

**YCCART Committee Meeting**  
**Thursday march 14th 2019 at Congresbury Tennis Club.**

<b>Action points</b>	
	<b>Present:</b> Peter Wright, Geoff Pearson, Janet Dickson, Vince Russett, Philippa Cormack, Chris Short, Peter English (Chair), John Wilcox & Arthur Langley.
	<b>Apologies:</b> Chris Lufflum
	<b>Minutes of last meeting</b> Agreed
<b>Action 1</b>	<p><b>Matters arising from last meeting</b></p> <p><b>.New technology advances- 3D imagery and software which converts still images into 3D.</b></p> <ul style="list-style-type: none"> <li>• For future consideration. <i>Needs more research</i></li> </ul>
<b>Action 2</b>	<p><b>Chairman's report in full see attached</b></p> <p>In his report PE highlighted the following</p> <ul style="list-style-type: none"> <li>• The recent deaths of Shirley Everden and Brian Bradbury, founder members of YCCART. A new president to be announced at the AGM.</li> <li>• The continued success of the work of the RM15, 601, FRED &amp; MARY teams and the regular attendance of most members for coffee if not for surveying. He emphasized that YCCART has a full program of work in place for 2019.</li> <li>• The newsletter. PE thanked AL and JD for their work on putting together the quarterly newsletter.</li> <li>• His intention of resigning as chair although he is happy to stay on the committee. A new chair to be elected at the AGM.</li> <li>• In conclusion he praised and thanked VR CS and Unsal Hassan for all the work they do in writing and publishing the reports.</li> </ul> <p>The committee thanked PE for all that he had done during his tenure as chair.</p>
<b>Action 3</b>	
	<p><b>Financial report</b></p> <p>PW presented a comprehensive financial report highlighting expenditure for the year. Expenditure exceeded income due to the purchase of a new hard drive and the Mary Campbell tree. PW noted that the insurance premium is for the previous year. As donations from the coffee fund continue to make a substantial contribution to YCCART's funds the annual subscription can remain at £10.00</p> <p>PE thanked PW for his work on producing the financial report attached below</p>
<b>Actions 4 -6</b>	<p><b>AGM Thursday April 11<sup>th</sup> 10.00am – 1.30pm</b></p> <p>The AGM to follow the usual format of coffee, a 10.30 start followed by a fish and chip lunch - £7.50. Besides the general business there will be two presentations. Dave Long will share CM Sykes's slide archive and Colin Campbell will present the photographic record he has been compiling on Cadbury Hill.</p> <ul style="list-style-type: none"> <li>• JD to send out agenda with the request for members to nominate candidates for chair.</li> <li>• Orders for lunch to Philippa by Thursday 4<sup>th</sup> April</li> <li>• JD to invite NSC Heritage to the AGM.</li> </ul>

<p><b>Action 7</b></p>	<p><b>President</b>  This position is now vacant following the death of Brian Bradbury. Keeping to the tradition of recognising the commitment the early founders of YCCART displayed it was agreed to have a joint presidency of Brian Wills and Christine Lufflum.</p> <ul style="list-style-type: none"> <li>• JD to approach the above for their agreement</li> </ul>
<p><b>Action 8</b></p>	<p><b>Social events</b>  A meal for members and partners at the Old School Rooms in the autumn, provisional date Friday October 4<sup>th</sup></p> <ul style="list-style-type: none"> <li>• JD to fix dates with caterer and Congresbury PC</li> </ul>
<p><b>Action 9</b>  <b>Action 10</b></p>	<p><b>Trees</b>  PW reported that he has now purchased a copper beech tree in readiness for planting at Bickley. The Campbell family have identified a spot and planting can take place when they have completed their landscaping work. Further arrangements inc protecting the tree from deer to follow. The possibility of a coffee morning in the summer at Bickley was thought a good idea. PW to suggest to Elizabeth.  It has been suggested that Brian and Shirley be remembered by planting a tree on Cadbury Hill. JD informed the meeting of the position of the Joint Management Group re replacing the veteran oak however she felt that if YCCART wrote to the Clerk of Yatton PC it would be included on the next C Hill meeting for consideration.</p> <ul style="list-style-type: none"> <li>• PE agreed to write the letter</li> </ul>
<p><b>Actions 11-16</b></p>	<p><b>Planning 2019</b>  The schedule agreed at the January meeting was updated with the following additions.</p> <ul style="list-style-type: none"> <li>• Include Nempnett Thrubwell 601</li> <li>• Congresbury Cross cleaning Saturday May 4<sup>th</sup></li> <li>• 2019 Festival of archaeology. NSC has asked if YCCART would like to display their work at Weston Museum as part of this two week celebration. Agreed. It was also agreed to repeat test pitting in Congresbury at this time. 27<sup>th</sup>-28<sup>th</sup> July.</li> <li>• JD to reply to Cat Lodge &amp; register above with organiser of festival</li> <li>• Points above to be raised at AGM</li> </ul>
<p><b>Action 17</b></p>	<p><b>Yatton Parish Council Volunteer of the Year Award</b></p> <p>It was agreed that YCCART nominate Arthur Langley for this award.</p> <ul style="list-style-type: none"> <li>• JD &amp; PE to complete the necessary documentation</li> </ul>
	<p><b>Reports update</b></p> <p>VR reported that there are 153 full reports on the website with some pending. The most recent are for 2018 including interim reports for Crosman 7-9. VR believes that YCCART is unique in the South West for the number of reports it produces and publishes. He mentioned that he is working on a number of reports on work done on Mendip emphasising that these are as a result of his own research and nothing to do with CHERT.</p>

