

### **Fieldwork Committee Meeting Minutes**

Meeting held Saturday 23<sup>rd</sup> January 2016

Venue: Society's Library, Maidstone Museum, St Faiths Street, Maidstone, Kent ME14 1LH

As agreed by those present from the Fieldwork Committee at the Society's Office in Maidstone Museum, Maidstone, Kent, on Saturday 14<sup>th</sup> May 2016 these minutes are a true and complete record of the meeting held on Saturday 23<sup>rd</sup> January 2016 and it is agreed that the Chair Mr Keith Parfitt is duly authorised to sign this document as such.

Mr Keith Parfitt (Chair) Fieldwork Committee.

Saturday 14th May 2016.

A minute of silent contemplation was held in memory of Mr Ian Coulson.

#### 1: Attendance and Apologies

#### **Attendances**

Present			Absences & Apologies
Keith Parfitt	KP	Chair	Bob Cockcroft
Clive Drew	CD	Secretary	Emma Boast
Geoff Burr	GB		Vince Burrows
Chris Blair-Myers	СВМ		Jennifer Jackson
Andrew Richardson	AR		Richard Emmett
Gerald Cramp	GC		Andrew Mayfield
Lis Dyson	LD		Steve Willis
Mike Eddy	ME		Pat Reid
Shiela Broomfield	SB		
Rod Legear	RL		
Cliff Ward	CW		
Albert Daniels	AD		
Kevin Fromings	KF		
Richard Taylor	RT		

#### 2: Committee Membership

**CD** notified the committee of resignation of Mr Ted Connell

Two members were admitted to the committee being Mr Richard Taylor (RT) and Mr Kevin Fromings (KF). A round table introduction was conducted.

#### 3: Minutes 10<sup>th</sup> October 2015 Committee Meeting

The minutes were agreed by the committee and signed by KP.

3 (a): Matters Arising

No matters arising.

#### 4: Action List

The Action List from the meeting on 10<sup>th</sup> October 2015 was discussed. The item relating to conferences was deferred to later in the meeting. Otherwise no outstanding matters to be carried forward.

#### 5: Grant Applications

a. Eccles 2015 Grant £2,000.00 Council approved this application

#### 6: Budgets:

AR informed the meeting that the budgets that we had submitted to Council from our October meeting had been approved

#### 7: Conferences:

- a. Anglo Saxon Conference 2015: KP & SB reported that this was a well received conference with some 150 delegates attending. The conference produced a surplus of £1,500.00. It was agreed that a bursary of £500.00 be provided to SW to allocate to students working on matters Anglo Saxon.
- b. 2016: Roman Villas in the Landscape: This conference will be held on Saturday 12<sup>th</sup> November 2016. {Post meeting this date has now moved to Saturday 26<sup>th</sup> November subject to confirmation}, venue the Canterbury Campus. CBM is still finalising the speaker listing. It was agreed that this conference would focus on geographical locations, rather than individual villa sites. Themes around Roman Villas in the Darenth Valley, Medway Valley, East Kent and Thanet were discussed. SB will remain in charge of ticketing. Ticket pricing was agreed at £20.00 for Society members and £25.00 for non members. A discussion took place about issuing proceedings for the conferences albeit there were merits in this it was agreed that the speakers would be asked to provide an abstract on their lectures.
- c. 2017: Medieval Conference: Content and venues to be decided.
- d. 2018: South East Regional Industrial Archaeology Conference (SERIAC): The Industrial Archaeology Committee has asked if the Fieldwork Committee would assist them in hosting SERIAC, venue to be in the west of the County. To be discussed at a later time.
- e. 2019: Regional Aspects of Anglo Saxon and Monastic Sites in Kent Agreed but to be worked on in future years.

#### 8: Fieldwork Projects:

Reports were submitted by:-

Western Heights Preservation Society (WHPS)

Canterbury Hinterland Project

Crop Mark Mapping

Kent County Council (Community/Randall Manor)

Kent Archaeological Metal Detecting Support Unit (KAMSU)

West Kent Archaeological Society (WKAS)

Discover Otford Roman Project (DROP)

Otford and District Archaeological Group (ODAG)

Fawkham and Ash Archaeological Group (FAAG)

Maidstone Area Archaeological Group (MAAG): Canterbury Archaeological Trust (CAT): Alkham Valley Historical Research Group (AVHRG) See Agenda Notes

These reports to the committee as well as documentary reports submitted form an attachment to these minutes under the heading Reports and are issued separately, but remain an integral part of these minutes.

#### 9: Any Other Business:

**CD** reported on the progress of KAS2022 informing the committee about the redevelopment of the Society's website.

An outline of a project was discussed to tell the Archaeological Story of the 6900 acres that comprises the Lees Court Estate, that belongs to our patron The Countess of Sondess. It was agreed the the outline had merits but needed to be worked up into a more comprehensive document for our May meeting.

The meeting was notified about Society vacancies being President, Hon. General Sectary and Council. Nomination forms were distributed for those who might wish to partake.

It was agreed to recommend an amendment to the committee's Terms of Reference to include and highlight the importance of the conferences. An additional term "The committee will conduct, whenever possible, an annual themed conference relating to fieldwork activities in the County of Kent." was unanimously agreed.

#### 10: Next Committee Meeting:

It was agreed that the next committee meetings will take place as follows: Saturday 14<sup>th</sup> May 2016 at 10:30hrs in KAS Library, Maidstone Museum Saturday 22<sup>nd</sup> October 2016 at 10:30hrs in KAS Library, Maidstone Museum

There being no further business **KP** closed the meeting at 13:30hrs.

Follow Up

### **Appendices & Reports**

Appendix 1 Agenda meeting 23<sup>rd</sup> January 2016

Appendix 2 Agenda Notes

Reports Fieldwork Projects

