

	MILL ROAD HISTORY SOCIETY COMMITTEE MEETING	
DATE	Wednesday 28th February 2018	
Present	Allan Brigham Emma Bonsall Ila Chandavarkar Jo Costin Julia Ewans (<i>Treasurer</i>) Robin Mansfield Simon Middleton Lucy Walker (<i>Chair</i>) Caro Wilson (<i>Secretary</i>)	
Apologies	Julia Ewans, Robin Mansfield	
Minutes	The minutes of January 31st were accepted and signed	ACTIONS
1. Matters Arising	<p>1.i. <u>Transcription of Depot interviews.</u> a) It was agreed that Ila will send the longest of the Depot interviews to the company she has sourced. b) Lucy will continue to liaise with Mary perhaps offering a lump sum (maybe of £200)</p> <p>1.ii. <u>Scanning of archive material.</u> Lucy has found material on CALM that relates to Mill Road buildings (maybe ground plans.) Caro has asked Archives to collect the material so she and Lucy can see what if anything is worth scanning . Simon has identified some photographs which might well be useful. Committee agreed to delegate the final decision to them. Emma will send to Caro details of some Brookfields photograph in Cambridgeshire Collection which are worth scanning.</p> <p>1.iii <u>Feedback from Allan's 23rd February workshop.</u> Allan was warmly thanked for his talk and it was agreed it had been a very useful occasion. It was agreed that MRHS was not and could not be a lobbying organisation but that there were some things we could usefully and properly do. It was agreed that a) Lucy would continue to press for Stephen Kelly (Head of Planning) to join us for a walk down Mill Road with the aim of helping the Department achieve a Vision of/for Mill Road, b) Lucy will write to CEO of Cambridge, Past Present and Future to ask about their group in De Freville Avenue who are getting ready to protect the conservation area there. Something similar is needed in Mill Road, c) Lucy will ask ward councillors to explain what Jonothan Brooks means when talking about Mill Road as an opportunity area. d) Allan will reply to John Mc Gill about his offer to draw up a Design Guide for Mill Road.</p>	<p>Ila</p> <p>Lucy</p> <p>Lucy and Caro</p> <p>Emma</p> <p>Lucy</p> <p>Lucy</p> <p>Lucy</p> <p>Allan</p>

2.Treasurer	<p>Julia reported</p> <ul style="list-style-type: none"> • Balance at Bank - (last bank statement 1st Feb) - £2,296.15 • Less Cheques uncleared £142.54 [Reimburse Robin (gifts for musicians), Emma (jigsaws) and Julia (MRWF and Vic Evening refreshments)] • Cash to be paid in from February workshop donations £55 • We have a float of £40 in coins for meetings <p>In hand £2,208.61 (reconciled 26.02.18) We are still on target for £2000 in hand at 31.03.18</p> <p>NB .</p> <ol style="list-style-type: none"> 1. Credit account with Cambridge County Council - balance as at 15th Feb was £361.50 to be spent by the end of this financial year 2. Committee to decide on payment to transcriber. 	
3 Meeting Dates	The committee opted to meet on the 3 rd Tuesday of each month (with talks and workshops occurring on the 2 nd Tuesday) Caro will circulate new dates. Julia (please) will book the Bath House	Caro Julia
4. Preparation for Events	<p>4.1. ARU walk March 7th Caro and Lucy hope all is under control. Julia and Paul to liaise about payment. Julia only to come if she wants to Caro to send email to Lucy Robin and Mary about arrangements (done)</p> <p>4.ii March 13th David Parr House. Lucy gives her apologies. Caro will email Dadhi some days before, Simon will open up and set up, Caro will do refreshments Emma will do crowd control. Ila and Jo both hope to be there and can help in any way.</p> <p>4.iv April 10th Photograph Workshop. This needs to be a priority at the next meeting. In the meantime Emma and Jo will put together a bullet point list of what we might want to cover.</p>	Caro (done) Everyone Emma, Jo
5. Planning for 2018/9	<p>5.i. <u>Open Cambridge. Saturday 15th September</u> It was agreed we develop the idea of ‘Depicting/Illustrating Mill Road’ We hope for a 3 hour event , probably in the afternoon, with various artists giving short presentations about their work and with a ‘selling exhibition’ running alongside. Caro to approach Sam Motherwell first, and Naomi Davies and Daisy Zoll, perhaps Sharon Kaur (bridge mural) Simon to approach Jim Butler, (?) Jo to approach people at Calvery’s brewery. We need to make clear to participants that we don’t have hanging space. A Mill Road venue is considered important (NB must have tables) Ila will investigate Baptist Church and St Phillips Church. Caro will talk to St Barnabas after March 7th.</p> <p>5.ii. <u>Festival of Ideas. Thursday 11th October.</u> The theme is Extremes. Jo suggested ‘Extreme Activists/Political Views. Caro will ask Mary Burgess (Women’s Suffrage) to be one of a trio of speakers. Jo will</p>	Caro, Simon, Jo, Ila Caro, Jo

	<p>think about possible other subjects and speakers.</p> <p>5.iii Simon reported that in the autumn Joe will be ready to talk about the Soft Drinks Factory</p> <p>5.iv. It was agreed that we might run some summer events but that these could be promoted by newsletter, social media, or flyer rather than in the brochure: Three possibilities: Allan tour of Romsey, Something in cemetery before summer picnic, Mary/Andrew Coombs Tour of Brookfields.</p> <p>5.v. Emma agreed to draw up a dated chart for us to populate at the next meeting . This would help with planning the brochure.</p> <p>5.vi. Ila will find out whether CEFC have any plans to commemorate the anniversary of the arrival of The Windrush.</p>	<p>Emma</p> <p>Ila</p>
6. AOB	<p>6.i. Contribution to next issue of Mill Road News (on planning issues) a) Lucy will contribute a piece based on our Conservation Workshop outlining MRHS willingness in principle to research sites/buildings facing planning decisions, b) Caro will contribute brief article about Montreal Square</p> <p><u>6.ii. Data Protection.</u> Simon reported that a change in the law means all our members will need to confirm that they are content for us to contact them. He will send out emails asking people to re-subscribe. He will also need to put up some kind of privacy policy on the website He will also need to initiate a different procedure to deal with people who fill in a sign-up sheet at an event. Emma offered to redesign the Sign up Sheets in liaison with Simon.</p> <p><u>6.iii Research on Women's Movement in Cambridge.</u> Ila reported that a group is beginning to research the Women's Movement in Cambridge and that a lot of relevant activity happened on Mill Road. She will keep MRHS informed.</p> <p>6. iv Museum of Cambridge. Members of the committee congratulated the Museum on its being awarded an HLF grant to help it transition to a more sustainable future</p>	<p>Lucy</p> <p>Caro</p> <p>Simon</p> <p>Emma</p> <p>Ila</p>

Mill Road History Society Meetings 2018 -19

Dates of future committee meetings.

All at Bath House. 5.30-7.0

Tues 20th March

Tues 17th April

Tues 15th May

Tues 19th June

Tues 17th July

Tues 21st August

Tues 18th September

Tues 16th October

Tues 20th November

Tues 18th December
2019
Tues 15th January
Tues 19th February
Tues 19th March
Tues 16th April
Tues 21st May