

Madeley Living History Project Management Committee

Minutes of the meeting held 11th September 2003

Present: Ben Whittle (Chair), Janet Doody (Treasurer), David Edwards, Gwen Groves, Marilyn Higson, John Powell.
Shelagh Lewis (Project Manager), Kath Petty (Madeley Parish Council).

In attendance: Derek Williams.

Apologies: Apologies for absence had been received from Dave Davies, Gill Green and Jonathan Lloyd

1. Minutes of the Last Meeting:

The Minutes of the meeting held on 16th July 2003 were agreed as a true record and signed.

1.1 Matters Arising from the Minutes:

(2.2). Derek Williams was introduced and welcomed. He had been suggested as a possible new education representative on the committee and was considering this but felt that an in-post teacher might be more suitable.

(2). David Edwards had volunteered to replace Janice Jones as a parish council representative.

(2). Telford and Wrekin Council Services no longer wished to be a nominating authority. They had decided to continue representation only on committees which covered the whole district. It was agreed that the constitution needed to be amended. This would be done at the next meeting.

(1.1(1.1<2,3>)). Ben Whittle raised the question of the siting of the mosaic gravestone if this was restored. It could not be put in the Church and it was felt that it would be in great danger of vandalism if returned to the graveyard. He asked about the possibility of placing it near the 9 Men of Madeley plaque close to the lift in Jubilee House. It was agreed that the matter should be discussed with the vicar.

(5). Kath Petty reported that all documents relating to charitable status had been sent off.

2. Treasurer's Report:

The Treasurer reported that an account had been set up and she currently had £11.00 membership money to pay in. She had received information about the bank's internet banking service. It was agreed that this should be taken up.

3. Project Manager's Report:

The Project Manager presented her report. David Edwards advised that the Telford Journal should be invited to the 9 Men rededication service. The Sutton Hill Book and the Graveyard Survey were discussed briefly. The question of a possible project covering Woodside was discussed and it was noted that photographs of Rough Park (currently the subject of a planning application) had been taken. The Radio Shropshire 'Voices' project had thrown up a number of possible ideas particularly regarding the changes taking place

on Woodside. The Committee congratulated the Project Manager on the recent newsletter.

4. AGM:

The 2003 AGM would take place on Thursday 16th October, 7.30 pm at Madeley Library. It was agreed that Ron Miles should be approached to give a talk with the emphasis on Madeley. He would be asked about his usual charges and what equipment he would require. It was agreed that the Project Manager should give a short presentation and that a small exhibition of recent work should be displayed. A light buffet would be provided. Kath Petty and Shelagh Lewis would prepare the agenda. It was agreed that the financial year would end on 30th September.

5. Next Meeting:

The next meeting of the Living History Project Management Group will be the AGM which will take place on Thursday 16th October, 7.30 pm at Madeley Library.

There being no further business the Chair declared the meeting closed at 8.30 pm.

Signed.....Dated.....