

**Madeley Living History Project**  
**Minutes of the Management Committee Meeting**  
**held on**  
**Thursday 6<sup>th</sup> December 2007**  
**7.30pm in Jubilee House**

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**Present:** Jonathan Lloyd (in the Chair), John Powell, Sue Taylor  
**In Attendance:** Shelagh Lewis  
**Apologies:** Cllr. David Davies, Cllr. Gill Green, Jan Doody, Sue Laflin, Kath Petty, Ben Whittle

**Mrs Lewis informed the meeting that Hilary Whittle was expected to return home this week but was still very poorly. Our member Mary Welch has fallen and broken her hip but is recovering well. A card has been sent on behalf of the project.**

**1. Minutes of the Meeting held on 13<sup>th</sup> September 2007:**

The Minutes were accepted and signed as a true record

**ii: Matters Arising:**

**ii (3v):**

Contact had been established and the visit to EP made

**7:**

SL had checked the IKEA Catalogue but found nothing. However Morplan has suitable items. Details at next meeting

**2. Treasurer's Report:**

In the absence of the Treasurer SL reported that the balance at bank stood at £3366.90. She reminded members that subs were now due (£1.00)

**3. Amendment to the Constitution:**

Clause G1b of the Constitution was amended as agreed at the 2007 AGM

**4. Update on Projects (carried out by the MLHP and others):**

**4i** Existing booklets:

Still very popular and reprinting in the new year

**4ii Graveyard Survey and Graveyard Trail:**

Trail has been very well received and will be reprinted in new year

**4iii Lee Dingle Bridge:**

Licence now received from T&W and renewed contact made with HLF

**4iv Woodside Project:**

Now completed and to be launched at Woodside Christmas event (07.12.2007)

**4v Bartram Photographs:**

Nothing to report

**4vi 'Parish People – Parish Places' leaflets:**

The first three leaflets (Major Yate, Lumley Hall and the Madeley Amateur Dramatic Society) will be published in spring 2008

**4vii Cookery Book:**

To be called *A Taste of the Past*. Progressing well and will be published in 2008

**4viii Madeley Court volume:**

Should be published 2008

**4ix Possible mining projects:**

It is hoped to follow-up the information gained from the Kemberton service. Dr. Brown is also interested in marking the anniversary of the closure of

Granville Pit in 2009 and the last major accident in a local pit which took place in 1910 (probably to be marked by a single event in 2009). He has asked for the LHP Project Manager to assist

**4x School Projects:**

The archaeology club at St. Mary's had been successful

**4xi General Enquiries:**

These continue to come in at a steady rate

**5. 2007 Events:**

JL reported that the WHS Festival had run from mid-September until mid-October with a very successful art exhibition. The artists were very pleased and wanted to repeat next year. The weekend event took place on 22<sup>nd</sup>-23<sup>rd</sup> September. It was felt the Saturday event at Dale End Park was a little less successful than in 2006 (probably because of the large space involved).

**6. AGM Report and 2008 AGM:**

The AGM had taken place successfully and a provisional date for the 2008 AGM was set. SL will contact Roger Pendrill to be the speaker

**7. Friends of the Living History Project:**

The newsletter had gone out on time. The next newsletter will be in March 2008. SL asked for suggestions for a 2008 trip and JP proposed Dudmaston and ST suggested lunch and a wine tasting at the Wroxeter vineyard

**8. Committee Membership:**

Sharon King is willing to be Education Rep on the Committee

**9. Information from Committee Members:**

The 2008 WHS Festival will take place on Saturday 27<sup>th</sup> September

**10. Dates for 2008 Meetings;**

It was agreed that, as the Project Manager now only works part-time, meetings should be less frequent. The 2008 dates have been set as follows:

**Thursday 6<sup>th</sup> March**

**Thursday 5<sup>th</sup> June**

**Thursday 4<sup>th</sup> September**

**Thursday 6<sup>th</sup> November (AGM)**

**There being no further business the meeting closed at 8.23pm**