

THE ICKLETON SOCIETY

Minutes of the meeting held on Wednesday 15 April 2015 At Mowbrays at 8.00pm

Present: Rachel Radford, Madelaine Smith, John Fowler, Clare Driver, Geraldine Bushell, Andrew Shepperd, Rosie Macdonald.

1. Apologies for absence –None
2. Minutes of the previous meeting approved and signed.
3. Matters arising – committee vacancy - Glynis Hammond has been asked if she would like to join the committee and may come along to the AGM.
4. Correspondence – Countryside Voice circulated to members.
5. Finance report
 - Funds stand at £846 64. Draft accounts for year were circulated and it was noted that although the balance is healthy, without the 2 fund-raising events the result for the year itself would have been a deficit. Our membership subs are used up on our regular expenditure.
6. Oral and Visual History
 - **O1** c/f
 - **O2** – c/f.
7. Archive report

Photos:

 - **P1** ongoing
 - **P6** – tapes to be given to **Andrew** to take to Bar Hill for conversion as we are unable to view them before doing so. A maximum of £100 to be spent on conversion was agreed.

Land and Fields:

 - **L1** –**Andrew** has sent what he has done to Lewis Duke and Rita Sullivan to check, then he will edit & put on website.

Other:

 - **A2** – c/f.
 - **A3** – c/f – more records for nurses etc at Norman Hall going on-line and **Rachel** is printing off for filing as they become available.
 - **A4 ,A7, A8** c/f – ongoing. A visit to CRO needs to be arranged before they move to Ely, which is moving on quite rapidly.
 - **A6** – **Rosie** has agreed to work with **Rachel** to index the papers for filing. A date to be arranged.
8. Events and Activities
 - **E23 – Ceildh**– a big success despite our last minute fears about numbers. Good result from advertising outside village and hopefully if we did it again the younger families that attended might spread the word.
 - **E29- Litter Pick** – well supported and worthwhile.
 - **E30 AGM Clare & Rosie** to organise revisions to our flier and arrange a leaflet drop inviting people to the AGM & to apply for membership. Refreshments and room layout were agreed. Set-up from 6.45.
 - **E31 Summer Walk** –**Rachel** meeting with Lewis & Peter to finalise a route.
 - **E27- Madelaine** to book speaker for 14th October for talk on Gardens of the National Trust.

- **E32 – Madelaine** to continue to research possible Cambridge Colleges walk for 20th or 13th September and book if suitable date found.

9. Development Pressures

- Uttlesford Local Development Plan- there has been a call for sites which will be published & open for consultation.
- South Cambs Plan – still going through the Inspector.
- Stansted – see email forwarded to members.

10. Local Planning

Nothing significant at present.

Items for Icene and Website – subs, AGM and Summer Walk, advance notice of possible Cambridge visit for people to arrange free passes to Colleges.

11. Any Other Business

Logo – c/f.

Replacement software – on-going – Andrew is still looking for something that will be sustainable long-term.

12. Next meeting – 17th June 2015 at 8.00pm at Harlequin House. Clare was thanked for her hospitality .