YCCCART Committee Meeting 26th February, 2015 at Stonewell Lane, Congresbury.

Action points	
ponito	Present: Peter Wright, Peter English (Chair), Ian Morton, Janet Dickson, John Wilcox &
	Arthur Langley. Apologies:
	Philippa Cormack, Chris Lufflum, Chris Short, Vince Russett, Geoff Pearson.
	Minutes of last meeting
	Agreed
	Matters outstanding from previous meetings Publications
	Reports Collins 2 RM 15 still outstanding VR to finalise
	V Russett's Dialect words in reports article is not yet ready for publication. 7 other reports in various stages of completion
Action 1	Upgrading the large laptop AL to look at the memory capacity of the laptop and the cost of upgrading. Report findings to CS.
Action 2	Back up for downloading Proposed refresher session with AL and VR still outstanding
Action 3	Progressing the Pottery project. UH & JW to begin photographing Congresbury ware in local museums.
	Matters arising from last meeting
Action 4	Recruitment and retention of members. YCCCART to approach Mike Sweeting with a request to place a prominent link to YCCCART on the village website. • PE/CS to make a request to M. Sweeting
	Newsletter. Articles and items for the newsletter are being collated by CS for Unsal Hassan to produce the next newsletter.
Actions 5-6	 CS to pass items to UH with the aim of having a newsletter ready for the AGM in April. JD to remind members of deadline for publication
Actions 7-9	 CBA award 2015 Need for validation by a 3rd party – GP and VR to pursue VR and GP to investigate possible publication of an article on the use of FRED as an archaeological tool once the Wemberham report is completed. To prepare for CBA award 2016. FRED team.
	Standardization of file names
Action 10	CS and AL to meet to agree a standard format

Chairman's report

PE reiterated that the threat of potential development in the local area continued to determine YCCCART's surveying programme although work had also been carried out at Banwell and Lympsham. He mentioned the area around the Ham Lane junction as a site for future work in Yatton. PE once again raised the issue of recruitment and the importance of attracting more members. He closed by expressing great sadness at the death of Mary Campbell and the implications that this would have on YCCCART. He reminded the committee that her memorial service was to be held in Yatton at 2.00pm on Friday February 27th. See below for decisions regarding future arrangements for coffee and committee meetings.

Financial report

Peter English thanked the Treasurer for his work in producing the Financial Statement. Pete Wright reported that although the reserve account balance was healthy, once the insurance payment had been made, YCCCART would end the year with a slight loss. It was felt that subscriptions should remain at £10.00 but coffee should be increased to £1.00. This reflected the additional cost of hiring a suitable venue to accommodate all members and their needs. PW queried why the financial statement which he presented to the committee appeared distorted when added to the minutes.

Action 11

• JD to attach the financial statement as a separate document rather than add it to the meeting's minutes.

AGM

Two dates in April for the AGM were suggested, Thursday 30th or Thursday 16th. Following the election of officers and other business there would be a review of recent work and a possible presentation on 800 years of St Andrew's Church, Congresbury.

Actions 12-14

- JD to book the Methodist Hall, 10.00am-2.00pm –
- PE to approach Chris Short re the talk.
- JD to contact PC regarding refreshments-
- JW felt that YCCCART should consider different ways of presenting the review
 of work completed suggesting that a more visual approach might be appealing to
 members. The committee felt this was an interesting proposal; PE wondered if
 JW would like to consider initiating such a project in the future.

All committee members present at the meeting expressed a willingness to be re-elected. PE once again offered to stand aside should anyone else wish to be Chair. He felt that it was important to encourage members to join the committee. PW reminded the meeting that a new President would need to be elected at the AGM and a number of potential candidates were suggested. It was noted that the new President would be an ex officio member of the committee which might preclude anyone who no longer wished to attend meetings.

PE to sound out the willingness of suitable candidates. PE to sound out the willingness of suitable candidates. PE to sound out the willingness of suitable candidates.

Actions 15-16

 JD to check YCCCART's constitution to see if attendance at meetings was obligatory.

Future plans inc. YCCCART's involvement at local events

The issue of YCCCART's future plans for the summer months was raised by Ian Morton. It was agreed to hold a planning meeting, Tuesday March 10th at 2.00pm to discuss this issue plus YCCCART's displays at the local village fetes etc. It was felt appropriate this year to focus on 800 years fo St Andrew's Church although this may not be a suitable topic for Yatton's fete in August. Involvement with Landmark Trust at Woodspring Priory, see above, was also discussed, as was a possible walk, led by Vince Russett, on Cadbury Hill. Hill. The latter could be our contribution to the National Archaeology Festival. JD thought this was an ideal opportunity to showcase the work being carried out on the hill by the Cadbury Hill Management group.

Actions JD to inform the planning committee of the above date-17-19 JD to invite BB to the planning meeting or to provide details of any sites in Yatton, especially near Ham Lane if he is unavailable. JD to obtain the date of Yatton village fete and discuss with BB ideas for the display, Mary Campbell The committee expressed their sadness at the death of Mary Campbell and how the subsequent loss of Bickley as a venue for coffee and committee meetings should be It was agreed that PE, PW and CS would collaborate on a short piece about Mary for inclusion in the newsletter and on the website. A sum of £50.00 would be donated to Multiple Sclerosis Society UK from YCCCART funds; members may also wish to donate. JD wondered whether some sort of more lasting memorial might be appropriate, possibly a tree planted in her name. PE to work with PW and CS to write a short account of Mary's involvement in Actions YCCCART 20- 22 PW to send a cheque to MS UK The matter of a possible memorial to Mary to be raised for discussion at the AGM Coffee arrangements were discussed at some length. As most committee member's felt that their homes were unsuitable to house regular coffee gatherings, an alternative venue needed to be found. Actions JD to investigate Congresbury Tennis Club 23- 24 IM to investigate the Bowls Club. **AOB** None

Date of next meeting

TBA