

## Madeley Living History Project

### ANNUAL GENERAL MEETING

Minutes of the Annual General Meeting of Madeley Living History Project held on Monday, September 9<sup>th</sup> 2013 at Jubilee House, Madeley, and commencing at 7.00pm.

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**PRESENT: Management Committee members: J. Doody (treasurer) P. Belford, Councillor G. Green, Councillor Sue Taylor, S.Pledger, V.Jubb and G Foden.**  
**Friends: S. Ferrington, K Ferrington, M. Welch, R. Jones, E. Palmer, B. Whittle.**

Kath Petty, Clerk to the Town Council, Andy Rose Heritage Officer (Madeley Town Council).

A. Pattison, Mrs Pattison.

**13/01. Apologies for Absence**

J. Lloyd sent his apologies. In his absence, Kath Petty was invited to chair the meeting.

Other apologies: J. Bowdler, J Corrock, D Parton, I. Workman and S. Beech.

**13/02. Minutes of the Previous Meeting Resolved**

That the minutes of the 2012 Annual General Meeting held on Monday, November 26<sup>th</sup>, 2012 be confirmed and approved.

**13/03. Matters Arising**

All the changes to the constitution were approved by the Charity Commission.

**13/04. Chairman's report**

The Chair read out the notes prepared for the Chairman's report.

- Madeley History Group continues to meet on a Tuesday morning. The Group has been working on further leaflets and organised a very successful photographic exhibition in April. A dvd of old photographs has sold very well. The Group has also produced a calendar for 2014. A lottery bid will be made for the Group to work on a special hundredth edition of Madeley Matters next August.
- The Town trail leaflet was published in December 2012. 13 commemorative blue plaques were also erected on notable buildings around Madeley. The location of both the blue plaques and the earlier green plaques erected by TDC in the 1970's are all identified in the

leaflet. All this work was funded by a grant from Telford & Wrekin Council. A Madeley history board is also due to be erected in the Town centre as part of a wider signage project.

- Progress is being made on pulling together the funding to carry out internal refurbishment works at Lumley Hall. Andy Rose has made a bid to use some of the £150k that has been earmarked by Telford & Wrekin Council for regeneration projects in Madeley Centre. AR has also approached Veolia to bid for an extra £30k of landfill tax grant which would increase the size of the budget to around £80k. Phase 1 is likely to include the installation of new toilets/office, a new heating/ventilation system, a new kitchenette and redecoration of the main communal room.
- A number of meetings have been held with potential funders to see if grant could be secured to refurbish the Anstice club. To date, they have all be unsuccessful, primarily because it is difficult for the club to meet funders' requirements.
- The Methodist church is still investigating potential uses of the Fletcher Memorial chapel, Court Street. One idea is building a new Enterprise Centre at the back of the existing chapel. This would include workspaces, meeting rooms, access to superfast broadband, skills training and other administrative support needed by small businesses.

#### **Dates for your diaries**

- Madeley Heritage day (**Saturday 14<sup>th</sup> September**) the Town Council has arranged with the owners of some local historic buildings to open up their properties for the public to visit. Taking place between 10.00 and 2.00 (pick up a leaflet)
- Edith Pargeter day (**Saturday 28<sup>th</sup> September** (10 am to 4 pm) at Dawley House, Burton Street, Dawley. Talks and organised walks to mark the 100<sup>th</sup> anniversary of her birth. Some places are still available.
- Thank you to all committee members and to members of the Tuesday History Group, Madeley Town Council and all other supporters who work so hard to make the project a success. Best wishes to John Powell from IGMT library who has retired.

**13/05**

#### **Treasurer's report**

The Treasurer reported a successful year with an end of year balance at bank of £3,356.63.

The treasurer confirmed that Madeley Town Council had provided the meeting room for the Madeley History Group at nil cost and will cover the costs of any future leaflet reprints. The photographic show was very successful and may be repeated. The calendar is at the printers. Discussions are on-going about how it might be launched/publicised.

There had been a number of local visits organised by Veronica Jubb for members of the group. They feel the need to regroup before trying to grow the membership or offer trips to a wider audience.

A. Rose reported that Ivor Brown had reluctantly abandoned the Miners memorial in Telford Town Park and so did not require the contribution of £200.

**13/06      Election of Management Committee**

The Chair read out the list of those committee members who are the nominated representatives of partner organisations: -

- Madeley Town Council – **Cllrs Gill Green & Sue Taylor**
- Madeley History Group – **Sandy Pledger & Veronica Jubb**
- Telford & Wrekin – vacancy
- IGMT – vacancy. We have approached Matt Thompson, who is now in charge of Curatorial matters at the Museum.

There is provision for nine community representatives on the management committee. Four nominations had been received before the meeting. No further nominations were received at the meeting.

**Resolved:**

The following community representatives were elected.

- Jonathan Lloyd**
- Janet Doody**
- Paul Belford**
- Grant Foden**

**13/07      Any other business**

None raised

There being no further business the Chair declared the meeting closed at 7.30 pm

Signed.....

Dated.....

**Note:**

Our speaker Andrew Pattison has provided the following links if anyone wants further information

[www.shrewsburylocalhistory.org.uk](http://www.shrewsburylocalhistory.org.uk)

<http://etheses.bham.ac.uk/3358/>