

	MILL ROAD HISTORY SOCIETY COMMITTEE MEETING	
DATE	January 31 st 2017	
Present	Emma Bonsall Julia Ewans (<i>Treasurer</i>) Robin Mansfield Simon Middleton (Minutes) Lucy Walker (<i>Chair</i>)	
Apologies	Allan Brigham, Caro Wilson, Rasik Kotecha (resigned)	
Minutes	The minutes of November 29th 2016 were accepted.	ACTIONS
1. Matters Arising	<p>Ian, Julia, Lucy and Mary Naylor hosted a successful visit from Comberton Village College at the Bath house and met 4 members of staff and 25 pupils. Nicola Jones will be in touch for any further steps, e.g. introductions to other resources.</p> <p>Capturing Cambridge community editors role. Caro doesn't feel she has time. There's nothing really required at the moment so we'll revisit this later.</p> <p>Suzy Oakes laptop - is being wiped and will be sent to recycling soon.</p>	
2.Treasurer	<p>Discussion about next year's budget Expect to have £1500 in bank at end of year (May). Discussion over payment for next year. It was agreed that we should probably be charging a small amount for each talk. And this should be mentioned in the brochure. St Barnabas is £75/evening. Ross St is much cheaper and is on hold at the moment. Ross St also has better layout, screen and a PA so agreed we will move to that for next year. Possibly consider Saturday morning workshops as well.</p> <p>Research costs Agreed that we will contribute some costs for scanning items in the Archives/Collection but will be limited. Exact procedure to be worked out as we go along. Suggest people use digital camera to take initial photos and then choose items to be scanned properly afterwards.</p> <p>Charging for Bespoke Tours/Talks ARU tour has been proposed at £3/student. Principle is that we</p>	<p>Caro confirm the Tuesday dates with Ross St.</p> <p>Julia confirm Tuesday dates for workshops.</p> <p>Julia to raise at AGM</p> <p>Lucy and Caro to coordinate and</p>

	will charge for bespoke tours. Caro and Lucy to run the tour.	any extra participants
3. Email from Emily Boldy	Has created an app for walking tour of Mill Road. Wants access to more images and also proper credits for the images that are in use.	Emma to get in contact to scope out Simon to generate list of existing photos Emma to investigate ViewRanger
4. Events	<p>Research Workshop. Ian, Katie and Allan (probably) will run Lucy, Julia and Simon will attend as well with laptop and projector.</p> <p>Jon Harris maps We will digitise his maps for use in the talk</p> <p>Kay Blayney talk (April 4) no action at the moment.</p> <p>Paul Crossley Plays. Lucy meeting Paul and Will Baker on 2nd Feb. Fee of up to £100/night for Will and assistant. Will be ticketed event, need to decide who handles tickets (possibly EventBrite). 2 half hour plays plus interval. Possibly free glass of wine with ticket.</p> <p>Possible summer walk to Women's Refuge with Allan (?and Susan Wormald) Need to fix a date for this (June/Jul). Arrange for Allan to be optional. Probably evening.</p> <p>March 22, walking tour for ARU Creative Writing students 11-1.00; to offer a session at the Bath House before or after the tour.</p>	<p>Lucy to email Simon A to check on key</p> <p>Lucy to organise digitising map in Lifecraft or Elitian.</p> <p>Lucy to design flyer</p> <p>Robin to take brochures to UL to advertise maps talk</p> <p>Caro to check possible dates with Susan</p> <p>Lucy to contact Paul Pattison to confirm details</p>
5. Other	Romsey Town Square meeting - Lucy to attend.	

MRHS projects	<p>Lucy is sending letter to HLF to update on progress. Include points from Alan and PDF of this year's brochure.</p> <p>India programme Malavika organising. Lucy meeting Jo to talk about further Dutt brothers info. Lucy to arrange to meet with Malavika and involve Rasik from the start.</p>	<p>Lucy and Caro to meet with Jo and arrange a meeting with Malavika.</p>
7. Next Year's programme	<p>Ross St: Sep, Nov, Jan, Mar, May Bathhouse: Oct, Dec, Feb, April, June</p> <p>Do another tour for Open Cambridge – possibly the same as 2016.</p> <p>Try and pin down top 5 possibilities at the next meeting.</p>	
8. AOB	<p>Ross St Community Centre Consultation</p> <p>Letter to be sent to Council, Ward City councillors, Director of Community Services</p> <p>Lucy notes that the Victorian dining evening at the History Festival is benefiting the Museum of Cambridge Education Fund.</p> <p>Lucy to follow up with conservation officer.</p>	<p>Caro to send letter</p>

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

Tuesday February 28th,

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