

THE ICKLETON SOCIETY

Minutes of the meeting held on Wednesday 10 September 2014 At Harlequin House at 8.00pm

Present: Rachel Radford, Madelaine Smith, John Fowler, Rosie Macdonald, Lynn Parsons, Geraldine Bushell.

1. Apologies for absence – Andrew Shepperd, Clare Driver.
2. Minutes of the previous meeting approved and signed.
3. Matters arising – none..
4. Correspondence – it was agreed that the Society would take out membership of the Hundred Parishes Society and the Cambridge Association for Local History; **JF** to arrange cheques.
5. Finance report
 - Funds stand at £746.74 Most members have paid up and **John** is chasing up late renewals.
 - **F2 –Andrew** has been reminded that we hope it will be ready for sale for Christmas.
 - **F10** – A budget of up to £200 was agreed for purchase of frames and printing of photos. Rosie agreed to organise frames and a date needs to be arranged for parties involved to meet in committee room to finalise details
6. Oral and Visual History
 - **O1** c/f
 - **O2** – c/f.
7. Archive report

Photos:

 - **P1** David Newland has been reminded about the photos of the fire and he is gradually getting them together for us. Other photos have recently been acquired and are on the gallery.
 - **P5** – c/f. **Lynn** to have one more go at trying to borrow the film by writing to them.
 - **P6** – some videos now acquired but others to come – to ask Pam again at an appropriate time.

Land and Fields:

 - **L1 –Andrew** has said he will complete by end September.

Other:

 - **A2** – c/f.
 - **A3** – **John** to contact Neil to find out what research he has done and how he plans to use it before we decide what best to do with our information. More information has come to light relating to the nurses at Norman Hall which will be followed up.
 - **A4** c/f – ongoing.
 - **A6 – Lynn and Rosie** to meet on 3rd October to continue this work.
8. Events and Activities
 - **Farmers' Evening E1** – carried forward to next year.
 - **E20 – WW1 talk 14th November** – talk free to all, agreed wine for donation £1 and donations to British Legion at the end.
 - **E21- Children's Christmas party – Madelaine** to email Bristowes as follow up to Clare's emails. If no response, agreed to seek alternative sponsor in next month's Icene. 14th December not suitable because of Christingle service, 13th to be investigated by **Madelaine**.

- **E22 – Panto trip** – to publicise again in Icene and **Lynn** to put together a leaflet drop.
- **E23 – Ceildh 21st March 2015** – hall and band booked. **Lynn, Rosie and Geraldine** to meet as a sub-committee to discuss food, bar etc and report back to main committee.
- **E24 – Film Show – Madelaine** is meeting on 18th September with member of Saffron Screen team to view facilities and discuss further. A 12a film was thought most suitable.
- **E25 – New Year’s Day Walk – Rachel** to investigate route, **John** to book meeting room for refreshments.
- **E26 – Village Hall Open Day** – display to be decided on, possibly of photos and plans of building of hall – **Rachel** to check with Pam that they won’t be doing something similar.
- **E27 – possible talk by Head Gardener or visit to Anglesey Abbey** – for consideration for next year.

9. Development Pressures

- Uttlesford Local Development Plan (**D3**) – has been submitted to the Inspector. The Inspector has asked what other options have been considered for a large development other than Elsenham.
- South Cambs Local Plan (**D2**) – has also been submitted; 2 Appeals have already been lost because they don’t have an adequate 5 Year Plan in place yet pending approval of the Plan. .
- Stansted – Airport has published a Sustainable Development Plan for consultation and SSE are pleased that only a single runway is still proposed. However the owners want to handle twice as many passengers and flights as they do currently which SSE suggest is unnecessary. SSE will also be pushing for phasing out of night-flights. To respond to the consultation before 7 November.
- Local Planning
- Wellcome Trust – has been pushed through by SDC because of the requirement to fast-track large developments. SDC not concerned about height of the bund but there will be trees on the bund. Electric vehicles are planned to bring goods in from larger vehicles.

10. Items for Icene and Website – reminder about WW1 talk and panto trip. Request for sponsor for children’s party, if appropriate.

11. Any Other Business

- **Rosie** still working on a logo and letterhead for the Society. If this is complete in time we might consider it for a t-towel design or other fundraising items for sale at Village Hall Open Day

12. Next meeting – 22nd October at 8.00pm at 63 Abbey Street. Rosie was thanked for her hospitality and was requested to pass on our thanks to James and Ann for use of their conservatory.