**Minutes**

**Appleton le Moors History Group**

**11.00am Thursday 10th November 2022**

**The Moors Inn**

**1)** **Apologies for absence** Jane Hartzig, Katrina Lane, Gill Humphreys, Sue Hush and Shirley Brook

**2)** **Minutes of Meeting** held on 6th July 2022 (Previously circulated) were agreed to be a complete and accurate record with the following correction second point in section 7) should read “restart” not “rest”

**3)** **Matters Arising**

Medieval Weekend proved very successful for the History Group with over 30 publications sold.

**4)** **Publications**

* WW1 Gill has amended and correct the publication and it was agreed that a further 24 copies will be ordered of the reprint.
* Appleton between the Wars still waiting for the free version of the 1921 Census to be available
* Anecdotal Appleton: This is the next publication but is still in the gestation period. Jim to circulate a list of possible topics that Committee Members may wish to turn in contributions.

**5) Tea & Chat:** Following the substantial fall of in attendance often between 5 and 7 including organiser and hostess it was decide with regret after 16 years that the final meeting will be in December 2022. It will be replaced by a Saturday morning bi annual event.

**6)** **2022/23 Programme:**

* Talks, Due to dropping attendances at other events perhaps due to worries about covid it was decided not to hold any events until the 23/24 session
* Day out “Heraldry”, an event for the summer which Maggie will pursue

**7)** **Future Projects** all the below will remain on the Agenda with item **b.** the mostly likely to occur in the near future

1. Mini Dig
2. Metal Detector
3. Restore Lime Kilns

**8) Archive**

The Acquisition Policy tabled at the last meeting was accepted.

A subcommittee will meet to discuss the acquisition of storage material for some of the photographic archive. Jane has also rationalised the Library part of the Archive and a detail spreadsheet will be prepared to give interested parties some insight as to want we have available.

**9) Pond Restoration** The Chairman gave a comprehensive update accompanied by a detail map as to what stage the project has reached. A Grant has been applied for and if successful monies will be available in March 2023 to carry out some preliminary site works.

**10)** **Any other Business**

To try to minimise the number of absences it is hope to standardise the meeting to the same day of the week namely Monday

**11)** **Date and Time** of next Meeting and AGM will be held in March 2023