

Minutes of a meeting of the Trustees of CLASP

Held at Bannaventa on the 31<sup>st</sup> August 2012 at 10.30am

This meeting was held instead of the one scheduled for Wednesday 29<sup>th</sup>

**Present:-** Alan Watson (chair) Sandra Deacon, Angela Evans, Dave Hayward, Tony Kesten, Stephen Young

**Apologies:-** Nick Adams

**Minutes:-** The minutes of the last meeting were approved.

**Annual Report:-** The Annual Report was unanimously accepted with agreed amendments, including another paragraph into the OC's report. TK will forward to Ruth.

**Nominations:-** These were completed and signed.

**Strategic Plan:-** DH has prepared a Research and Strategy document which is a sub strategy of the Strategic Plan . The trustees agreed that this documents sits within the parameters of the Strategic Plan and could be implemented at the AGM if it is agreed at the OC committee meeting next week.

**A.O.B. :-** Christine Addison who keeps the Sites and Monuments record for the county has asked SY for back copies of our newsletters and reports. SD is to try and find them all and e-mail to her.

During a recent Geophyzzing morning at Bannaventa Norman Garnets car was damaged by one of the bullocks which were not supposed to be in the field. He has claimed for the damage on his insurance but the Trustees agreed to pay the excess of £300 out of the ordinary funds.

TK again brought up the subject of us finding a home for some of our archive at the Henry Royce Mem Fund. He had been in touch with ? who advised that we may be able to have a trailer and enquired as to how much rent we could pay. It was agreed that he would go back and ask how much they had in mind.

Alan then advised that there was a small paddock (1.3 acres) right in the centre of NH where we might be able to have a container. There would be some problems in getting into the paddock, and the fence might need to be re-aligned, but once there it would not be an eyesore, and would only be marginally visible to any nearby houses during the winter when the trees were bare. If necessary it could be screened with a timber cladding. The cost could possibly come from Local People Local Past or from some Lottery funding that we may get soon.

TK also reported that he had spoken to Simon Greenish who is leading the planning of a new MK museum and asked about storage for the CLASP archive. Apparently there are plans for an MK archive in about 18months time and TK will consider following this up with the person leading on it (Shane Downer) who he knows.

The meeting closed at 11.15am