	MILL ROAD HISTORY SOCIETY	
	COMMITTEE MEETING	
DATE	Tuesday May 3 rd 2016	
Present	Julia Ewans (<i>Treasurer</i>) Simon Middleton Lucy Walker (<i>Chair</i>) Caro Wilson	
Apologies	Allan, Rasik	
Minutes	The minutes of 2016.04.05 were accepted and signed	ACTIONS
1. Matters Arising	None not covered elsewhere	
2.Treasurer	 2.i. Good news is that we have about £2, 400 in the MRHS account 2.ii. Simon and Julia will work to set up Pay Pal or similar 2.iii. Julia will try to get bank account set up before end of May; she will be in touch about signatories 	Simon and Julia Julia
3. Dales Brewery sign	3.i. Dales Brewery sign bas been purchased thanks to Mary and Tamsin. Final home needs to be finalised (Dales Brewery wall? Museum of Cambridge ?) and we will need to fundraise for it (at Summer Feast? At festival of Ideas, via social media? Crowdfunder?)	
	Alistair Wilson suggests person to ask permission for Dales Brewery is Philip Doggett Philip.Doggett@cambridge.gov.uk . If permission is granted Sarah Tovell can arrange for it to be put up.	
4. Ian's leaflets	Design, cost and number agreed	
5. Burmaside House/Ditcburn	 5.i. Lucy reported that a) we had failed to overturn the application to demolish Burmaside House b) English Heritage considered there had been too many changes to justify Grade 2 listing 5.ii. How can we be sure we hear of similar proposals in time. Lucy and Simon will investigate. 5.iii. Lucy and Caro will think about whether we complain about errors in procedure or challenge the decision 5.iii. Council has said they will 'record' building; how is this to be done? Lucy and Ian to talk to relevant body 	Lucy and Simon Lucy and Caro Lucy

6. Open	6.i. Open Cambridge 9/10 September	
Cambridge and	a)Applicatiion date now closed but Caro will contact Sue Long	
Festival of	b) Will Cemetery History group run tours? (Now thought to be no)	
Ideas	c) Considered after the meeting . Might Becky do tour? Or Lucy/lan something about Ditchburn? Burmaside House? 6.ii Festival of Ideas October 17-30 Contact Malavika Malavika.Anderson@admin.cam.ac.uk Ideal venue Ross St. Who books it, us or Festvail? What is their preferred date? Theme: Movement; people, ideas, things Possible tripartite evening: Dutt Brothers (ideacommunism; who?) Ariadne Henry Migration and Mill Road, Dales Brewery Sign (Mary has agreed)	Caro
7. Leaflet 8 Date of next meeting	7.1 Simon will think about logo for MRHS 7.ii. Tuesday now looks like preferred day. Bath House is available then for research sessions. Caro will contact Simon Aslett of Ross St centre again for availability and cost of large room. 7.iv. Programme then needs to be finalised Tuesday June 7 th 4.30-6.0 Bath House	