

## Madeley Living History Project

### Minutes of the meeting held on 7<sup>th</sup> April 2005, 7.30 pm at Madeley Library

**Present:** Jonathan Lloyd (in the Chair), Jan Doody, Gill Green, Marilyn Higson, Sue Laflin.

**In Attendance:** Shelagh Lewis, Kath Petty.

**Apologies:** Della Bailey, David Davies.

#### 1. Minutes of the Meeting held on 3<sup>rd</sup> March 2005:

The minutes of the meeting were accepted and were signed as a true record.

##### 1.i: Matters Arising:

###### a: Constitution:

The amended Constitution agreed at the 2004 AGM was signed by all present.

#### 2. Treasurer's Report:

The treasurer reported no movement of finances since the last meeting. The balance at bank remained at £996. 23.

#### 3. Update on Projects:

The project manager gave a 10 minute presentation on the Beeches Project and a report covering other current projects was tabled (report attached). It was agreed that this format should be followed at future meetings.

#### 4. Future Projects and events in 2005:

4i: **WWII Concert (08.10.05):** This had attracted a great deal of interest and support.

4ii: **National Archaeology Days (23/24.07.05):** Various activities had been booked and liaison with Ironbridge Archaeology was continuing.

4iii: **HODS / World Heritage Weekend:** The proposed pub quiz evening was at the planning stage and other local activities were being considered. The Chairman reported that the World Heritage Weekend events were being firmed up and it was hoped that a Farmers' Market might be included.

#### **5. Friends of the Living History Project:**

5i: The fifth **newsletter** had been posted on 17<sup>th</sup> March. Membership now stood at 97.

5ii: Ten people had signed up for the **Jackfield trip**. It was agreed that the trips policy should be reviewed and alternative events for members should be considered (e.g. informal presentations covering project activities, specialised interest trips for targeted groups of members and a two-tier pricing structure for project events and publications).

#### **6. Proposed Management Committee visit to Blaenavon:**

Two people had registered for the visit but several other committee members expressed an interest but were unable to commit themselves at this stage. The visit would take place anyway as several other local groups were also involved.

#### **7. Information from Committee Members:**

The project manager would be visiting the HLF offices in Birmingham on Friday 15<sup>th</sup> April 2005 when, among other things, she would be discussing possible future projects and their potential eligibility for HLF funding. She agreed to enquire about the eligibility of the HERS project for possible Townscape Heritage Initiative funding (JL) and the possibilities regarding the digitisation of newspapers held by the library (MH).

**There being no further business the meeting closed at 8.40 pm.**

**The next meeting will take place on Thursday 19<sup>th</sup> May, 7.30 pm at Madeley Library.**

