

**YCCCART Committee Meeting**  
**26<sup>th</sup> February, 2015 at Stonewell Lane, Congresbury.**

<b>Action points</b>	
	<b>Present:</b> Peter Wright, Peter English (Chair), Ian Morton, Janet Dickson, John Wilcox & Arthur Langley.
	<b>Apologies:</b> Philippa Cormack, Chris Lufflum, Chris Short, Vince Russett, Geoff Pearson.
	<b>Minutes of last meeting</b> Agreed
	<b>Matters outstanding from previous meetings</b>
	<b>Publications</b>
	<b>Reports</b> 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
<b>Action 1</b>	<b>Upgrading the large laptop</b> AL to look at the memory capacity of the laptop and the cost of upgrading. Report findings to CS.
<b>Action 2</b>	<b>Back up for downloading</b> Proposed refresher session with AL and VR still outstanding
<b>Action 3</b>	<b>Progressing the Pottery project.</b> UH & JW to begin photographing Congresbury ware in local museums.
	<b>Matters arising from last meeting</b>
<b>Action 4</b>	<b>Recruitment and retention of members.</b> YCCCART to approach Mike Sweeting with a request to place a prominent link to YCCCART on the village website. <ul style="list-style-type: none"> <li>• PE/CS to make a request to M. Sweeting</li> </ul>
<b>Actions 5-6</b>	<b>Newsletter.</b> Articles and items for the newsletter are being collated by CS for Unsal Hassan to produce the next newsletter. <ul style="list-style-type: none"> <li>• CS to pass items to UH with the aim of having a newsletter ready for the AGM in April.</li> <li>• JD to remind members of deadline for publication</li> </ul>
<b>Actions 7-9</b>	<b>CBA award 2015</b> <ul style="list-style-type: none"> <li>▪ Need for validation by a 3<sup>rd</sup> party – GP and VR to pursue</li> <li>▪ 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.</li> <li>▪ To prepare for CBA award 2016. FRED team.</li> </ul>
<b>Action 10</b>	<b>Standardization of file names</b> <ul style="list-style-type: none"> <li>▪ CS and AL to meet to agree a standard format</li> </ul>



<b>Actions 17-19</b>	<ul style="list-style-type: none"> <li>• JD to inform the planning committee of the above date-</li> <li>• 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.</li> <li>• JD to obtain the date of Yatton village fete and discuss with BB ideas for the display,</li> </ul>
<b>Actions 20- 22</b>	<p><b>Mary Campbell</b>  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 addressed.  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.</p> <ul style="list-style-type: none"> <li>• PE to work with PW and CS to write a short account of Mary's involvement in YCCCART</li> <li>• PW to send a cheque to MS UK</li> <li>• The matter of a possible memorial to Mary to be raised for discussion at the AGM</li> </ul> <p>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.</p>
<b>Actions 23- 24</b>	<ul style="list-style-type: none"> <li>• JD to investigate Congresbury Tennis Club</li> <li>• IM to investigate the Bowls Club.</li> </ul>
	<b>AOB</b> None
	<b>Date of next meeting</b> TBA