COMMITTEE MEETING  DATE  September 27 <sup>th</sup> 2016  Present  Emma Bonsall Julia Ewans (Treasurer) Robin Mansfield Simon Middleton Lucy Walker (Chair) Caro Wilson (minutes secretary)  Apologies  Allan Brigham  The minutes of 30.08.16 were accepted with one amendment (Ross St not Bath House) The version on Dropbox has been amended with amendation in red.	
Present  Emma Bonsall Julia Ewans (Treasurer) Robin Mansfield Simon Middleton Lucy Walker (Chair) Caro Wilson (minutes secretary)  Apologies  Allan Brigham  The minutes of 30.08.16 were accepted with one amendment (Ross St not Bath House) The version on Dropbox has been amended with	
Julia Ewans ( <i>Treasurer</i> ) Robin Mansfield Simon Middleton Lucy Walker ( <i>Chair</i> ) Caro Wilson ( <i>minutes secretary</i> )  Apologies Allan Brigham The minutes of 30.08.16 were accepted with one amendment (Ross St not Bath House) The version on Dropbox has been amended with	
Robin Mansfield Simon Middleton Lucy Walker ( Chair) Caro Wilson ( minutes secretary )  Apologies Allan Brigham  The minutes of 30.08.16 were accepted with one amendment (Ross St not Bath House) The version on Dropbox has been amended with	
Simon Middleton Lucy Walker ( Chair) Caro Wilson ( minutes secretary )  Apologies Allan Brigham  Minutes The minutes of 30.08.16 were accepted with one amendment (Ross St not Bath House) The version on Dropbox has been amended with	
Lucy Walker ( Chair) Caro Wilson ( minutes secretary )  Apologies Allan Brigham  Minutes The minutes of 30.08.16 were accepted with one amendment (Ross St not Bath House) The version on Dropbox has been amended with	
Caro Wilson (minutes secretary)  Apologies Allan Brigham  The minutes of 30.08.16 were accepted with one amendment (Ross St not Bath House) The version on Dropbox has been amended with	
Apologies Allan Brigham  Minutes The minutes of 30.08.16 were accepted with one amendment (Ross St not Bath House) The version on Dropbox has been amended with	
Minutes  The minutes of 30.08.16 were accepted with one amendment (Ross St not Bath House) The version on Dropbox has been amended with	
not Bath House) The version on Dropbox has been amended with	
	dono
amendation in red.	dono
	donal
1. Matters 2v. It was agreed that we ask Bridget to print some business cards Caro (	uonej
Arising (minimum order number) Version 1 with one typo corrected and icons	
for Facebook and Twitter much smaller. Invoice to Julia	
2.Treasurer 2.i Treasurer has nothing new to report	
2.ii. Becky is handling the question raised by Shire Hall about a	
payment from MRHP. Julia is confident that the payment was made	
and accounted for	
2.iii. In March 2017 Julia will look at expenditure for the year and	
committee will make decision whether we need to become a	
subscription organisation. This will be in time for AGM in May.	
3.i. Lucy explained the background to the correspondence. There is a	
from MD of disparity between our experience with Burmaside House, and the	
HE encouragement Historic England seems to be giving to local	
involvement with heritage evaluation of buildings (either with LA for Lucy	
BLI's or with HE for listing); also no acknowledgement that we are	
seeking listing for the whole of Ditchburn as an eg. of LA involvement in	
social and health care since initial legislation enabled that in 1834.	
3.ii, Julia expressed interest in knowing more about HE listing process,	
and the people/agencies involved. Lucy will point her in the direction of	
further reading.	
3.iii. Christian Brady of City Council Conservation Team has offered a	
meeting, and Lucy has suggested when Allan is home again. We hope	
this will answer some of the questions arising from the BH affair as well	
as charting a way forward to better relationships between Council and Lucy	
MRHS and an involvement with the heritage characterisation of our	

	area necessary for planning purposes.	
	3.iv. It was agreed that we want to work out a strategy for gaining BLI	
	or listed status for local 19 <sup>th</sup> and 20 <sup>th</sup> century buildings within their	
	context or street scape. It might be advisable to meet Cambridge Past,	
	Present and Future	
	3.v. Lucy will draft a reply to MD which will include reference to 3. iii	
	and iv	
4. Events	Simon will research portable PA systems for use for all events, The	Simon
	committee agreed that this will be useful for all future talks	
	4.i.i Oral History Workshop	
	4.i.i. Lucy will collect key, and ring Ross St in advance to find out about	Lucy
	wifi etc (see 4.ii.ii)	Lucy
	4.i.ii Caro will email Shelley about any requirements she might need	Caro (done)
	This care will email offency about any requirements she might need	(,
	4.ii. Festival of Ideas Oct 13	
	4.ii.i. Simon will collect key and, with Robin act as doorkeepers	
	4.ii.ii. Lucy will find out whether the small room is available and	
	, ·	Lucy
	whether we can drop off exhibition material in the afternoon	Lucy
	4.ii.iii. Committee will gather at 6.30pm to set out chairs, exhibition etc	Julia
	4.ii.iv Julia will bring wine/soft drinks/nibbles	
	4.ii.v. Lucy agreed that in introducing/thanking Mary she will ask for	Lucy
	donations for her expenses (We will need to make it clear that any	
	MRHS donations/book sales are kept separate). We need a bucket.	
	4.ii.vi. A purchase of a PA system (see above) will be very useful for this	
	event	
	4.ii.vii. Emma will do head count	
	4.iii Cambridge Kitcheners Nov 9 <sup>th</sup>	
	4.iii.i. Julia will collect key	
	4.iii.ii. Caro will bring refreshments	
	4.iii.iv. If there is a portable screen it might be possible to set out chairs	
	in different way. Julia to check	
	in different way. Julia to check	
	4.iv Mill Road Winter Fair	
	4.iv.i. Shelley and Hilary will hold Memory shop with focus on disability	
	4.iv.ii. Kay has said she would like to write some new monologues	Who?
	4.iv.iii. There was considerable discussion about Children's Activities	
	a) The committee liked the thought of colouring in blank outline Mill	
	Road buildings	Lucy
	b) Lucy will see if the Museum of Cambridge has any loan material	Lucy
	which we could borrow without too much additional work for us or the	Julia
	museum	
	c) Julia will see if she can adapt a Mill Road quiz to be done indoors	
	d) There was support for the idea of paying an artist or someone	
	a) There was support for the face of paying an artist of someone	

	similar to run a group activity for children	Who?
	e) We have the wherewithal for a Lucky Dip for children	
	4.iv.iv. Town Criers or similar. Julia and Robin will both follow up	Julia, Robin
	possible leads	
	4.iv.v. We will explore the possibility of sharing space with Mill Road	
	Bridges (information/tombola) and Romsey Action: (surprise books)	
	4.iv.vi We understood the reasons why the Museum cannot lend the	
	Community Quilt. As a result we thought it a good idea to plan an	
	event in the Museum in 2017/8	
	4. v. Parlour Evening Dec 6 <sup>th</sup>	
	4.v.i. Robin has agreed to be MC	
	4.v.ii. After discussion it was agreed that we would keep the Bath	
	House as the venue (max number agreed 35)	
	4.v.iii Julia will prepare a risk assessment	
	4.v.iv. Julia and Emma will both prepare a recitation	
	4.v.v. Caro will look for Great Grandfather's song	
	4.v.vi. Julia and Caro will arrange mulled wine and mincepies	
	4.v.vii. Agreed no charge, but donations accepted. Gift of a bottle of	
	wine for each performer	
5. Other	5.i.Oral Histories: Lucy and Emma will continue to edit and transcribe	
MRHS	a) Emma and Simon will research the length of items possible on	
projects	Youtube	
	b) Emma would like more training on website and will liaise with Simon	
	about this	
	5.ii. Julia will seek to finish the report on the Temperance Hotel	
	5.iii. Emma will seek to complete the Brookfields report and will	
	contact Mary about this	
	5.iv Caro will make the Romsey School material available for MRWF to	
	encourage possible volunteers.	
	5.v Diane Barnes may be interested to research Hollimans	
6. Website	6.i. We have 248 people on mailing list	
etc.	6.ii. Facebook is popular when anything new is posted	
	6.iii Simon has changed settings so that twitter information etc goes to	
	admin@ millroadhistory.org.uk rather than	
7 N	millroadhistory@gmail.com email account which is managed by Caro.	
7. Next	7.i Robin suggested Ellee Seymour of the Shop Girls	
Year's	https://www.amazon.co.uk/Shop-Girls-Friendship-Exclusive-	
programme	Department/dp/0751554960	
	7.ii. John Lawrence has agreed to do a talk for us	
	7.iii. Joe M's talk on soft drinks factory	
	7. v. Thoro is a list in Drophov, Everyone agreed to add suggestions	
	7.v. There is a list in Dropbox . Everyone agreed to add suggestions	

9 Links	9.i. <u>Www.millroadcemetery.org.uk</u> has many interesting stories of local	
with Mill	people. It would be good to work very closely together and to make	
Road	sure the audiences of each know both sites	
Cemetery	9.ii. Lucy will write a short piece for the FOMRC newsletter to suggest	
	members might like to sign up to MRHS	
	9.iii A joint event, perhaps next summer, would be desrable	
8. AOB	8.i Lucy will liaise with Mary about a press release mention of our	Lucy
	Festival of Ideas talk	
	8.ii Julia suggested a session cataloguing our collection of laminated	
	photographs. Simon agreed to take make reference labels for them.It	Who?
	would be useful for Simon to be at this session so we can check the	When?
	photographs online	

Dates of next committee meetings. All meetings are in the Bath House from 5.30-7.30pm

Tuesday Oct 25<sup>th</sup>,

Tuesday November 29<sup>th</sup>,

No meeting in December?

Tuesday January 31st,

Tuesday February 28<sup>th</sup>,

Tuesday March 28<sup>th</sup>