

THE ICKLETON SOCIETY

Minutes of the meeting held on Wednesday 16 September 2015 At 83 Abbey Street at 8.00pm

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

1. Apologies for absence – Geraldine Bushell, Glynis Hammond
2. Minutes of the previous meeting approved and signed.
3. Matters arising – none.
4. Correspondence – CPRE membership entitles members of the society to discounts at Cotswold Outdoor Ltd – ask **Madelaine** for further details if interested.
5. Finance report
 - Funds stand at £985.54, which includes the bulk of membership subs. of £606
6. Oral and Visual History
 - **O1** – remove from action points and Clare will continue as time allows.
 - **O2** – no longer appropriate, funding not needed; remove from action points.
7. Archive report

Photos:

 - **P1 Rachel** in contact with Gill Holgate about photos, on hold at the moment.
 - **P6 –Andrew** thought he had put videos and dvds in archive cupboard, subsequently found that still needed to be done. We now need a volunteer to edit them, **Rachel** to put request in Icene.

Land and Fields:

 - **L1 – Rachel** and **Andrew** to meet in October to finalise.
 - **A2** – c/f.
 - **A3**- on-going .
 - **A4 – Rachel, Andrew and Madelaine** to visit CRO on Thursday 24th September to photograph maps re canal and follow up further records found by Rachel re Harlequin House .
 - **A7**- on-going
 - **A8** – may not be necessary, depending on what available at CRO.
8. Events and Activities
 - **E27- National Trust talk- John** to organise wine, soft drinks and nibbles on sale or return from Dilip. Propose to charge £2 for wine, £1 for soft drinks. **Madelaine** to check how speaker wants to be paid.
 - **E1 – Farmers evening** – suggested we hold in meeting room and invite a slightly wider audience, asking them to bring some archival material or information along. **Clare** to check shoot dates to find an appropriate time in November.
 - **E36 –New Year’s Day Walk – Madelaine** to book meeting room.
 - **E35 – Children’s Christmas party – Rachel** to check if 29th November available for Hall, **Clare** to find an appropriate time to see if Mrs Bristow would like to continue to be involved. **Rachel** to put save the date in Icene.
 - **E37 Wine tasting** – February would be a good time for this.
 - **E39 – Ickleton Past and Present** – plan for next September, focus on specific projects rather than putting out all the records.
 - **E40 – Ceilidh** – plan for November 2016 or spring 2017.

Fiona Rose has also offered to do a talk for the Society, either for AGM or at another time. To decide when would be most suitable.

9. Development Pressures

- Uttlesford Local Development Plan- proposed sites include on Coploe Hill, which has gone for sustainability assessment. We will need to monitor when consultation starts in Oct/Nov.
- Wellcome Trust – future development plans under discussion that would have adverse impact on traffic through Ickleton and other environmental aspects.

10. Local Planning

Howey's Yard – permission granted for basement now.

Solar Farms- no planning application yet; if planning application made, we'd have to see if there is an agreed view among committee members, but if not it might be better for members to make their own comments.

11. Items for Icene and Website –request for help with editing dvds, reminder about October talk, advance notice of Children's Party.

12. Any Other Business

Logo – **Rosie** to meet with Clare and Jos to discuss combined welcome leaflet for newcomers to the village, which may help with ideas for logo.

Replacement software – Andrew has found a possible alternative and will send a link for committee members to view.

13. Next meeting – first week November 2015 (depending on date of Wellcome Trust fireworks) at 8.00pm at 38 Frogge Street. John was thanked for his hospitality.