

	<b>MILL ROAD HISTORY SOCIETY COMMITTEE MEETING</b>	
<b>DATE</b>	<b>Wednesday July 26<sup>th</sup> 2017</b>	
<b>Present</b>	Allan Brigham Emma Bonsall Jo Costin Julia Ewans ( <i>Treasurer</i> ) Simon Middleton Lucy Walker ( <i>Chair</i> ) Caro Wilson ( <i>Secretary</i> ) Committee welcomed Jo who joined at the May AGM	
<b>Apologies</b>	Robin Mansfield	
<b>Minutes</b>	The minutes of 28 June were accepted.	<b>ACTIONS</b>
<b>1. Matters Arising</b>	<p>1. ii. Lucy will write article for CALH when time permits.</p> <p>1.iii <u>Pinsight</u> was in use at the Hemingford Road party. Simon may put something up on the website about it.</p> <p>3.vii. Lucy reported that Ian was content to do another How to research a Building Workshop as and when it fitted into his schedule and ours. He was not concerned that it would not feature in the brochure.</p> <p>5.viii. <u>Indian Food Trail</u> as part of India Unboxed: Lucy will share contact details for Nicky Massy and Pam Wesson with Malavaka in case either want to take this idea further.</p> <p>7.iv Developments on Mill Road; the need for an overall vision. Lucy has flagged this up to Urban Design Team and local Councillors. Whilst Kevin Blencowe has indicated some interest there has been no other response. There is a need for someone on Mill Road to lead on taking this idea forward. Julia will contact Andrea Massey. Lucy will contact Nicky Massy and Ceri Littlechild. Allan emphasised the need for such a forum in AOB. After meeting, AB and LW have decided to go down Mill Road together to record issues, perhaps to kickstart a forum.</p> <p>Checkov Plays. See Treasurer's Report. Lucy reported that there is strong interest from Paul Crossly to put on another play, possibly about the railway with some input from Tony Kirby. Will Baker from the Drama Centre is also interested. Some concern was expressed that anything we did like this should have a relevance to Mill Road History.</p> <p><u>Kite Walk</u>. This had been a great success with several very positive</p>	<p>Lucy Simon</p> <p>Lucy</p> <p>Julia, Lucy</p> <p>Lucy, Allan</p>

	<p>responses received. Something similar, maybe topic based, could be done in several areas on or around Mill Road. It was noted that the good attendance proved we could 'drop in' an event like this without it needing to be in the brochure. Caro was asked to thank Susan Woodall. Tour raised £85 (17 x £5)</p>	Caro (done)
<b>2.Treasurer</b>	<p>2.i. Lucy and Caro as Chair and Secretary had signed a form informing Lloyds bank of the Treasurer's change of address.</p> <p>2.ii. Checkhov Plays. A profit of between £315 and £381 is expected when all the bills are cleared. All Eventbrite money had been received.</p> <p>2.iii. Current balance is £3446 with Mandarin Trust money received. After budgeted expenses (eg Brochure, Mill Road Celebrates India) total is likely to be in the region of £2815.</p> <p>2,iv. It was noted that Tamsin is making a regular monthly donation through PayPal. Lucy agreed to thank her</p>	Lucy (done)
<b>3. Draft Brochure</b>	<p>3.i. Discussion about the detail of the draft text which had been circulated. Lucy will send new text about Festival of Ideas to Emma and to Sue Long.</p> <p>3.ii Emma was thanked and congratulated for all she had done. She will prepare a new draft for approval before sending it to Bridget at Elitian. Further revision may be necessary if there are serious limitations of space or problems with any of the photographs.</p> <p>3.iii Julia will confirm to Emma how many brochures were printed last year.</p> <p>3.iv. Bridget will be asked to have brochures ready as soon as possible, certainly for distribution at Open Cambridge day.</p>	Lucy Emma Julia
<b>4. Forthcoming Events</b>	<p><u>4.i. Mill Road Celebrates India</u></p> <p>4.i.i Various edits were suggested to the draft leaflet which Caro will finalise with Bridget. Some additional text was expected which Caro will co-ordinate. India Unboxed is paying for 2000 hard copies and for 20 posters. It was agreed that the front cover could be used as a stand- alone poster and that there was no need for A3 size. It was agreed that Bridget be asked if these could be ready for August 14<sup>th</sup> for committee members to collect from the shop.</p> <p>4.i.ii Petersfield Medical Practice has agreed to display a poster created by Jo about the Dutt Family. It was agreed that Jo should have two printed, one for the Practice to have on display for the first fortnight in September if that timing works, and one for display on Sept 9th. She will send invoice to Julia. Simon will help Jo with any formatting issues.</p> <p>4.i.iii. Rasik has found friends to video the event. Lucy or Caro will get back to him spelling out, amongst other matters the need to get permission from performers and audience.</p> <p>4.i.iv. It was noted with pleasure that some of the staff at the Deaf Centre have agreed as volunteers to sign the event to make possible</p>	Caro  Jo, Simon  Caro, Lucy.

	<p>the attendance of some of their Deaf members. Lucy Caro and Simon will visit the Centre on Wed 1<sup>st</sup> August and can discuss further how they might wish to publicise the day to the membership</p> <p>4. ii. <u>Workshop Current research Projects Oct 3<sup>rd</sup></u>. This can be explained in greater detail in the September newsletter. Jo is happy to participate, Mary Naylor might talk about Mill Road Cemetery research. Other participants suggested were Sheila about David Parr house, John Mc Gill, Antony Carpen and Susan Woodall.</p> <p>4.iii. <u>Festival of Ideas Oct 12<sup>th</sup></u></p> <p>4.iii.i. Ross St rooms have been booked</p> <p>4.iii. ii. Lucy will send revised text to Emma and Sue Long</p> <p>4.iii.iii. Caro gave notice that she would be away; another committee member would need to be in charge of refreshments.</p>	<p>Lucy, Caro Simon</p> <p>Lucy</p>
<p><b>5. AOB</b></p>	<p>5.i Caro will at some time in the future revisit Shop Signage to change the wording of those currently displayed and to put up new ones. Simon is keeping an archive of photographs</p> <p>5.ii <u>MRHS Depot material</u>. There is concern about the whereabouts of a box of photographs and documents offered to MRHS by Althea (former manager of the Depot who has now left). Could it still be in the Depot? Caro will email Sarah Tovell to see who the right person in the Depot is to ask. Allan will check with Museum of Technology to see whether the banners made by Graham Watson are there. Where is material from Shelley and Elena? Lucy will check her boxes, Simon will ask Shelley if she still has her copy. AB mentioned Janet Wilson, former CC employee, who had taken photographs.</p> <p>Depot represents 100 years of Public Service.</p> <p>It was agreed that putting all this material together in a website-ready state, transcribing interviews etc was too big a job for a volunteer. Mandarin trust money might be used to pay for someone to do it.</p> <p>5.iii Conservation Issues. Allan emphasised the need for a forum to put together a positive vision of development within Mill Road. (See matters arising above) It was agreed that his discussion of Bolton's Warehouse (Tues Feb 13<sup>th</sup>) might pave the way for a talk in 2018/19 to discuss the ways in which the idea of a conservation area has evolved. This session should best be led by a member of the Conservation Team.</p>	<p>Caro (done) Allan, Lucy, Simon.</p>

Future Meetings (Bath House. 5.15)

Wed Aug 30<sup>th</sup>

Wed Sept 27

Wed Nov 1

Wed Nov 29

**2018**

Wed Jan 31

Wed Feb 28

Wed Mar 28

Wed Apr 25  
AGM before talk on Tues May 8<sup>th</sup>  
Wed May 30th