



Community Landscape Archaeology Survey Project

Minutes of a meeting of the Trustees of CLASP held at Norton Parish Hall on the 26th June 2017 at 11.45am

Present:- Stephen Young, Rob Close, Tony Kesten, Jim Aveling, Marcus Lewis, Angela Evans

1. Apologies:- Gren Hatton, David Hayward.

In the absence of the chairman the meeting was chaired by SY

2. Minutes:- The minutes of the previous meeting were read. TK asked for an amendment to para 8 to read, CLASP is to set up an annual lecture named after Gren Hatton. Agreed and done.

3. Matters Arising:- There were no other matters arising that would not be dealt with on the agenda.

4. Treasurers Report:- AE reported that after paying for the leaflets the balance was £9967.31. TK asked for the invoices which MKHA are going to reimburse us for, as he is going to their meeting tomorrow.

4.2 DH reported that he had this in hand.

RC has circulated the completed schedule of possible funders, and queried what we are going to do with it now and who is to take it forward. He felt it needed refreshing i.e. checking if some of those on it were still funding, no one volunteered to take this on, but SY and his team will look through the Norton sub group of funders.

5. Strategy Document Progress Review:-

1. Medium Term Objective:- Nothing to report. In the absence of DH

2. Human Resources:- Nothing to report. In the absence of DH

3. Permanent Base and Archive:-

3.1 Norton Project:- SY reported that there had been problems between the vicar and the PCC regarding which architect they were going to use for the quinquennial report. The vicar has now resigned, but the PCC may be able to go ahead in this particular instance without one. He has been invited to a PCC meeting to take place soon. It seems they are still keen to have our participation, but perhaps not as an archive, just for exhibitions etc.

SY is to have a meeting with Nick Adams as soon as possible to ascertain his feelings on the removal of our container at Whitehall farm. We also need to have it made clear if he wants us to remove both containers or just the small CLASP one. RC suggested that if Nick is seriously asking us to move we must concentrate on looking for places other than Norton which now looks further away than ever.

Other suggestions were made:- An old unused squash court at Whilton Lodge, ML will talk to his contact there about this.

The outbuildings at Thrupp Lodge. Joe Adams is the tenant but Christchurch college are the landowners and will not agree to anything at present while they are dealing with the new housing development on the eastern side of Daventry.

RC suggested a farmer he knew at Barby might be willing to help although he realises it is rather too far away.

3.2 Documentary Archive:- The last meeting did not take place because of illness.

4. Research Proposals:- Nothing to report.

5. Corporate Communication:- Nothing to report

Items 6. and 7. Deferred in the absence of DH

7. Health and Safety:- dealt with in the OC meeting. Fred Kay is to take this forward.

8. Any Other Business:- None

The meeting closed at 1.35pm