



CLASP

Community Landscape & Archaeology Survey Project

Please reply to D.F. Hayward MBE, The Secretary, Organising Committee, CLASP,
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Minutes

Organising Committee Meeting

Baptist Church Rooms

The Green, Nether Heyford

6th July 2009

Welcome

The Chair welcomed Mr D Batten from the Friends of Alderton Monument to the Meeting.

1. Attendance:

Georgina Boreham (Towcester District History Society), Sue Brown Daventry Local History Group), Jeremy Cooper (Chair- Co-opted), , Brian Culling (Flore Heritage Society and Whitehall Villa Project), Angela Evans (Treasurer - Trustee), , Brian Ives (Norton Northampton Portable Antiquities Search Team) Julia Johns (Weedon Bec History Society), Jennifer Smith (Harpole Heritage Group), Dr. Sarah Sykes (Blisworth Heritage Society), Stephen Young (Archaeological Director - Trustee),

2. Apologies, Alan Kent (Bugbrooke History Society); Alan Clark (Co-opted); David Hayward (Co-opted-Secretary Organising Committee)

3. Minute Taking

In the absence of the Secretary and Deputy Secretary Mrs Smith took the Minutes.

4. Minutes of Meeting: 8th June 2009

These were accepted as a true record.

5. Matters Arising: None

6. Annual Report 2009:

All submissions to Secretary of Trustees by 17th July.

7. Newsletter

Mr Johns, newsletter editor attended for this part of the meeting, To reduce cost it was **agreed** that the membership renewal notice and the AGM Agenda would be sent electronically as now. Those members not having this facility will receive a hard copy by post or personal delivery. All contributions for the Newsletter to be with the editor by 23rd August.

8. AGM 15th September 2009

8.1 Speakers

It was understood that Mr Clark has now identified a second speaker.

(Secretarys' Note: The main speaker will be Dr Anthony Streeten, Regional Director English Heritage. The others will be as previously agreed Mike Rumbold and Stephen Young.)

8.2 Administration

The various roles and responsibilities for the evening will be as follows: -

Door , Treasurer, Membership and Donations - A. Evans and J. Johns; Raffle - S. Atherton (Prizes please!!); Display Boards - J. Smith; Whitehall Display - Gillian Biddle;

T Shirts - B Vowles; Refreshments - B Evans-Rees; NNPAST - to be notified; Speakers Hosts - S Young and D Hayward; Register - to be decided; TLDHS Display - G. Boreham

Donation or charge for refreshments to be decided.

9 Work in Progress

9.1 Weedon - NTR

9.2 Daventry - NTR

9.3 Bannaventa - NTR

9.4 Brington - NTR

9.5 Harpole -

The excavation will take place on the 19th, 20th & 21st August 2009 daily from 09.00 - 16.00hrs. A portable toilet has been booked from P & P Toilet hire at a cost of £50 plus £10 delivery. Three trowels have been ordered at a cost of £11.50 each by B Vowles. Both of these costs will be met from the Harpole monies. J. Smith is currently organising the JCB, including the question of last years bill. To date seventeen persons have volunteered.

9.6 Flore - NTR

9.7 Tiffield - NTR

9.8 Towcester

Pot washing is to take place at Towcester town hall on 13th July 2009. If all is not washed at the completion of that session then it has been agreed by the Archaeological Director that members may take a bag home to wash. Reference was made to the draft Towcester Master Plan, it was noted that nothing can happen until the bypass is resolved.

10. Whitehall Open Day

Arrangements for this are proceeding well. J. Smith has arrangements re the Whitehall display in hand.

11. Financial Matters

11.1 Financial Report

The Treasurer produce a report that showed £1470.06 in the Harpole monies, £2014.44 from the Countryside Agency , £2500 from the Roman Research Trust and £664.69 in Ordinary monies.

11.2 National Council for Voluntary Organisations

Passed to Trustees for action

Trustees

11.3 Milton Keynes Heritage Association

Passed to Trustees for action

Trustees

12 Archive

The Archaeological Director and Secretary are looking into renting an industrial unit. Other efforts would be undertaken to look at redundant farm buildings and a container.

Archaeological Director

Secretary

13. Any Other Business

13.1 Northants Heritage Awards

Whilst there was nothing appropriate to be entered by CLASP into this years Awards the Secretary had suggested that it might be appropriate to enter the Whitehall Open Day next year. He had undertaken to speak to Nick Adams.

Secretary

13.2 FOAM

Mr Batten updated the Committee on the project at Alderton that he oversaw.

13.3 Blisworth Heritage Society - Display

Blisworth Heritage Society are holding a display at Blisworth Village Hall on the 5th September 2009. CLASP are invited to have a display at this event. Volunteers are required.

Secretary

Date & Place of Next Meeting

15.30hrs Monday 7th September 2009 at the Baptist Church Rooms, Nether Heyford.

J. Cooper - Chair

J. Smith - Acting Secretary

July 2009