



CLASP

Community Landscape & Archaeology Survey Project

Please reply to Roger Penny The Secretary, Organising Committee, CLASP,
rogerjohnpenny@gmail.com

Organising Committee Meeting Minutes
Monday 10th February 2014
Baptist Rooms, The Green, Nether Heyford

1. Attendance

- 1.1. Angela Evans (Trustee and Treasurer), David Adams (FODM), Rob Close (BHAP), Gina Boreham (TDLHS), Dave Derby (NARC), Jim Aveling (Blisworth Heritage Society), Bill Wiggins (NNPAST), Steve Jowers (TLHS), Keith Anderson (FHS), Alan Kent (Bugbrooke History Society), Julia Johns (Weedon Bec History Society), Tony Kesten (Trustee), Norman Garnett (Whitehall Roman Villa Project), Jennifer Smith (Harpole Heritage Group), Stephen Young (Archaeological Director), Dave Hayward (Chair), Roger Penny (Secretary)

2. Apologies

- 2.1. None received

3. Approval/Changes to Previous Minutes

- 3.1. RJP has circulated altered minutes of the 25th November 2013 COC Meeting.

4. Review of actions arising

- 4.1. The meeting decided to invite Andy Chapman to give a talk on recent excavations at Northampton Castle. Action ?

5. New Business and Motions

- 5.1. The motion to approve the practice of regular voting on motions was passed with the proviso that COC would limit itself to making recommendations to the Trustees for final decisions. A new procedure would be needed to implement this. Action?
- 5.2. The concept of a new House Style was agreed and the designs proposed by GH were discussed.
- 5.3. The motion to approve the 'Recording and Mapping of defended prehistoric settlements in West Northamptonshire was discussed and agreed with the proviso that CLASP members could participate but that it was not yet a CLASP project.
- 5.4. The issue of copyright and data protection was raised in relation to information published by CLASP. It was accepted that there was a need for control but that further investigation was needed. Action?
- 5.5. DH announced that he intended to step down as COC Chair – the election of a new chair would be needed
- 5.6. RP announced that he intended to step down as COC Minutes secretary – the election of a new secretary would be needed

6.

- 6.1. Future CLASP meetings, seminars and talks - NTR
6.2. Cross-attendance at member organisations events - NTR

7. Standing Items

- 7.1. AGM and Public Open Meeting
7.2. Annual Report
7.3. Archive - NTR
7.3.1. No further developments, discussions continue
7.4. External Liaison and other activities - NTR

- 7.5. Finance
 - 7.5.1. Treasurer
 - 7.5.1.1. The Treasurer presented a full set of the accounts.
 - 7.5.2. Applications for Finance
 - 7.5.2.1. No applications received
- 7.6. Planning
 - 7.6.1. DIRFT III - NTR
 - 7.6.2. Station Road, Long Buckby NTR
 - 7.6.3. Newsletter – NTT
- 8. Reports
 - 8.1. Barby Hill - NTR
 - 8.2. Blisworth - NTR
 - 8.3. Brington - NTR
 - 8.4. Bugbrooke - NTR
 - 8.5. Friends of Daventry Museums - NTR .
 - 8.6. Flore NTR
 - 8.7. Harpole - NTR
 - 8.8. NARC - NTR
 - 8.9. NNPASt- NTR
 - 8.10. Tiffield - NTR
 - 8.11. Towcester - NTR
 - 8.12. Weedon – NTR
 - 8.13. Whitehall
 - 8.13.1. The proposed and previously discussed ‘Ten Years at Whitehall Villa’ presentation is now scheduled for early 2014.
 - 8.13.2. The Tuesday group continues to meet
 - 8.14. Lactodorum Hinterland Survey - NTR
- 9. Projects and Research
 - 9.1. Tiffield
 - 9.1.1. Nothing to report
 - 9.2. Landscapes of Governance - NTR
 - 9.3. Local People- Local Past NTR
 - 9.3.1.
- 10. Planning - NTR
- 11. Dates and Times of 2014 meetings
 - 11.1. 8th September
 - 11.2. 10th November
 - 11.3. Meetings would start at 15.00 on each occasion

Executive Committee: Alan Watson (Chair), Sandra Deacon (Secretary), Angela Evans (Treasurer),

Stephen Young (Archaeology Director), Nick Adams, Tony Kesten, Grenville Hatton.

Organising Committee: Dave Hayward (Acting Chair), Roger Penny (Minute Secretary), Julia Johns (Membership Secretary)

CLASP is grateful for support from:



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