

Madeley Living History Project
Minutes of Management Committee 6th September 2018, 6.30pm
Jubilee House

Present: Jonathan Lloyd (JL), Grant Foden (GF), Cllr. Gill Green (GG), Cllr Sue Taylor (ST), John Corrock (JC), Cllr. Robin Coates (RC), Dave Wooley (DW).

In Attendance: Andy Rose (AR)

Apologies: None

2 Minutes of the last meeting on 23rd May 2018

Correction to numbering of items.
The minutes were accepted and signed as a true record.

3 Matters Arising

None.

4 Treasurer's Report:

Report was tabled (see attached). Two items of expenditure since the last report, both payments of subs. Balance was **£2,398.12**.

AR asked if the Committee would agree to a contribution towards the framing of two pictures donated by the family of Ben Whittle who had died earlier in the year. The Madeley History Group asked if they could be hung in the McGavin room. The total cost of the framing was **£120** (VAT excluded)

Resolution

That the Madeley LHP contribute £60 towards the framing of the pictures.

Grant Foden agreed to be added as a signatory to the Cooperative account. Needs to provide identification for the application.

All the existing signatories will remain.

Resolution

That Grant Foden be added as a signatory to the Cooperative account.

5 Update on Madeley Town Council Projects:

6i: Anstice Hall:

A Planning application and LBA have been submitted for the refurbishment scheme. The intention is to start in early 2019 with tendering in October/November.

The application to the Telford @ 50 Community Buildings Grant scheme was successful. Other grant bids have or are about to be submitted.

A separate LBA has been submitted for the restoration of the porch. Croft Building Conservation have been selected to carry out the work. Very competitive tender. Work expected to start towards the end of September and take about for 6 weeks.

6ii St Michael's churchyard

Design for installing a new pedestrian access off Legges Way into the churchyard is still awaited from TWC.

6 Update on Madeley History Group projects.

6i Telford Past & Present week 15th September 2018

AR has prepared a stand-alone presentation to put up at the event. The event involves exhibitions from other local history groups around Telford, including a number of new groups.

The images that the volunteers digitised will be shown on the large screen in the Theatre. Also some of the films done by Marcus Keane and Steve Bowers. **GF, JC and DW** said they might be able to attend for part of the day. It is understood that they may need to get away for the Anstice event later in the day.

6ii A celebration of Telford @ 50 The Anstice 15th September 2018

JC had sorted out a photographer to take pictures of the event, especially the scooter club. **JC** will also be available to scan any documents that turn up.

6iii Madeley LHP AGM 6th December 2018

Neil Clarke has accepted the invitation to be guest speaker. He will be talking on Madeley Railways. **GF** suggested preparing a flyer to hand out on Saturday. **AR** will sort out. Also worth exploring ads in the Telford Journal.

7 Any Other Business

7i Ivor Brown Memorial day.

AR confirmed he is attending. Copy of booking form is attached if anyone is interested.

RC talked about his current family history research into his father. Asked for help in digitising photographs.

JL mentioned a history website that is worth a look. www.gooseygoo.co.uk

8. Planning for 2019

GF tabled a paper he had prepared. As a new chairman he wanted to take the opportunity to review our successes and effectiveness and plan out what we want to achieve next. He suggested holding a planning meeting to work through a number of questions. It is agreed that we will meet up on the **18th October (AR has now booked the McGavin room)**

AR had looked at possible anniversaries for 2019. The only really early event was building of the Catholic mass house in 1769. There were a number of potential events in 1969. It was agreed that we have concentrated on New Town history over recent years and we should not lose sight of Madeley's early history which is not particularly well documented.

9. Date of next meeting(s)

- a. Thursday 6th December (AGM).**
- b. To be arranged at Planning meeting**

Meeting closed at .8.00 pm.