

Worthing Archaeological Society

Minutes of a Committee Meeting held at 5 Smugglers Walk, Goring on Tuesday 19th May 2015

Present: Mr John Green (Acting Chair), Mr Keith Bolton, Mrs Connie Shirley, Mrs Gill Turner, Mrs Jacqui Lake, Mrs Margaret Maroney, Mrs Liz Lane, Mr Andrew Bell, and Mrs C Hutchins

1. **Apologies:** Mrs Josephine Thornton, Mr Roy Plummer, Mr John Mills and Mr Ian Robertson
2. **Minutes of the Last Meeting:** Were accepted.
3. **Matters Arising**
 - a) The Snail Day School was interesting and successful.
 - b) Mr Green welcomes more photos for the website archive.
 - c) Mrs Lane will email members asking them to send an email letter (which she will draft) to Worthing Council asking what provision is being made for archaeological overseeing on planning applications. **To remain on the next agenda.**
 - d) Mrs Lane has not responded to the CBA re Angmering dig as we do not need to advertise further.
4. **Field Unit Update**
 - a) **Slindon**
 - i. Mrs Turner advised we are to undertake the brick & tile report for Slindon.
 - ii. Mr Tom Dommett will meet with Mr Bolton shortly on future work. **Action: KB**
 - b) **Angmering** Ms Friend and Mr Brannlund have been on site. Mrs Shirley will mark in the trenches with spray paint on the Thursday before the dig starts. **Action CS** The Library will be the base for the children's activities and we have use of the garden, and of a lockable training room. Ms Friend will do finds identification with the children, and Mr Brannlund will do tours. Angmering villagers are signing up for digging. Mrs Green and Ms Friend have visited the schools where they got a warm reception. Children whose parents do not want them photographed on site will have red stickers. Ms Claire Foreman, a parish councillor, is worried that the Council are not advised of everything and Mrs Green has written to ask what further information we can give. It is hoped we can use donation buckets at Angmering and Mrs Green will check with the Parish Council. **Action HG/AF**
 - c) **The Friday Group (formerly Lambleys Lane Limekiln)**
 - i. Mr John Crane and Mrs Juliet Smith gave assistance with geophysics at Sullington.
 - ii. A fieldwalk was completed at Sompting and the finds are being processed.
 - iii. New discoveries are being made at the kiln and Mrs Shirley is inviting Mr Kevin Stubbs, a building adviser, to give advice on conservation. **Action: CS**
 - iv. Mrs Shirley will send an email to members asking if anyone has a project they would like assistance with, they should send a plan to Mr Bolton. **Action: CS**
 - d) **Bob Kowalski's flint** Mrs Lake is meeting with Mr Kowalski and Mr Andrew David re further work, if necessary.
 - e) **David Rudling's garage** This covers the finds excavated from the Binsted pottery kiln by Con Ainsworth. Mrs Lane has a small group willing to quantify this before obtaining a grant for a professional assessment.
 - f) **Research Group** – Nothing to report.

5. **Finance** Summary - Mrs Shirley circulated the latest accounts. Donations are down but there are surpluses on the day schools. Mrs Shirley has ordered permatrace.

6 **Membership** Current membership is 129 including 88 paid, 26 life and 15 honorary members.

7. **Secretary's report** Nothing to report

8. **Newsletter** Mrs Lane will be emailing the next edition at the end of May. **Action: LL**
Editor Mr Bolton will contact Mr Gunner asking him to send versions of his 4 articles for the WW1 Special Edition in an editable form, and to advise him that any further articles will go in annual editions. **Action: KB**

9. **Website** As discussed under 3(b).

10. **Planned events:** 14th November – Bob & Gill Turner to do a day on flint recognition. Miles Russell is invited for January, date and subject to be arranged. On 13th February 2016 David Bone on Historical Building Stones of West Sussex. 5th March 2016 David McOmish on a subject to be arranged. There will also possibly be a soil analysis day with Mike Allen next summer. Mr Bolton formally thanked Mrs Turner for the successful organisation of day schools which she is now handing over to Mrs Lake.

11. Any Other Business

- i. Mr Bolton plans to attend the Sussex Archaeological Forum in June regarding archaeological advice in Worthing. **Action: KB**
- ii. Mrs Lane and Mrs Hutchins will attend Robert Elleray's funeral on 27th May. **Action: LL/CH**
- iii. Mr Bolton will advise Worthing Museum to approach Mrs Sioned Vos regarding liaison on WAS' behalf in the grant application for James Sainsbury's outreach work.
- iv. Andrew Chesney has approached Mrs Turner with the offer of archaeological information belonging to his late grandfather and she has offered to investigate. **Action: GT**
- v. Mr Green is delivering to Mrs Lane another donation of books from a Mr Killick.
- vi. Mr Tristram has invited WAS to have a stand at the Binsted Strawberry Fair on 19th July.
- vii. Mrs Shirley will contact the Gardeners' Arms in order to book it for the Autumn Social on the evening of 27th November. Mrs Mahoney will organise the quiz. **Action: CS/MM**
- viii. Mrs Lane will bring books for sale to the Angmering dig. She has been contacted by a lady in Rustington regarding renovating a graveyard in Rustington but this is outside WAS' interests.
- ix. Mr Bell advised that lectures are organised and Mrs Lane will publish them in the newsletter.

12. **Date of Next Meeting** will be Tuesday 28th July 2015 at 35 First Avenue, Worthing. Mrs Lane was thanked for her hospitality.

John Green
Acting Chair
20th May 2015

WORTHING ARCHAEOLOGICAL SOCIETY
RECEIPTS AND PAYMENTS ACCOUNT REPORT 19 MAY 15 AGAINST PROPOSED BUDGET 2015

RECEIPTS	2014 Year		2014 TO 19.5.14		2015 Budget		2015 to 19.5.15	
<u>Subscriptions</u>								
	1,83		1,54		2,00			
Subs	6		1		0		1491	
Refund overpaid subs	0		0		0		0	
		1,99						1,49
Prepaid	160	6	0	1,541	0	2,000	0	1
<u>Donations and Grants</u>								
ArcGIS Software Purchase	£123		£123		£123		£0	
General	£359		£104		£400		£215	
Legacy	£0		£0		£0		£0	
Blacksmiths Corner & Parham & Field Unit General	£43	£525	£43	£271	£350	£873	£0	£215
<u>Interest Received</u>								
3 1/2% War Bond Loan	£10		£0		£10		£3	
National Savings Investment Account	£33		£0		£33		£0	
Charities Deposit Fund	£9		£2		£11		£3	
Bank Accounts		£52		£2		£54		£5
<u>Miscellaneous Receipts</u>								
Functions Received	£276		£0		£350		£0	
Gift Aid	£562		£0		£450		£0	
	£1,5				£2,0		£1,2	
Day Schools and Events	19		£794		00		75	
Easyfundraising website	£0							
		£2,3				£2,80		£1,2
		57		£794		0		75
		£4,9		£2,60		£5,72		£2,9
		30		8		7		86
<u>Less - Expenditure</u>								
Printing & Stationery	£311		£207		£500		£306	
Postage/Phone/Fax/email	£85		£85		£250		£71	
Hire of Halls	£408		£263		£500		£263	
Lecture Fees and Expenses	£245		£130		£250		£119	
Journals and Subscriptions	£150		£140		£160		£140	
Liability Insurance (Field Work)	£939		£939		£940		£939	
Trustee Insurance	£183		£0		£190		£0	
	£1,1				£1,0			
Field Unit Expenses General	58		£362		00		£136	
Field Unit Expenses Equipment Maintenance	£357		£0		£700		£0	
Professional Fees	£350		£350		£800		£0	
General h/w purchases to support lecture	£40		£0		£50		£0	
ArcGIS Software	£123		£123		£123		£0	
Function Costs	£267		£0		£300		£0	
					£1,5			
Day School Costs	£918		£669		00		£767	
Supplementary Expenses Fund	£25		£25		£200		£0	
Reimbursable expenses	£87		£30		£50		£0	
Miscellaneous Expenses	£25	£5,6	£0	£3,32	£50	£7,56	£0	£2,7

	71	4	3	41
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Excess of Receipts over Payment	£741	-£716	£1,836	£245