



Community Landscape Archaeology Survey Project

Minutes Of the Organising Committee

20th April 2015

1. Attendance
 - 1.1 Rob Close [Chair and BHAP], Jim Aveling [Secretary and Blisworth HS], Georgina Boreham [Towcester DLHS], Sandra Deacon [Secretary of the Trustees], Angela Evans [Trustee and Treasurer], Norman Garnett [Whitehall Roman Villa Project], Dave Hayward [Chair of the Trustees and Co-opted Member for Research], Alan Kent [Bugbrooke HS], Tony Kesten [Trustee and Individual Members' Representative], Stephen Young [Archaeological Director].
2. Apologies
 - 2.1 Jennifer Smith [Harpole Heritage Group], Julia Johns [Membership Secretary and Weedon Bec HS], Bill Wiggins [NNPAST].
3. Previous minutes were accepted.
4. The Chairman announced that the terms of reference for the CLASP Organising Committee had been agreed and accepted at the January meeting of the Trustees.
5. Stephen Young has written up the geophysical notes for the survey of the Jubilee Field at Upper Boddington. [These were forwarded to COC members the next day]
6. The geophysical survey for MKHA at the museum site in Milton Keynes was to take place on the day following this meeting.
7. The Archaeological Director said that the three summer projects would go ahead. He stressed that crop clearance and weather conditions would determine when that would be.
8. The matter of storage of artefacts was discussed. The Archaeological Director said our collection was a research tool and an archive which would aid CLASP members with their learning skills. He and the Committee Chairman agreed that they would map out the criteria for storage together.
9. Our display policy was discussed with the Chairman [Dave Hayward] stressing that this was an important method of "Outreach" for the Society. A travelling display would act as a poster for our work and, together with the leaflets now being produced on various aspects of our achievements, would aid us with recruitment of new members.
10. It was agreed that the first four points of the membership strategy paper were achievable in the short to medium term. On the matter of a Press Officer, Dave Hayward pointed out that as Chairman of the Trustees he was de facto our Press Officer. It was suggested that a training course held in conjunction with the CBA might be a possible recruitment and publicity venture. The membership working group proposed that Membership strategy should be a Trustee led initiative. This was supported by the Organising Committee. The Committee Chairman said that if the Trustees supported Events being held this might be a matter for the Committee.

11. The proposed budget reduction from the Northamptonshire Archive and Heritage Service was greeted with dismay. The Archaeological Director said that people in the community needed to be considered.

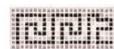
12. T shirt options will be brought to the next meeting with the CLASP logo being the main point at issue.

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Secretary CLASP Organising Committee.

Trustees: Dave Hayward (Chair), Sandra Deacon (Secretary), Angela Evans (Treasurer), Stephen Young (Archaeology Director), Grenville Hatton, Tony Kesten, Alan Watson

Organising Committee: Rob Close (Chair), Jim Aveling (Secretary), Julia Johns (Membership Secretary)

CLASP is grateful for support from:



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