank Wreck – Pre-disturbance Survey
	Rill Cove Wreck – Application for Survey Licence and Surface Recovery
	Royal Anne Galley – Annual Report
	Royal Anne Galley – Application for Licence to Visit
	Royal Anne Galley – Application for Licence to Survey
	Royal Anne Galley – Application for Licence to Recover Surface Artefacts
	Royal Anne Galley – Application for Licence to Excavate
	Coronation Inshore – Annual Report
	Coronation Offshore – Annual Report
	Coronation Inshore – Application for Licence
	Coronation Offshore – Application for Licence
	Mary Rose – Annual Report
	Goodwin Sands: Wreck Sites of Stirling Castle, Northumberland and Restoration
	St Anthony and Schiedam Prize
ACHWS 2002/6	Archaeological Diving Unit Reports
	De Liefde
	Queen of Sweden

	Wrangles Palais
	Kennemerland
	Wreck off Filey Bay
	Admiralty Anchor, Goodwin Sands
	Stirling Castle
	Yarmouth Roads
	Dunwich Bank
	Salcombe
ACHWS 2002/7	The Use of Multibeam Sonar on Designated Wreck Sites

## 92<sup>ND</sup> MEETING - 19 MARCH 2003

	Minutes of the 91 <sup>st</sup> meeting of ACHWS held on 26 November 2002
	Matters Arising
ORAL	Progress Toward Transfer of Responsibilities from DCMS to English Heritage
ACHWS 2003/01	Committee Co-ordinator's Report
	<b>Historic Scotland Site Reports and Licence Applications</b>
ACHWS 2003/02	Duart Point Wreck (Site Number 39) Application for Excavation Licence
	Burntisland Wreck (Site Number 49)
ACHWS 2003/03	Application for Survey Licence
ACHWS 2003/04	Application for Excavation Licence
	Mingary Castle Wreck (Site Number 51)
ACHWS 2003/05	Annual Report of Diving Operations 2002
ACHWS 2003/06	Application for Survey Licence
	Kinlochbervie Wreck (Site Number 52)
ACHWS 2003/07	Application for Surface Recovery Licence
	Wreck of HMS Campania (Site Number 54)
ACHWS 2003/08	Application for Visitors' Licence
	<b>English Heritage</b>
	Wreck of HMS Campania (Site Number 54)
ACHWS 2003/08	Application for Visitors' Licence
ACHWS 2003/09	Tearing Ledge (Site Number 1)
ACHWS 2003/10	Application for Visitors' Licence
	Application for Visitors' Licence
	Mary Rose (Site Number 2)
ACHWS 2003/11	Application for Excavation Licence
	The Needles (Site Number 6)

ACHWS 2003/12	Application for Visitors' Licence
ACHWS 2003/13	Application for Surface Recovery Licence Rill Cove Wreck (Site Number 11)
ACHWS 2003/14	Application for Survey Licence
ACHWS 2003/15	Application for Surface Recovery Licence
ACHWS 2003/16	Church Rocks ( Site Number 14) Application for Survey Licence Moor Sands (Site Number 16)
ACHWS 2003/17	Annual Report for 2002 Diving Season
ACHWS 2003/18	Application for Survey Licence Stirling Castle (Site Number 21)
ACHWS 2003/19	Application for a Surface Recovery Licence Invincible (Site Number 22)
ACHWS 2003/20	Application for a Survey Licence Bartholemew Ledges Wreck (Site Number 23)
ACHWS 2003/21	Application for Survey Licence
ACHWS 2003/22	Application for Visitors' Licence
ACHWS 2003/23	Application for Visitors' Licence Restoration (Site Number 24)
ACHWS 2003/24	Application for Survey Licence Northumberland (Site Number 25)
ACHWS 2003/25	Application for Survey Licence Studland Bay Wreck (Site Number 30)
ACHWS 2003/26	Application for Visitors' Licence Hazardous (Site Number 32)
ACHWS 2003/27	Application for Visitors' Licence
ACHWS 2003/28	Application for Surface Recovery Licence Coronation Inshore (Site Number 33)
ACHWS 2003/29	Application for Survey Licence Iona II (Site Number 34)
ACHWS 2003/30	Application for a Visitors' Licence Erme Estuary (Site Number 37)
ACHWS 2003/31	Annual Report for the 2002 Diving Season
ACHWS 2003/32	Application for Survey Licence Royal Anne Galley (Site Number 41)
ACHWS 2003/33	Application for Surface Recovery Licence Erme Ingot (Site number 42)
ACHWS 2003/31	Annual Report 2002
ACHWS 2003/34	Application for Survey Licence Dunwich Bank Wreck (Site Number 43)
ACHWS 2003/35	Application for Survey Licence
ACHWS 2003/36	Application for Excavation Licence

This meeting was followed by the Annual Meeting with Licensees for 2003

### 93<sup>RD</sup> MEETING - 02 JULY 2003

ACHWS 2003/47      Minutes of the 92<sup>nd</sup> meeting of ACHWS held on 19 March 2003

	Matters Arising
ACHWS 2003/48	Notes of the 2003 Annual Meeting with Licensees
ACHWS 2003/49	Memorandum of Understanding and Terms of Reference
ACHWS 2003/50	Committee Co-ordinator's Report
	Cadw
ACHWS 2003/51	Bronze Bell Wreck (Site Number 20)
	Observation Licence
	English Heritage
	Tearing Ledge (Site Number 1)
ACHWS 2003/52	Visitors' Licence Application
	South Edinburgh Channel (Site Number 13)
ACHWS 2003/53	Survey Licence Application
	Admiral Gardner (Site Number 31)
ACHWS 2003/54	Survey Licence Application
	Iona II (Site Number 34)
ACHWS 2003/55	Visitors' Licence Application
	Royal Anne Galley (Site Number 41)
ACHWS 2003/56	Excavation Licence Application
	Colossus (Site Number 53)
ACHWS 2003/57	Visitors' Licence Application
	Bonhomme Richard (Site Number 57)
ACHWS 2003/58	Excavation Licence Application
ACHWS 2003/59	Discussion on ACHWS Guidelines for the Disposal and Conservation of Maritime Finds from Designated Wreck Sites
ACHWS 2003/60	Signs and Buoyage - Discussion Report
ACHWS 2003/61	NAS Protection of Wrecks Act 1973 Survey Report
ACHWS 2003/62	Meetings Programme 2004

#### **94th MEETING - 26th NOVEMBER 2003**

ACHWS 2003/63	Minutes of the 93 <sup>rd</sup> meeting held on 2 <sup>nd</sup> July 2003
	Matters Arising
ACHWS 2003/64	DCMS Report on Outstanding Items
ACHWS 2003/65	Committee Co-ordinator's Report
ACHWS 2003/66	Diving Contractor's Report
	<b>SITE REPORTS AND LICENCE APPLICATIONS</b>
	<b><i>Cadw</i></b>
	<b>Bronze Bell (Site Number 20)</b>
ACHWS 2003/67	Licensee's Report 2003
	<b>Diamond (Site Number 56)</b>
ACHWS 2003/68	Licensee's Report 2003
	<b>Resurgam (Site Number 44)</b>
ACHWS 2003/69	Licensee's Report 2003
	<b><i>HISTORIC SCOTLAND</i></b>
	<b>Burntisland Wreck (Site Number 49)</b>
ACHWS 2003/70	Licensee's Report 2003
	<b>HMS Dartmouth (Site Number 7)</b>
ACHWS 2003/71	Annual Report of Visitor Schemes
ACHWS 2003/72	Application for Licence to Operate Visitor Schemes 2004

ACHWS 2003/71	<b>Duart Point (Site Number 39)</b> Annual Report of Visitor Schemes – Phil Robertson
ACHWS 2003/72	Application Licence to Operate Visitor Schemes 2004
ACHWS 2003/75	Licensee's Report 2003 – Colin Martin
ACHWS 2003/76	<b>Kinlochbervie (Site Number 52)</b> Licensees' Report 2003 <b>ENVIRONMENT AND HERITAGE SERVICE, DEPT OF THE ENVIRONMENT</b>
ACHWS 2003/77	<b>La Girona (Site Number 40)</b> Licensees' Annual Reports 2003 Application for Surface Recovery Licence <b>ENGLISH HERITAGE - Designated Sites</b>
ACHWS 2003/78	<b>Admiral Gardner (Site Number 31)</b> Application for Survey Licence Diving Contractor's Summary Report <b>Bartholemew Ledges Wreck (Site Number 23)</b>
ACHWS 2003/79	Licensee's Report 2003 Application for Visitors' Licence Application for Survey Licence
ACHWS 2003/80	Licensee's Report 2003 Application for Visitors' Licence
ACHWS 2003/81	Licensee's Report 2003 Application for Visitors' Licence
ACHWS 2003/82	<b>Bonhomme Richard (Site Number 57)</b> Licensees' Reports 2003 Diving Contractor's Summary Report Application for Survey Licence
ACHWS 2003/83	<b>Brighton Marina Wreck (Site Number 28)</b> Licensees Report 2003 Application for Survey Licence
ACHWS 2003/84	<b>Church Rocks Wreck (Site Number 14)</b> Licensee's Report 2003 Application for Survey Licence Application for Visitors' Licence <b>Colossus –Stern (Site Number 53)</b>
ACHWS 2003/85	Licensees' Reports 2003
ACHWS 2003/86	EH Desk Based Assessment Recommendations
ACHWS 2003/87	<b>Coronation Offshore (No 1) (Site Number 17)</b> Licensee's Report 2003 Diving Contractor's Summary Report Application for Survey Licence
ACHWS 2003/88	<b>Coronation Inshore (No 2) (Site Number 33)</b> Licensee's Report 2003 Diving Contractor's Summary Report Application for Survey Licence
ACHWS 2003/89	<b>Dunwich Bank Wreck (Site Number 43)</b> Licensee's Letter Reporting on Activity for 2003 Diving Contractor's Summary Report Application for Survey Licence
ACHWS 2003/90	<b>Erme Estuary Wreck (Site Number 37)</b>

ACHWS 2003/91	Licensee's Report 2003 <b>Erme Ingot Site (Site Number 42)</b>
ACHWS 2003/92	Licensee's Report 2003 <b>Hazardous (Site Number 32)</b>
ACHWS 2003/93	Licensee's Report 2003 <b>HM Submarine A1 (Site Number 48)</b>
ACHWS 2003/94	Licensee's Report 2003 <b>Invincible (Site Number 22)</b>
ACHWS 2003/95	Licensee's Report 2003 Diving Contractor's Report Application for Survey Licence <b>Loe Bar Wreck (Site Number 50)</b>
ACHWS 2003/96	Application for Visitors' Licence <b>Mary Rose (Site Number 2)</b>
ACHWS 2003/97	Licensee's Report 2003 Application for Survey Licence <b>Moor Sands (Site Number 16)</b>
ACHWS 2003/98	Licensee's Report 2003 <b>Needles (Site Number 6)</b>
ACHWS 2003/99	Licensees Report 2003 Application for Survey Licence <b>Northumberland (Site Number 25)</b>
ACHWS 2003/100	Diving Contractor's Summary Report Application for Survey Licence <b>Restoration (Site Number 24)</b>
ACHWS 2003/101	Diving Contractor's Summary Report Application for Survey Licence <b>Rill Cove Wreck (Site Number 11)</b>
ACHWS 2003/102	Licensee's Report 2003 Application for Survey Licence <b>Royal Anne Galley (Site Number 41)</b>
ACHWS 2003/103	Licensee's Report 2003 Application for Visitors' Licence
ACHWS 2003/104	Application for Survey Licence
ACHWS 2003/105	Application for Surface Recovery Licence
ACHWS 2003/106	Application for Excavation Licence
ACHWS 2003/107	<b>Salcombe Cannon Wreck (Site Number 47)</b>
ACHWS 2003/108	Diving Contractor's Summary Report <b>Schiedam (Site Number 27)</b>
ACHWS 2003/109	Application for Visitors' Licence <b>Seaton Carew Wreck (Site Number 46)</b>
ACHWS 2003/110	Licensee's Report 2003 Application for Survey Licence <b>South Edinburgh Channel (Site Number 13)</b>
ACHWS 2003/111	Licensee's Report 2003 Application for Survey Licence <b>St Anthony (Site Number 26)</b>
ACHWS 2003/112	Application for Visitors' Licence <b>Stirling Castle (Site Number 21)</b> EH Desk Based Assessment Recommendations

ACHWS 2003/113	Diving Contractor's Summary Report Application for Survey Licence Application for Surface Recovery Licence
ACHWS 2003/114	<b>Studland Bay Wreck (Site Number 30)</b> Licensee's Report 2003 Application for Visitors' Licence <b>Tearing Ledge Wreck (Site Number 9)</b>
ACHWS 2003/115	Licensee's Report 2003 Application for Visitors' Licence
ACHWS 2003/116	Licensees' Report 2003 Application for Survey Licence
ACHWS 2003/117	<b>Yarmouth Roads Wreck (Site Number 29)</b> Application for Survey Licence
	<b>ENGLISH HERITAGE - Non-designated Sites</b>
ACHWS 2003/118	Diving Contractor's Summary Reports for non-designated sites 2003 <ul style="list-style-type: none"> <li>• Cannon Site, Goodwin Sands, Kent</li> <li>• HMS Nautilus, Filey Bay</li> <li>• Manacles, Porthoustock, Cornwall</li> <li>• Spittals Wreck, Filey Bay</li> </ul>

#### 95th MEETING - 25th FEBRUARY 2004

ACHWS 2004/01	Minutes of the 94 <sup>th</sup> meeting held on 26 <sup>th</sup> November 2003
ACHWS 2004/02	Notes of the Annual Meeting with Licensees 2004 held on 30 <sup>th</sup> January Matters Arising
ACHWS 2004/03	DCMS Update
ACHWS 2004/04	Committee Co-ordinator's Report <b>SITE REPORTS AND LICENCE APPLICATIONS</b>
	<b>Cadw</b>
ACHWS 2004/05	<b>Bronze Bell (Site Number 20)</b> Licensee's Annual Report 2003 Application to Renew Survey Licence
ACHWS 2004/06	<b>The Diamond (Site Number 56)</b> Application to Survey & Analyse Discrete Section of Detached Timber
ACHWS 2004/07	<b>Resurgam (Site Number 44)</b> Licensee's Annual Report 2003 Application to Recover Surface Artefacts
ACHWS 2004/08	<b>Royal Yacht Mary (Site Number 5)</b> Licensee's Annual Report 2003 Application for Survey Licence <b>HISTORIC SCOTLAND</b> <b>Burntisland Wreck (Site Number 49)</b>
ACHWS 2004/09	Application for Survey Licence for 2004 Diving Season
ACHWS 2004/10	Application for Excavation Licence for 2004 Diving Season <b>HMS Dartmouth (Site Number 7)</b>
ACHWS 2004/11	Application for Survey Licence for 2004 Diving Season

ACHWS 2004/12	Diving Contractor's Summary Report <b>Duart Point (Site Number 39)</b>
ACHWS 2004/13	Application for Surface Recovery Licence for 2004 Diving Season
ACHWS 2004/14	<b>Diving Contractor's Summary Report</b> <b>ENGLISH HERITAGE</b> <b>Designations, Re-designations and De-designations</b>
ACHWS 2004/15	Case Study of Alum Bay and Surrounding Area - Presentation by Hampshire and Wight Trust for Maritime Archaeology <b>Designated Sites</b> <b>Bartholemew Ledges Wreck (Site Number 23)</b>
ACHWS 2004/16	Application for Survey Licence
ACHWS 2004/17	Application for Survey Licence <b>Colossus –Stern (Site Number 53)</b>
ACHWS 2004/18	Application for Visitors' Licence
ACHWS 2004/19	Application for Survey Licence
ACHWS 2004/20	Application for Excavation Licence <b>A1 Submarine (Site Number 48)</b>
ACHWS 2004/21	Licensee's Report 2003
ACHWS 2004/22	Application for Surface Recovery Licence Application for Survey Licence
ACHWS 2004/23	<b>Dunwich Bank Wreck (Site Number 43)</b> Licensee's Report for 2003 Application for Surface Recovery Licence
ACHWS 2004/24	<b>The Needles (Site Number 6)</b> Application for Surface Recovery Licence
ACHWS 2004/25	<b>Hazardous (Site Number 32)</b>
ACHWS 2004/26	Application for Visitors' Licence Application for Surface Recovery Licence
ACHWS 2004/27	<b>Salcombe Cannon Wreck (Site Number 47)</b> Licensee's Report 2003 Application for Surface Recovery Licence
ACHWS 2004/28	<b>Gull Rock (Site Number 35)</b> Application for Visitors' Licence
ACHWS 2004/29	<b>Iona II (Site Number 34)</b> Application for Visitors' Licence
ACHWS 2004/30	<b>Northumberland (Site Number 25), Restoration (Site Number 24) and Stirling Castle (Site Number 21)</b> Licensee's Report 2003

#### **URGENT CHAIRMAN'S ACTIONS PRE- 95<sup>th</sup> MEETING**

ACHWS 2004/31	<b>Invincible (Site Number 22)</b> Application for Survey Licence
ACHWS 2004/32	<b>Moor Sands (Site Number 16)</b> Application for Survey Licence
ACHWS 2004/33	<b>Erme Ingot (Site Number 42)</b> Application for Visitors' Licence
ACHWS 2004/34	<b>Erme Estuary (Site Number 37)</b> Licensee's Report 2003

## 96<sup>th</sup> MEETING - Wednesday 7th July 2004

ACHWS 2004/35	Minutes of the 95 <sup>th</sup> meeting of ACHWS held on 25 <sup>th</sup> February 2004
ACHWS 2004/36	Matters Arising
ACHWS 2004/37	DCMS Updates
ACHWS 2004/38	Committee Co-ordinator's Report, including: <ul style="list-style-type: none"><li>• Diving Contractor's timetable</li><li>• Publication Scheme</li></ul> Procedures of English Licence Applications
ACHWS 2004/39	ACHWS Response to DCMS Maritime Consultation CADW
ACHWS 2004/40	<b>English Heritage Designations, Re-designations and De-designations</b>
ACHWS 2004/41	Amendments to Designated Areas
ACHWS 2004/42	Extended areas consultation Holland 5
ACHWS 2004/43	Alum Bay Designation – Report
	<b>Licence Applications for Designated Sites</b>
ACHWS 2004/44	Invincible (Site number 22) Survey Licence
ACHWS 2004/45	Moor Sands (Site number 16) Survey Licence
ACHWS 2004/46	Erme Ingot (Site number 42) Survey Licence
ACHWS 2004/47	Erme Estuary
ACHWS 2004/48	Survey Licence
ACHWS 2004/49	<b>Grace Dieu (Site number 3)</b> Excavation licence application
ACHWS 2004/50	<b>Amsterdam (Site number 4)</b> Excavation licence application
ACHWS 2004/51	<b>Bonhomme Richard (Site number 57)</b> Excavation licence application
ACHWS 2004/52	<b>Colossus (Site number 53)</b> a) Licensee Report

- b) Visitor licence application
- ACHWS 2004/53      **St Anthony (Site number 26)**  
Survey licence application
- ACHWS 2004/54      **Invincible (Site number 22)**  
Visitor licence application
- ACHWS 2004/55      **Needles (Site number 6)(Exempt s36)**  
Visitor licence application

#### 97<sup>th</sup> MEETING – 1 DECEMBER 2004

- ACHWS 2004/53      i) Open minutes of the 96<sup>th</sup> meeting of ACHWS held on 7<sup>th</sup> July 2004
- ACHWS 2004/54/E    ii) Exempt minutes of the 96<sup>th</sup> meeting of ACHWS held on 7<sup>th</sup> July 2004 (**Exempt S.36**)

#### Matters Arising

- ACHWS 2004/55      DCMS Updates  
- To be tabled
- ACHWS 2004/56      Committee Co-ordinator's Report
- ACHWS 2004/57      Freedom of Information issues relating to ACHWS  
- To be tabled
- ACHWS 2004/58      Reports from diving contractor, Wessex Archaeology
- General report
  - Site reports (**Appendix 2, Exempt, S.41**)
    - Designated sites reports, Wales:
      - Diamond,
      - Tal-y-Bont
    - Designated sites reports, Scotland
      - (c) Campania
      - (d) BurntIsland
    - Designated sites reports, England:
      - (e) Colossus
      - (f) Tearing Ledge
      - (g) Bartholomew Ledge
      - (h) Iona II
      - (i) Gull Rock
      - (j) Royal Anne
      - (k) Schiedam
      - (l) Rill Cove
      - (m) St Anthony
      - (n) Loe Bar

	<ul style="list-style-type: none"> <li>• Undesignated site assessments: <ul style="list-style-type: none"> <li>(o) Craig-y-Mor (N Wales)</li> <li>(p) The Skerries (NI)</li> <li>(q) K-Class Submarines</li> <li>(r) The 'Quadrant' (England)</li> <li>(s) Pendrathern sites (England)</li> </ul> </li> </ul>
ACHWS 2004/59	Cadw's standard licence conditions for Welsh waters
ACHWS 2004/60	<b>Diamond (Site Number 56)</b> Licensee's Report 2004
	(a) <b>Resurgam (Site Number 44)</b> Licensee's Report 2004
	(b) <b>Bronze Bell (Site Number 20)</b> Licensee's Report 2004
ACHWS 2004/61	Historic Scotland's standard licence conditions for Scottish waters
ACHWS 2004/62	<b>Duart Point wreck (Site Number 56)</b> Licensee's Report 2004
ACHWS 2004/63	Update on the Management of English Designated Wreck Sites <b>(Appendix 2 Exempt, S.41)</b>
ACHWS 2004/64	Licence applications and licence extensions granted between meetings
ACHWS 2004/65	Designations, Re-Designations and De-Resignations
ACHWS 2004/66	Licensee Annual reports for 2004
ACHWS 2004/67	Renewal of Licences for designated sites
ACHWS 2004/68/E	<b>Excavation</b> licence application: <b>Mary Rose (site no.2) (Exempt S.36)</b>
ACHWS 2004/69/E	New <b>Survey</b> licence application: <b>Tearing Ledge (site no.9) (Exempt S.36)</b>
ACHWS 2004/70/E	New <b>Surface Recovery</b> licence application: <b>Colossus (site no.54) (Exempt S.36)</b>
	Any other business and close

## 98<sup>th</sup> MEETING – 23 FEBRUARY 2005

- ACHWS 2005/1      iii) Open minutes of the 97<sup>th</sup> meeting of ACHWS held on 1<sup>st</sup> December 2004
- ACHWS 2005/2/E      iv) Exempt minutes of the 97<sup>th</sup> meeting of ACHWS held on 1<sup>st</sup> December 2004 (Exempt S.36)
- v) To note that annual reports for the 2004 diving season for the following sites have been circulated to members since the last meeting:
- Stirling Castle, Northumberland and Restoration
  - La Girona
  - Salcombe Cannon site
  - Grace Dieu
  - Amsterdam
- ACHWS 2005/3      vi) Notes of the Annual Licensees' Meeting held on 3<sup>rd</sup> February 2005  
(To follow)
- Matters Arising
- ACHWS 2005/4      DCMS Update
- ACHWS 2005/5      Committee Co-ordinator's Report
- 2004 diving contractor visits by Wessex Archaeology. (Power Point presentation; the reports will be available to view.)
- No agenda items.  
(Outstanding reports from Michael Bowyer for the 2004 season not yet received. Expected applications from Michael Bowyer and Ian Cundy to renew their licences not received to date.)
- ACHWS 2005/6      La Girona (Site No.40)  
                                 Surface Recovery Licence Application Renewal (Exempt, S.36)
- ACHWS 2005/7      Duart Point and Dartmouth wrecks: Annual report on the operation of visitor schemes
- ACHWS 2005/8      Philip Robertson's report on the survey of the Dartmouth last year

ACHWS 2005/9/E	Duart Point wreck (Site Number 39) Colin Martin's application for a surface recovery licence. (Exempt, S.36)
ACHWS 2005/10	Update on the management of English Designated Wreck Sites
ACHWS 2005/11	Renewal of licences
ACHWS 2005/12	Designations, Re-designations and De-designations
ACHWS 2005/13/E	Salcombe Cannon Site (Site No.47) Surface Recovery Licence Application (Exempt, S.36)
	Any Other Business and close

### 99<sup>th</sup> MEETING – JULY 6 2005

ACHWS 2005/15	Open minutes of the 98 <sup>th</sup> meeting of ACHWS held 23 February 2005
ACHWS 2005/16/E	Exempt minutes of the 98 <sup>th</sup> meeting of ACHWS held 23 February 2005 (exempt s.36)
ACHWS 2005/17a	Map of current designated wreck sites
ACHWS 2005/17b	Salcombe Cannon press release
ACHWS 2005/18	Notes of the Annual Licensees' meeting held on 3 <sup>rd</sup> February 2005
ACHWS 2005/19	Meeting dates 2006
ACHWS 2005/20/E	DCMS update (exempt, s.36)
ACHWS 2005/21	Committee Co-Ordinator's report
ACHWS 2005/22	<i>The Bronze Bell</i> (Site Number 20) 2005 Application to Renew Survey Licence
ACHWS 2005/23	<i>Resurgam</i> (Site Number 44) 2005 Application to Recover Surface Artefacts
ACHWS 2005/24	<i>Diamond</i> (Site Number 55) 2005 Licence
ACHWS 2005/25	<i>Royal Yacht Mary</i> (site number 5) 2005 Licence
ACHWS 2005/26	Update on the management of English Designated Wreck Sites

ACHWS 2005/27	Licence applications and licence extensions between Committee meetings
ACHWS 2005/28/E	Renewal of licences (exempt, s.36)
ACHWS 2005/29/E	<i>Holland No. 5</i> (site number 58) Survey Licence Application (exempt, s.36)
ACHWS 2005/30/E	<i>Bonhomme Richard</i> (site number 56) Excavation Licence Application (exempt, s.36)
ACHWS 2005/31/E	<i>Iona II</i> (site number 34) Additional Visitor Licence Application (exempt, s 36)

### 100<sup>th</sup> MEETING OF ACHWS – 8 DECEMBER 2005

ACHWS 2005/32	Open minutes of the 99 <sup>th</sup> meeting of ACHWS held 6 July 2005
ACHWS 2005/33/E	Exempt minutes of the 99 <sup>th</sup> meeting of ACHWS held 6 July 2005 (exempt s.36)
ACHWS 2005/34/E	DCMS Update
ACHWS 2005/35	Committee Co-Ordinator's Report <i>Copies of EH Research Strategy and Agenda enclosed</i>
ACHWS 2005/36	Report from diving contractor, Wessex Archaeology
ACHWS 2005/37/E	<i>"Diamond"</i> (site number 55) Licence application (exempt. s.36) and licensee's annual report
ACHWS 2005/38	Update on the management of English Designated Wreck Sites
ACHWS 2005/39	Designation, Re-Designations and De-Designations
ACHWS 2005/40	Licensee annual reports for 2005
ACHWS 2005/41/E	Renewal of licences for designated sites (exempt, s.36)
ACHWS 2005/42/E	<i>La Girona</i> (site number 40)

### 101<sup>st</sup> MEETING OF ACHWS – 28 FEBRUARY 2006

ACHWS 2006/1	Open minutes of the 100 <sup>th</sup> meeting of ACHWS held 8 December 2005
ACHWS 2006/2/E	Exempt minutes of the 100 <sup>th</sup> meeting of ACHWS held 8 December 2005 (exempt s.36)
ACHWS 2006/3	DCMS report

ACHWS 2006/4	Committee Co-Ordinator's Report
ACHWS 2006/5a/E	Letter to Tom Hassall (exempt s.36)
ACHWS 2006/5b/E	Designation considerations (exempt s.36)
ACHWS 2006/5c	Silver Bullion Article
ACHWS 2006/6/E	<i>Bronze Bell</i> (site no. 20) Annual Report and Survey Licence Application (exempt s.36)
ACHWS 2006/7/E	<i>Resurgam</i> (site no. 44) Annual Report and Licence Application (exempt s.36)
ACHWS 2006/8/E	Pwll Fanog Wreck (site no. 15) Annual Report and Licence Application (exempt s.36)
ACHWS 2006/9/E	<i>Royal Yacht mary</i> (site no. 5) Annual Report and Survey Licence Application (exempt s.36)
ACHWS 2006/10/E	" <i>Diamond</i> " (site no. 55) Licence Application (exempt s.36)
ACHWS 2006/11	Historic Scotland Report
ACHWS 2006/12	Duart Point Wreck (site no. 39) Annual Report
ACHWS 2006/13	Duart Point and <i>HMS Dartmouth</i> wrecks (site no.s 39 & 7) Annual Report
ACHWS 2006/14	Burntisland wreck (site no. 49) Annual report
ACHWS 2006/15/E	Duart Point Wreck (site no. 39) Excavation Licence Application (exempt s.36)
ACHWS 2006/16	Update on the Management of English Designated Wreck Sites
ACHWS 2006/17	Designations, Re-designations and De-designations
ACHWS 2006/18	Remaining Licensee Annual Reports for 2005
ACHWS 2006/19/E	Renewal of licences for designated sites (exempt s.36)
ACHWS 2006/20/E	<i>Anne</i> (site no. 8) Survey Licence Application for the 2006 diving season (exempt s.36)
ACHWS 2006/21/E	<i>Stirling Castle</i> (site no. 21) Survey and Excavation Licence Application (exempt s.36)
ACHWS 2006/22/E - TABLED	All Sites Survey Licence Application (exempt s.36)

ACHWS 2006/23/E - TABLED	<i>Cattewater</i> (site no. 1) Survey Licence Application (exempt s.36)
ACHWS 2006/24 - TABLED	Notes of the Annual Licensees' meeting held on 2 <sup>nd</sup> February 2006
ACHWS 2006/25 - TABLED	Conflicts of interest and ACHWS
ACHWS 2006/26 - TABLED	Wrecks on the Thames Estuary

### 102<sup>nd</sup> MEETING OF ACHWS – 5 JULY 2006

ACHWS 2006/27	Open minutes of the 101 <sup>st</sup> meeting of ACHWS held 28 February 2006
ACHWS 2006/28/E	Exempt minutes of the 101 <sup>st</sup> meeting of ACHWS held 28 February 2006 (exempt s.36)
ACHWS 2006/29	DCMS Update
ACHWS 2006/30	Committee Co-Ordinator's Report <i>Including Annual Report</i>
ACHWS 2006/31	Historic Scotland Report
ACHWS 2006/32/E	<i>Tobermory Galleon</i> (exempt s.36)
ACHWS 2006/33	Update on the management of English Designated Wreck Sites
ACHWS 2006/34	Designation, Re-Designations and De-Designations
ACHWS 2006/35	Licence applications and licence extensions between meetings
ACHWS 2006/36/E	<i>HMS/m A1</i> (site no. 48) Survey Licence Application (exempt s.36)
ACHWS 2006/37/E	Visitor Licence Applications (exempt s.36)
ACHWS 2006/38/E	<i>Resolution</i> (site no. 60) Survey Licence Application (exempt s.36)

### 103<sup>rd</sup> MEETING OF ACHWS – 6 DECEMBER 2006

ACHWS 2006/42	Open minutes of the 102 <sup>nd</sup> meeting of ACHWS held on 5 July 2006
ACHWS 2006/43/E	Exempt minutes of the 102 <sup>nd</sup> meeting of ACHWS held on 5 July 2006
ACHWS 2006/44	DCMS Update

ACHWS 2006/45	Committee Co-ordinator's report
ACHWS 2006/46	Report from the archaeological contractor, Wessex Archaeology
	Presentation on the SS Mendi
ACHWS 2006/47	Licensee Annual Report: <i>La Girona</i> (Site Number 40)
	Historic Scotland oral reports
ACHWS 2006/48	CADW Licensee Annual Reports
ACHWS 2006/49	Update on the management of English designated wreck sites
ACHWS 2006/50	Designations, Re-designations and De-designations
ACHWS 2006/51	Licence applications between Committee meetings
ACHWS 2006/52a-ee	Licensee Annual Reports 2006
ACHWS 2006/53/E	Renewal of licences for designated sites (exempt, s. 36)

#### **104<sup>th</sup> MEETING OF ACHWS – 7 MARCH 2007**

ACHWS 2007/01	Open minutes of the 103 <sup>rd</sup> meeting of the ACHWS held on 6 December 2006
ACHWS 2007/02	Exempt minutes of the 103 <sup>rd</sup> meeting of the ACHWS held on 6 December 2006
ACHWS 2007/03	DCMS Update
ACHWS 2007/04	Committee Co-Ordinator's report
ACHWS 2007/05	Historic Scotland Update
ACHWS 2007/06/E	Application for visitor licence at Mingary castle
ACHWS 2007/07	Licensee Annual Reports 2006
ACHWS 2007/08	Update on the management of English Designated Wreck Sites
ACHWS 2007/09	Designations, Re-designations and De-designations
ACHWS 2007/10/E	Renewal of licences for designated sites

## 105<sup>th</sup> MEETING OF ACHWS – 4 JULY 2007

ACHWS 2007/11	Open minutes of the 104 <sup>th</sup> meeting of ACHWS held on 7 March 2007
ACHWS 2007/12/E	Exempt minutes of the 104 <sup>th</sup> meeting of ACHWS held on 7 March 2007
ACHWS 2007/13	DCMS Update
ACHWS 2007/14	Committee Co-ordinator's Report
ACHWS 2007/15/E	Protection of Military Remains Act 1986: third tranche of candidate vessels for designation
ACHWS 2007/16	Historic Scotland Update
ACHWS 2007/17	Update on the Management of English Designated Wreck Sites
ACHWS 2007/18	Designations, Re-designations and De-designations
ACHWS 2007/19	Licence applications between Committee meetings
ACHWS 2007/20/E	Licence applications for designated sites

## 106<sup>th</sup> MEETING OF ACHWS – 12 DECEMBER 2007

ACHWS 2007/21	Open minutes of the 105 <sup>th</sup> meeting of ACHWS held on 4 July 2007
ACHWS 2007/22/E	Exempt minutes of the 105 <sup>th</sup> meeting of ACHWS held on 4 July 2007
	Matters arising not covered by the agenda: <ul style="list-style-type: none"><li>- International wrecks</li><li>- Heritage Protection Review</li><li>- Guidelines for the recovering of archaeological materials under surface recovery and excavation licences</li><li>- Protection of Military Remains Act</li></ul>
ACHWS 2007/23	Committee Co-ordinator's report
ACHWS 2007/24	Report from the Archaeological Contractor, Wessex Archaeology

ACHWS 2007/25	Historic Scotland Report
ACHWS 2007/26	Update on the management of English designated wreck sites
ACHWS 2007/27	Designations, Re-designations and De-designations
ACHWS 2007/28	Licence applications between Committee meetings
ACHWS 2007/29	Licensee Annual reports 2007
ACHWS 2007/30/E	Renewal of licences for designated sites
	Any other business: - Annual Licensees' Meeting 2008

### 107<sup>th</sup> MEETING OF ACHWS – 20 FEBRUARY 2008

ACHWS 2008/01	Open minutes of the 106 <sup>th</sup> meeting of ACHWS held on 12 December 2007
ACHWS 2008/02/E	Exempt minutes of the 106 <sup>th</sup> meeting of ACHWS held on 12 December 2007
	Matters arising not covered by the agenda: <ul style="list-style-type: none"> <li>- International wrecks</li> <li>- Protection of Military Remains Act 1986</li> <li>- Holland No. 5 buoy</li> <li>- H I I</li> <li>- Remains of barges at Purton, Glos</li> </ul>
ACHWS 2008/03	Committee co-ordinator's report
ACHWS 2008/04	Historic Scotland report
ACHWS 2008/05/E	Application for Visitor Licence: Blessing of Burntisland
ACHWS 2008/06/E	Scottish Historic Environment Policy (SHEP) on the Marine Historic Environment
ACHWS 2008/07	Licensee Annual Reports 2007

ACHWS 2008/08	Report on unauthorised activity at Designated Sites
ACHWS 2008/09/E	Cadw Licence Applications and Renewals
ACHWS 2008/10	Update on the management of English Designated Wreck Sites
ACHWS 2008/11	Designations, re-designations and de-designations
ACHWS 2008/12/E	Licence applications and renewals
	Any other business: <ul style="list-style-type: none"> <li>- NEEMARA</li> <li>- Hazardous funding</li> <li>- British Waterways tug</li> <li>- Stuart Bryan thanks</li> <li>- SS Mendi article in <i>British Archaeology</i></li> <li>- MACHU report</li> </ul>

### 108<sup>th</sup> MEETING OF ACHWS – 9 JULY 2008

ACHWS 2008/14	Open Minutes of the 107 <sup>th</sup> meeting of ACHWS held on 20 February 2008
ACHWS 2008/15/E	Exempt Minutes of the 107 <sup>th</sup> meeting of ACHWS held on 20 February 2008
ACHWS 2008/16	Committee Coordinator's Report
ACHWS 2008/17	Historic Scotland Update
ACHWS 2008/18	Update on the Management of English Designated Wreck Sites
ACHWS 2008/19	Designations, Re-designations, De-designations
ACHWS 2008/20	License Applications between Committee meetings
ACHWS 2008/21/E	License Applications for Designated Sites
ACHWS 2008/22	Dates for 2009

**109<sup>th</sup> MEETING OF ACHWS – 3 DECEMBER 2008**

ACHWS 2008/23	Open Minutes of the 108 <sup>th</sup> Meeting held on 9 July 2008
ACHWS 2008/24/E	Exempt Minutes of the 108 <sup>th</sup> Meeting held on 9 July 2008
	Matters arising not covered by the agenda: <ul style="list-style-type: none"><li>- Remains of barges at Purton</li><li>- DCMS update</li><li>- Leaflet on Scotland's Historic Wrecks</li><li>- Survey of the HMS <i>Campania</i></li><li>- CADW update</li></ul>
ACHWS 2008/25	Committee Coordinator's Report
ACHWS 2008/26	Historic Scotland Report
ACHWS 2008/27	Nomination to designate the <i>Iona I</i> , Upper Firth of Clyde
ACHWS 2008/28	Update on the Management of English Designated Wreck Sites
ACHWS 2008/29	Designations, Redesignation and Dedications
ACHWS 2008/30	Licensee Annual Reports for 2008
ACHWS 2008/31	Renewal of Licences
Tabled paper	Licence Applications