



## Community Landscape Archaeology Survey Project

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### Minutes of the Clasp Trustees July 2018

1. Attendance: D. Hayward, A. Evans, S. Young, A. Kesten, M. Lewis, J. Aveling, R. Close
2. Apologies: S. Deacon, S. Pervez.
3. It was agreed that consideration of the April minutes would be deferred until the September meeting.
4. The Chair and R. Close are to discuss the printing matter.
5. Financial management. The Treasurer has not been notified of any expenditure recently. £200 has been received from Mott McDonald.
6. Everdon Stubbs. DH is involved with research into this Woodland Trust area. There is an interesting alignment of parish boundaries here, together with an ancient burial site, the Anglo-Saxon charter boundary, the ancient road system and the triple ditch system at Ramsden Corner which he has traced on aerial photographs over a considerable distance.
7. Historic England have given CLASP their permission for further work at Bannaventa.
8. Permanent base and archive. Our first year's rent for our storage at Whitehall is due in October. RC reported that we can store our archive in Barby, rent free. The downside is the distance between CLASP's working area and the storage facility. Meanwhile, due to great uncertainty over the future of local government in Northamptonshire, DH and SY have heard nothing more about the Daventry District Council warehouse on the Royal Oak estate. The changes in local administration will affect the HER, the Record Office, the Irchester project, and museums. RC suggested that we should try to obtain funding to keep our archive where it is and close to our operating area.
9. Digital index of CLASP artefacts. We need a list of what we have and the whereabouts of items. It was agreed that the Archive Group should meet and discuss this. This will involve expenditure and TK has been asked to find out from MKHA whether they would be able to help us in this. SY said that Don Martin was in the process of photographing CLASP's coin collection and that this is a beginning of the process.
10. Training. DH reported that Neil Turner has produced a document and sent it to SY. This will be discussed by the Trustees later.
11. The anomalous position of associate members. RC is to produce a paper for the September meeting. If changes are proposed for the AGM then a certain period of time is necessary to achieve changes.
12. Officer continuity. DH intimated his intention of standing down as Chairman of CLASP at the AGM. The election of officers is to take place at this year's AGM.
13. RC is to write a paper about the choices which face CLASP in the future.
14. Next meeting: Monday, 10<sup>th</sup> September.

Trustees: Dave Hayward (Chair), Sandra Deacon (Secretary), Angela Evans (Treasurer), Stephen Young (Archaeology Director), Tony Kesten, Marcus Lewis, Jim Aveling, S. Pervez

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

