



## Fleetville Diaries Committee Minutes

May 1<sup>st</sup> 2013 Royston Club

Present: MH, LH, PE, LB

1. **Matters arising** from last meeting's minutes.

Signed off. No matters arising.

2. **Report by Mike on History Pin at UH.**

Mike attended a conference at UH to find out how History Pin can be used by FD. It is a way of placing historical data on GPS maps which are accessible on the internet. Pictures, sound recordings and video can be placed on the HP website. Info can be added in single 'drops', in groups and by way of a tour of an area. Mike will explore its possibilities by carrying out a small project. We agreed that we could ask UH if we can involve university students in developing an FD smart phone application sometime in the future. He will be passing on contact details of the Heritage Hub member of staff at UH.

3. **Report by Liz on National Lottery funding.**

Liz attended a lottery fund course to understand how to make a bid. As a group, we are aware that there is plenty of funding for a big project should something suggest itself.

4. **FD Finances**

FD finances stand at £474.24 at the moment. Liz has discovered that she made an error in transferring from her online bank account an extra £175.86 in November 2012, resulting in an inflated balance in the FD account of £731.07. She seeks to rectify the situation in a separate brief financial meeting in the near future with committee members. Nevertheless, FD has a healthy balance which allows for the production of literature in support of the guided walks and exhibitions.

5. **Invoices and payments**

Mike received an FD cheque to the value of £44 to pay for leaflet printing. Liz received an FD cheque to pay for CVS membership, photo printing and other stationary. Liz has since found that she shouldn't have claimed for CVS membership of £20 as it has already been paid for! She will return £20 to FD by bank transfer.

6. **Ideas for next year.**

We need to encourage more school involvement. Mike knows that Camp School is now doing local history so we need to contact both primary schools in the area with a view to developing local history programmes.

Mike has already worked on a Local Knowledge badge with cub scouts and there should be a way of adapting this programme for other cub scout groups.

Last of all, we discussed a way in which we can hold a member's event in which they show off the interesting historical features of their houses. This will probably be included in next year's FD programme.

7. No date set for next meeting.