THE ICKLETON SOCIETY

Minutes of the meeting held on Tuesday 20th February 2018 At Mowbrays at 8.00pm

Present: Madelaine Smith, Clare Driver, Fiona Rose, Andrew Shepperd, John Fowler, Jo Bellamy, Glynis Hammond

- 1. Apologies for absence Rachel Radford
- 2. Minutes of the previous meeting approved and signed.
- 3. Matters arising none.
- **4.** <u>Correspondence</u> none

5. Finance report

 Funds stand at £1,029.69 excluding wine tasting income. It was agreed to keep subs at same level for a further year.

6. Archive report

Photos:.

- A11 –Clare to follow up with Margaret Bristow.
- A12 -Clare to follow up with Carol Turton.
- A16 Rachel, Andrew & Madelaine to meet on 13th March to continue sorting and copying the photos and documents from Grant Buck's family. Some interesting photos have already been added to the website.

Other:

- **F2 Andrew** needs to make further contact with Lawrence, who is currently away.
- A3 –Rachel should finish putting in most of her info in the next month. Glynis is about three-quarters of the way through the work she is doing. It is estimated to be drafted by the sumer and will need final formatting, proof-reading and editing before printing. Clare thinks she might be able to get it proof-read and may have a contact who might be willing to edit. She will check this out. Fiona reported that an expression of interest has been submitted for funding to enable us to issue copies of the final booklet free to villagers and local schools. An estimated cost is £5,360, we are asking for £5,000. She is waiting to hear if they want us to submit a formal application.
- A13 –Andrew still attempting to get in contact with Lavinia to arrange to go to Shire Hall to photograph documents. Rachel needs any input from the 1910 map quite soon if it is to be included in the WW1 project.
- A15 refurbishment has now begun. Ian Lester is sorting out the lock and Glynis
 will see if we can get permission from house adjacent to cut back ivy.

7. Events and Activities

- **E50** –**c/f** no news..
- E56 –well attended but we need to organise the refreshments more strategically next time.
- **E57** all places taken and a waiting list of 4. **Rachel** will buy cheese, grapes & bread. **Madelaine** to bring glasses. Raffle tickets needed- **Glynis & Madelaine** have some.
- **E58 Fiona** has booked Sarah Kirkpatrick to talk on Saffron Walden Saxons to present day .Details to be discussed at next meeting.
- **E59-** walk booked for 4pm 26th May, an hour and a half. Price agreed at £6.50 for members & £7.50 for non-members. Maximum 14 per group.
- **E60** we are now Keep Britain Tidy ambassadors. Clare has organised picking up equipment, refreshments etc and provisionally booked committee room just in case needed.
- **E61** Clare showed a brief clip from the steam engine dvd and outlined the research she has done. Potentially there would be the Pumfrey's steam engine plus the small ones that we usually have as part of the fete. The pub would provide any refreshments. The Ickleton Society's only involvement would be the archive display and showing of the dvd in the committee room. This would also be the only cost to us, ie £40 for the room hire for the day. Clare will be attending the meeting of the Village Hall committee on Monday 26th February to answer any concerns they may have regarding the car park etc. Clare will also get a quote from NFU for any special insurance that might be needed for such an event. It was agreed that the Society would support the event in the way outlined above.
- **E62-** subject to the weather the Geofizz people will conduct a survey at 16 Mill Lane on 18th March, if anyone wants to go along.
- Possible Autumn events to be discussed at next meeting.

8. Development Pressures

- Uttlesford Local Development Plan timetable extended, there will be another consultation.
- SSE nothing to report currently.
- Genome Campus-at recent open day they said they are still listening to views but we got the impression they are still planning road changes, roundabouts and lots of houses.
- Agri-tech hub- letters of objections from Parish Councils & individuals. Concerns raised by Highways England & Cambridge Water.
- A505 development & motorway service station- nothing to report.

9. Local Planning

Old Vicarage – objection sent as outside village envelope

10. <u>Items for Icene and Website</u> –membership renewal due, litter pick, possible ministeamup- does anyone have photos of any other steam engine events in the village, AGM date.

11. Any Other Business

- **Jo** will circulate a second draft shortly for comments before a final draft to be ready by 26th March, in preparation for distribution by committee members.
- 12. Next meeting Tuesday 17th April 2018 at 5 Frogge Street. Clare was thanked for her hospitality.