MILTON KEYNES HERITAGE ASSOCIATION

MKHA AGM - Thursday 22nd September 2022 Venue : Granary Tearoom, Milton Keynes Museum

- 6.30pm Guided tour of new MK Museum exhibits
- 7.15pm Refreshments
- 7.30pm MKHA AGM + Other business



MILTON KEYNES HERITAGE ASSOCIATION

AGM 2022

Slide 1

Thursday 22nd September 7.30pm

AGENDA

Apologies

Approval of AGM minutes of 21st September 2021

2. Matters arising All

3. Chair's Report 2021/22 Robert Excell

4. Treasurer's Report pp Charlotte

5. Election of Officers/Executive Committee All

----- AGM close -----

Other Business

Marketing and publicising your activities with grant help
 Neil Loudon

MK Council Heritage Report pp Shane Downer

HoD's debrief
 Robert Excel

Arch MK report
 Anna McEvoy

New Taxana Haritana Banistan

Pale at Evanly

New Towns Heritage Register
 Robert Excell

Members reports/AOB
 All

MKHA

Apologies received

- Charlotte Hall Woughton & MKHA
- Shane Downer MKC
- Athena Beckett BCS
- Chris Stapleton NCHS
- Sherington
- Grafton Regis
- 1. Approval of AGM minutes of 21 September 2021 (as previously circulated)

2. Matters arising



A paper copy of the report is tabled and most items featured will be covered during this presentation.

The full text will be circulated following the meeting.



4. Treasurer's Report 2021-22 - Accounts pp Charlotte Hall Slide 5

2020-2021			2021	2021-2022	
£	£		£	£	
		RECEIPTS:			
565.00		Subscriptions & Web hosting	855.00		
3,965.00		Milton Keynes Council	5,000.00		
3,700.00		Community Foundation GRANT			
0.36		Bank Interest	80.90		
		Maps & Donations	*:		
8,230.36	8,230.36	Total Receipts	5,935.90		
		PAYMENTS:			
1,276.23		MKHA Admin & IT	369.36		
40		Other MKHA (Catering & Venue Hire)	331.80		
2,767.91		Community Foundation Grant Expenses (ArchMK)	2,400.00		
100.00		MKHA Subscriptions (inc Zoom)	268.90		
•		Grants (MKC)	3,204.00		
4,144.14	4,144.14	Total Payments	6,574.06		
	4,086.22	Balance yr end (2020/2021)		638.	
	26,293.98	Balance b/f (2019/2020)		30,380.	
		Balance c/f			
		Made up of:			
5,315.60		- Hampshire Trust Bank Deposit	5,396.06		
3,435.89		- Deposit Account	3,436.33		
21,605.71		- Current Account	20,886.65		
**		- Less cheques drawn but not cashed at yr end	4		
23.00		- Petty Cash	23.00		
	30,380.20	Year End	29,742.04	29,742.0	

MILTON KEYNES HERITAGE ASSOCIATION

Cash Receipts & Payments Accounts

1 Sept 2021 – 31 August 2022



Figures as at 15/09/22:

Hampshire Trust: £5,396.06

Treasurers : £20,906.65

Business : £3,436.48

Petty Cash £23.00

Total: £29,762.19



4 Treasurer's Report 2020-21 - Grants to Members - NL Slide 7

MKHA member group	Date	Grant	Purpose of grant
Buckinghamshire Gardens Trust	Nov 2021	£750	Preparation of historic Gardens Dossiers in N. Bucks
Roade Local History Society	Nov 2021	£750	Book publication (part)
B. Archaeological Society	Jan 2022	£550	Digitising MKAU monographs
Sherington Historical Society	Mar 2022 Apr 2022	£680 £474	Print production Design and print



5. Election of Officers/Executive Committee 2021-22 - All Slide 8

Chair Robert Excell (willing to stand) **David Muston** Vice Chair (willing to stand) **Charlotte Hall** (willing to stand) **Treasurer Hon. Secretary** - vacant -Member & Web Coordinator **Alan Cooper** (willing to stand) Member **Neil Loudon** (willing to stand) Member (willing to stand) Anna McEvoy Member - vacant -Member - vacant -**MKC** Representative **Shane Downer** Hon. President **Bill Griffiths**

This concludes the formal part of the AGM



Other Business

Marketing and publicising your activities with grants

Milton Keynes Heritage Officer's Report

HoD's Debrief

Arch MK Report

New Towns Heritage Register

Members Reports/AOB

Neil Loudon

pp Shane Downer

Robert Excell

Anna McEvoy

Robert Excell

All



Publicising your activities with grants - Neil Loudon Slide 10



Examples of major publicity upgrade including reprints and featuring new material



Existing Events MKC/MKHA support

- Discover MK funded to March 2023 –
- LAMK doing great job of involving local groups inclusive heritage stories
- MKHA Grants funded to March 2023 update meeting soon
- Festival of Heritage Awaiting meeting between Lynne, Fiona and I to progress





City Status

- 'City of Light' Celebration event 8th
 October Station Square led by MK
 Islamic Arts Heritage and Culture
- More events and projects for 2023 to plan





City Archive

- Consultation with The National Archive and Archive partners on capital options within Central Library to October
- Archive-opia programme 14 31 October to launch this week with invited events plus public activity around a touring wikiPavilion





Other Design City

- EU Erasmus Sport and Culture project completes Dec 2022
- 2023 new bids explored with EU new town networks partnerships
- 2025 European Capitals of Culture for Nova Gorica (Slovenia) and Chemnitz (Germany) – support new towns project





THANK YOU



Shane Downer
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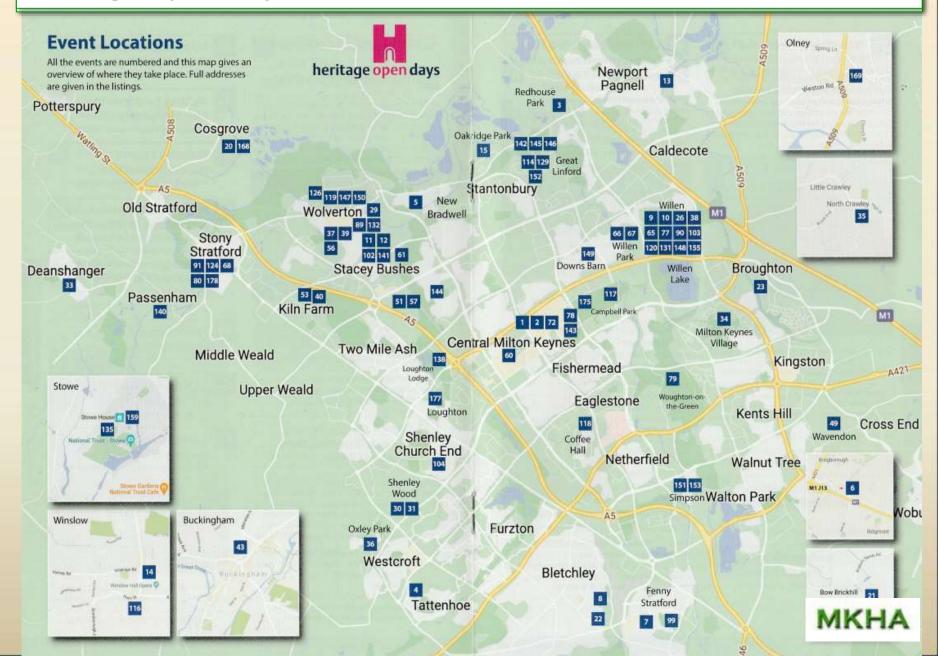






Heritage Open Days Debrief - 2022:

Robert Excell Slide 16



HODs Debrief: Slide 17

Event Locations

All the events are numbered and this map gives an overview of where they take place. Full addresses are given in the listings.











HODS 2022 - Initial results/feedback

- More than 190 events overall
- 60 groups/organisations involved (although 6 withdrew in respect of Queens passing)
- Good weather helped numbers to generally increase on last year
- Early photos of events covered
- Final figures to be confirmed













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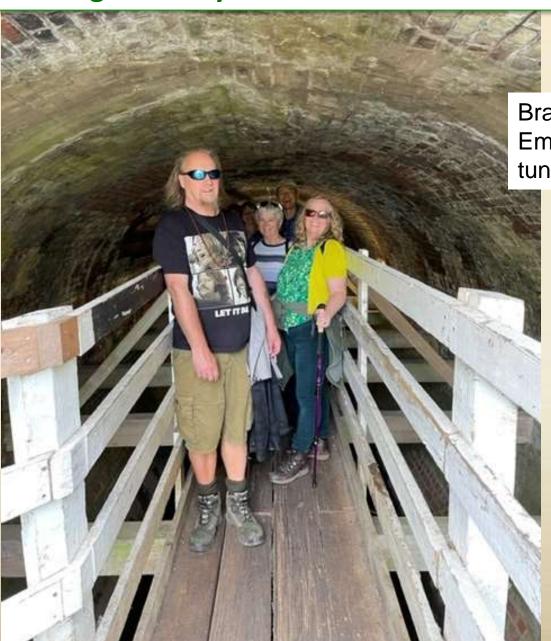




ebrief: Pilgrims Way walk



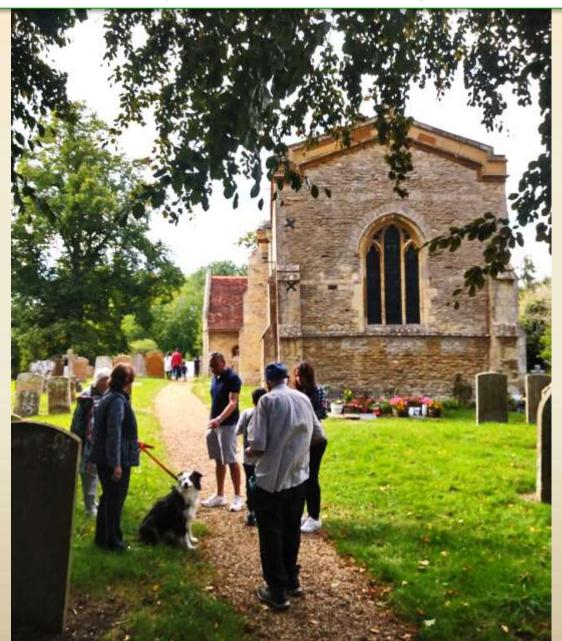




Bradwell Abbey – Embankment tunnel approach



HODs Debrief: Open Day St Lawrence Broughton



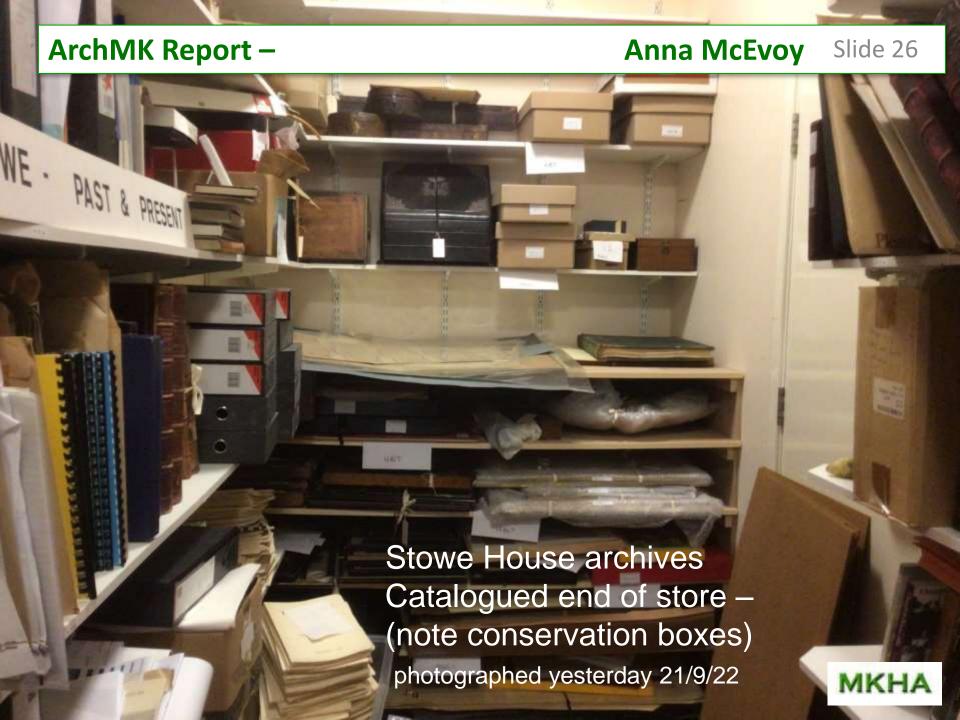


HODs Debrief: Westbury Arts Centre



photographed yesterday 21/9/22

MKHA



What we have learned so far:

- Large or small the problem is always with us!
- Some groups (from first cohort) wish to continue
- Groups need to scope problem to tailor response
 - Decide cataloguing level and extent
 - DIY conservation v. (paid) professional
 - Draw up a 'doable' programme of work
- Digitising is a whole new ball-game!

Stowe House archives – photographed yesterday 21/9/22



- Inaugural meeting finally held
- Intensive meetings over the next 4 months
- All nominated buildings considered against range of agreed criteria
- Objective: ensure that the most important buildings of the early MK period survive into the future









Received:

- Roade Local History Society
- Stowe House Preservation Trust

Short verbal reports are also accepted from the floor



Saturday 23rd July - Visit to the Mount and St Margaret's Church at Alderton





Charles Reece gave us an excellent talk about the history of the Mount, the site of an ancient ringwork castle.

In 1997 it was bought by Derek Batten, who brought in *Time Team* and organised plays and other events.

He sold it to Charles, who continues the good work.





Second part of July visit - St Margaret's Church at Alderton



Margaret Hall-Townley gave a fascinating talk about a rare oak effigy of Sir William de Combemartin, who died in 1318.

It has been conserved and is in a temporary position until funds are raised for a tomb chest and move to the north side of the chancel.





Sad loss of our beloved Queen Elizabeth II and Proclamation of King Charles III

Local events have been well attended.

Chris Hillyard has been interviewed on BBC Radio Northampton and BBC Look East about his experiences as manager of the royal train.



Chris Hillyard (right) being interviewed by Stuart Ratcliffe for Look East.





Next Event: 7.30 pm 28th September at St Mary's Church Hall, Roade NN7 2PU

"Links between Hartwell, Roade & Ashton" Angela Malin
The talk will cover the historical links between Roade,
Hartwell and Ashton and include records from the Duke of
Grafton estate which owned much of the land in the three
parishes until the early 20th century.

Telephone enquiries 01604 864498 or 862735

www.roadehistorysociety.org.uk

Find "Roade Remembered" on Facebook





Members' Reports: Stowe House Preservation Trust - Anna Slide 34 CHARLES CHARLES Restoration of the State Dining Room – work-in-progress **MKHA**

Members' Reports – Future Meetings

Just send a couple of photos (in any size or format) and a short paragraph and we'll do the rest!

Thanks



AOB Slide 36

Any other business as raised earlier



END

Thanks for attending and stay safe – Goodnight

