### THE ICKLETON SOCIETY

# Minutes of the meeting held on Wednesday 27<sup>th</sup> January 2016 At 5 Frogge Street at 8.00pm

Present: Rachel Radford, Madelaine Smith, John Fowler, Glynis Hammond, Fiona Rose

- 1. <u>Apologies</u> for absence Rosie Macdonald, Clare Driver, Andrew Shepperd.
- 2. Minutes of the previous meeting approved and signed.
- 3. <u>Matters arising</u> committee vacancy Fiona Rose was co-opted and welcomed to the committee.
- 4. Correspondence none.

## 5. Finance report

• Funds stand at £909.52. Membership levels are higher than in recent years and subs for the year currently total £654.

### 6. Archive report

### Photos:

- **P1** ongoing
- **P6** Rachel to contact Penny Woodhead to see if their video of the Silver Jubilee is back with them and we can borrow it. We will think again about how to edit the various recordings after we receive this one.

### Land and Fields:

 L1 – ready to put on when new website up and running. Rachel to check on progress of software when she and Andrew meet on 28<sup>th</sup> January.

#### Other

- **F2 Rachel** to check on progress with **Andrew** on either printing or converting for kindle on 28<sup>th</sup> January.
- **A2 Clare and Rachel** have emailed to see if we can get access to the documents that Willy had promised to put by for the Society but have had no response. We will wait to see if we hear anything, otherwise we will remove from action points.
- **A3** on-going more information has been gathered, including the Norman Hall photograph albums and postcards. **Fiona** has agreed to work with **Glynis** after June to help on this project. It was agreed that at the end of the year we should review what information we have and decide on the structure of the document we hope to produce.
- **A4** Harlequin House documents now all pulled together. **Glynis** has printed the maps re the canal proposals.
- A7 an ongoing process- remove from action points.
- **A8** not necessary remove from action points.
- **A9** photographs copied for archiving, awaiting last batch to come from Cambridgeshire Collection which they are copying for us.

## 7. Events and Activities

- **E1 Farmers evening** agreed to remove from action points until a more suitable time.
- E35 Children's Christmas party another successful event thanks to Margaret Bristow for sponsoring and Clare for organising.
- E36 New Year's Day Walk well supported and enjoyable event.
- **E37 Wine tasting** 7.30 for 8pm, set up 7pm. Norman Hall photo albums on display until 8pm only. **Rachel and Madelaine** to buy cheese etc on the Friday afternoon, **Madelaine** to organise glasses and raffle tickets.
- **E41 Fiona Rose talk Fiona** has suggested 9<sup>th</sup> or 30<sup>th</sup> November for a talk on William Morris Morris & Co and the Cambridge connection. **Madelaine** to check availability of Village Hall for these dates.
- E43 May Day walk Rachel to investigate the possibility of visiting Valence Farm again or Abbey Farm.

- **E44 AGM** Derek Bristow has agreed to give a talk for us.
- **E45 Geophysical survey** before deciding where would be a suitable site in lckleton for such a survey, **Rachel** to contact the organisers to find out availability and further details.
- E39 Ickleton Past and Present Madelaine to see if Village Hall is available for Saturday 17<sup>th</sup> September. Intention is to have some specific displays such as World War 1 and Harlequin House documents to show how to pull together the history of a house; all archive resources to be available but not all put out this time. Perhaps try to index contents of boxes put out to ensure things go back in the correct box. Fiona suggested a photographic competition based on some element of the village that could be judged on the day and the winning photo could appear in Icene.
- **E46 Pop-up cinema Madelaine** to check with Saffron Screen re possible date in Jan/Feb/March 2017.
- **E40 Ceilidh** date to be decided for Jan/Feb/March 2017 depending on pop-up cinema date.

## 8. <u>Development Pressures</u>

- Uttlesford Local Development Plan indications are that no land has been put forward for a
  new settlement on Coploe Hill; there is no definite news about a new settlement near
  Stump Cross but there are unconfirmed rumours that it might not find favour though Great
  Chesterford could still see very significant expansion. There will be a further consultation
  for us to comment on.
- Genome Campus expansion and Agri-tech hub neither are in the South Cambs Local Plan. Madelaine and Rachel reported back on their meeting with Martin Dougherty and members of his team. Martin Dougherty is to make a presentation to the village in the Village Hall meeting room at 7.30 on 24<sup>th</sup> February that we urge everyone to attend. The agri-tech hub idea still seems to be very vague.

## 9. Local Planning

- Solar Farms now in for planning permission.
- The Glebe flood assessment advised by Parish Council.
- Conversion of Rectory Farm buildings likely to go ahead.
- Field behind Brookhampton Street talk of 20 houses planned. Need to watch closely for developments. Very likely that we will oppose.
- 10. <u>Items for Icene and Website</u> Date of AGM, preliminary mention of May Day walk, review of Litter Pick and Wine Tasting.

### 11. Any Other Business

- Logo c/f
- Replacement software almost there, just a few bits missing still to complete.
- 12. Next meeting Tuesday 22<sup>nd</sup> March 2016 at Fiona's. Glynis was thanked for her hospitality.