

## **KENT ARCHAEOLOGICAL SOCIETY**

### **Minutes of Publications Committee, Saturday 19 March 2016, 11.00 a.m.**

Present: Elizabeth Edwards (chairman), Ted Connell, Barrie Beeching, Peter Clark, Clive Drew, David Killingray and Elizabeth Blanning.

1. Apologies for absence: Terry Lawson, Sheila Sweetinburgh and Cressida Williams.
2. Minutes of the meeting held on Saturday 19 March 2015 were approved and signed.
3. Matters arising
  - i) EE welcomed Ted Connell back to the Committee and welcomed Clive Drew.
  - ii) BB presented details of the Publications Committee Budget for 2017 and forecasts for 2018-2021 inclusive (amended budget attached ). After discussion, the following were decided:
    - 11.002 (Arch Cant distribution costs). TL to be asked to clarify present system of distribution with a view to future investigation as to whether costs can be reduced.
    - 11.004. Agreed to request £500 in 2020 towards cost of replacing Arch Cant editorial computer.
    - 11.006. Budget for Kent Records no longer required. Item to be deleted.
    - 11.007. Figures for Historical Atlas approved, but reallocated as £2000 for 2017 and £6000 for 2018 as project has fallen back a year.
    - 11.008 and 009. Following agreement on the relevance of conferences to research, it was decided to rename this item Kent New Research, Conferences and Publication. The budget to be increased £3000 from 2017, this funded by subsuming the Kent History Fund (009), for which no applications have been received and resulting in a net saving of £1000.
4. KAS Newsletter

There is now a deadline for publication of the next Newsletter.
5. AC vol.138, 2017

TL reports good progress. Book reviews are in hand (updated list attached).

6. Hasted Prize:

- a) 2013 Maureen Green's book is still in press.
- b) 2015 EB is still in the early stages of revision.
- c) DK to send abstracts of theses to TC for publication on website.

7. Thirsk Prize (2016)

There are no applications as yet. Discussion of need to publicise in History Departments. DK to contact Paul Tritton.

8. Kent New Research and Publications Fund: *'Immigration and Emigration in Kent'*

It was agreed to set a deadline of March 31 2017 for the completion of contributions.

9. Revised edition of *Historical Atlas of Kent*

Brief discussion in absence of TL who has been in correspondence with History Press. DK reports that History Press do not see project as viable but have suggested there may be copyright issues if seeking an alternative publisher.

10. Kent History Fund

Discussed under Budget (Item 3ii above).

11. Dutch in the Medway 1667 conference

To take place at the Medway Campus, Chatham Dockyard, June 30 –July 02 2017. EE reports that this appears to be less Medway-focused than might have been anticipated (and therefore any discretionary financial contribution made by the Committee may be smaller). Publication of proceedings is envisaged. EE to update in due course.

12. 800<sup>th</sup> anniversary of the translation of Becket's shrine

No discussion owing to CW's absence.

13. Clive Drew outlined various recent Council decisions and their impacts

i) It is hoped that the website will be redeveloped, possibly by the end of the year. Once this is done, each Committee will have its own area and can publish its own content. Application forms will be interactive.

ii) The newly established Media Team will gather publicity material for dissemination, but CD emphasised the importance of actively sending items to the team. Briefing note from Media team attached.

iii) Office 365 will be made available to all committees and should be used for all official business, ensuring that all documentation thus has cloud back-up. All [officers] of committees will be assigned @kentarchaeology.org.uk emails. No personal emails will appear on the website.

iv) The Society is to undertake a three year project of landscape and desktop research on the Lees Court Estate. A Lottery bid is to be made for geophys equipment and this is an opportunity for committees to place their own bids in relation to the project.

14. Date of next meetings: Saturday 4 March 2017 at 11am.  
Saturday 9 September 2017 at 11 am.

Attachments:

1. Publications Committee Budget for 2017 and forecasts for 2018-2021 inclusive
2. Updated Provisional Reviews for 2017
3. Media Team Briefing Note
4. Updated membership list (19.09.2017)