

TECHNICAL REPORT No.

420-RUG-RLEVC-00001-AA

**Archaeology Programme Written Scheme of Investigation:
Pilgrim's Way to Charing Heath Area 420**



CHANNEL TUNNEL RAIL LINK TECHNICAL REPORT

APPROVAL / REVISION RECORD SHEET

REPORT TITLE

ARCHAEOLOGY PROGRAMME WRITTEN SCHEME OF
INVESTIGATION: PILGRIM'S WAY TO CHARING HEATH
AREA 420

REPORT NUMBER

420-RUG-RLEVC-00001-AA

REVISION

DETAILS

DATE

AA

22/9/98

PREPARED BY: Simon Woodiwiss

CHECKED BY: Helen Glass

APPROVED BY MANAGER SECTION 1 (RLE):

APPROVED BY MANAGER OF ENVIRONMENT (RLE):

TABLE OF CONTENTS

1. INTRODUCTION.....	2
2. SCOPE OF WORKS.....	3
2.1 General.....	3
2.2 Aims.....	4
2.3 Excavation and Recording (Generic).....	8
2.4 Excavation and Recording (Specific).....	12
3. PROJECT REVIEW AND ASSESSMENT.....	22
4. DELIVERABLES.....	23
4.1 Site Archive.....	23
4.2 Computer Dataset.....	23
4.3 Interim Report.....	23
4.4 Summary Report.....	24
4.5 SMR Summary Sheet.....	24

Tables

- | | |
|---|---------------------|
| 1 | The Sites |
| 2 | Detailed Mitigation |

Appendices

- | | |
|---|---|
| 1 | CTRL Archaeological Research Strategy |
| 2 | Archaeological Summary River Medway to Eurotunnel |

Drawings

Summary of Archaeological Works

410-DGH-05600-62007-AC
420-DGH-05900-62001-AB
420-DGH-06200-62002-AB
420-DGH-06500-62003-AB
420-DGH-06800-62004-AB
420-DGH-07100-62005-AB
420-DGH-07300-62006-AB
420-DGH-07500-62007-AC
430-DGH-07800-62020-AC

Mitigation Works

420-DGH-05820-62010-AB: West of Boarley Farm
420-DGH-05880-62011-AB: East of Boarley Farm
420-DGH-06200-62012-AB: Honeyhills Wood & Thurnham Roman Villa
420-DGH-06620-62013-AB: South of Snarkhurst Wood
420-DGH-07620-62014-AB: Chapel Mill

1. INTRODUCTION

- 1.1 HM Government has determined that a new railway should be built to connect London mainline railway stations and the Channel Tunnel. Section 1 of the Channel Tunnel Rail Link (CTRL) will run from the Channel Tunnel portal via Ashford and the North Downs to Fawkham Junction to the south of Gravesend. Section 2 will run from Pepperhill, crossing the River Thames at Thurrock, through east London and terminate at London St. Pancras. The project involves extensive construction work, including cuttings, tunnels, bridges and embankments. Other associated works such as utility diversions and drainage, are also required and temporary land take is envisaged at several locations where construction sites are planned.
- 1.2 An Environmental Statement has been prepared (URL 1994). This examines the impact of the project on the natural and built environment. Archaeological works commissioned as part of the Environmental Assessment comprised: a desk-based study of archives (including Sites and Monuments Records, lists of Scheduled Ancient Monuments and Listed Buildings, published and unpublished sources); the compilation of a full inventory of sites and finds; surface collection survey (fieldwalking); a walkover survey of areas unsuited to fieldwalking (e.g. woodland and pasture); and monitoring of geotechnical works. Each site in the inventory was given a unique number and was also located on 1:5000 or 1:2500 maps.
- 1.3 Since the publication of the Environmental Statement archaeological fieldwork has been commissioned at numerous locations along the route of the CTRL. This has included trench based field evaluations, extensive geophysical surveys and the continued monitoring of geotechnical test pits.
- 1.4 A number of locations have been identified where works authorised by the CTRL Act 1996 will affect known archaeological remains. Where it has not been reasonably practicable to secure the preservation in situ of these remains it has been agreed by RLE, with the local authorities and English Heritage, that archaeological excavation shall be undertaken in advance of construction of works authorised by the CTRL Act 1996.
- 1.5 This Written Scheme of Investigation forms part of a wider programme of archaeological works to be commissioned by Union Railways Limited in advance of construction of the CTRL.
- 1.6 The preparation of the following sections has taken account of the Institute of Field Archaeologists (IFA) *Standard and Guidance for Archaeological Excavations*.

2. SCOPE OF WORKS

2.1 General

2.1.1 The extent of archaeological works carried out within this contract area is set out on the 'Summary of Archaeological Works' and the 'Mitigation Works' drawings which accompany this document. Completed areas of archaeological trial-trenching are:

- Boarley Farm:
 - West - advance mitigation required, see specification below;
 - Central - no further work required;
 - East - advance mitigation required, see specification below;
- West of Boxley Road - no further work required;
- Thurnham Villa (Honeyhills Wood) - advance mitigation required, see specification below;
- South of Snarkhurst Wood - advance mitigation required, see specification below;
- Harrietsham Mesolithic- no further work required;
- Chilston Park - no further work required;
- Chapel Mill - advance mitigation required, see specification below;
- Lenham Heath - no further work required.

2.1.2 Boarley Lane Construction Site, Crismill Lane, A20 Diversion (Holm Hill), Harrietsham East Street, Sandway Road and West of Chapel Mill, will be subject to archaeological field evaluation in the near future and are not included in this WSI. Trial-trenches within Honeyhills Wood do, however form part of this WSI, associated with the investigation of Thurnham Villa.

2.1.3 The Contractor shall carry out archaeological excavation and recording (hereinafter called the 'Works') at those sites illustrated on the drawings listed in Table 1 below, together with the site names and site codes for each fieldwork event.

Table 1: The Sites

Site Name	Drawing Number	Site Code
West of Boarley Farm	420-DGH-05820-62010-AB	ARC BFW 9*
East of Boarley Farm	420-DGH-05880-62011-AB	ARC BFE 9*
Honeyhills Wood	420-DGH-06360-62012-AB	ARC HHW 9*
Thurnham Villa	420-DGH-06360-62012-AB	ARC THM 9*
South of Snarkhurst Wood	420-DGH-06620-62013-AB	ARC SNK 9*
Chapel Mill	420-DGH-07620-62014-AB	ARC CML 9*

2.1.4 The Contractor has been provided with archaeological background information under a previous tender. This included copies of the CTRL Environmental

Assessment Historic and Cultural Effects Specialist Report (URL 1994), and any then available fieldwork reports. A summary of the archaeological character of the area of the Works is included in Appendix 2.

2.2 Aims

General

- 2.2.1 Through the CTRL Environmental Minimum Requirements (EMRs), RLE is committed to take account of the principles of Planning Policy Guidance Note 16 and to commission a programme of archaeological works in advance of development. RLE recognises, also, that the CTRL Archaeological Programme will generate information that will benefit wider archaeological studies of the area, which may be conducted by others but are not part of the CTRL programme.

Research Strategy

- 2.2.2 In light of the above, RLE has developed a Research Strategy (Appendix 1) to prioritise the archaeological programme so that it both discharges its responsibilities under the EMRs and seeks to provide academic benefit from the Works. The Strategy provides a strategic route-wide framework which sets the general research themes and objectives to be addressed by the archaeological programme. The Strategy recognises that the archaeological programme can be undertaken in the context of 5 broad landscape zones. Each zone being defined as having a distinctive historical character, landscape and natural history. Within each zone, archaeological Works can further be considered in the context of 5 broad time-periods and thus the history of the landscape through which the CTRL passes and its specific characteristics can be determined.
- 2.2.3 The Strategy is interpreted at the landscape zone level in light of the known or expected archaeological resource for the area and the key questions that it is considered desirable to address within each zone: hereafter termed 'landscape zone priorities'.
- 2.2.4 This is further refined, and implemented, through the formulation of specific aims to guide individual fieldwork events.
- 2.2.5 Thus the CTRL archaeological programme will be undertaken within a hierarchical and flexible research design comprising the following elements:

1. **Research Strategy**



2. **Landscape Zone Priorities**



3. **Fieldwork Event Aims**

- 2.2.6 The Contractor will be required to provide feedback on its findings, as outlined in Sections 2.3.3, so that each tier of the Research Strategy can be modified, if required, according to changing circumstances.

Landscape Zone Priorities

- 2.2.7 In light of the discoveries during the evaluation work (Appendix 2), the existing extent of knowledge within this area of Kent, and the nature of the CTRL, the primary archaeological concerns of the area will be:

- i. *a reconstruction of the changing palaeo-environment for all time periods present, through 'on-site' and 'off-site' studies and the interaction with past economies:*
 - the interaction with hunter-foragers;
 - changes arising from the adoption of agricultural economies;
 - the effects of and extent of clearance of the 'Wealden Wild Wood';
 - changes arising from early industrial economies;
 - woodland management for Roman iron working.
- ii. *establish the basis of the rural economy for the area for all time periods, but especially through the recovery of material and environmental remains:*
 - changes to the organisation of the landscape through time;
 - prehistoric landscape division;
 - the effects of the Roman administration;
 - settlement morphology and function;
 - reliance on pastoralism versus arable farming;
 - the importance of early industrialisation;
 - utilisation of natural resources, e.g. woodland management/ utilisation of riverine and coastal resources;
 - the effects of the rise and decline of the Roman administration on existing economies;
 - local, regional and international trade.
- iii. *ritual and ceremonial use of the landscape:*
 - evidence for continuity in the area of the Medway Megaliths;
 - the landscape setting of the Medway Megaliths;
 - evidence for change and continuity of burial practices between the late Iron Age and Romano-British period in east Kent.

Primary Fieldwork Event Aims

2.2.8 It is the primary concerns, outlined above, which define the Fieldwork Event specific archaeological aims detailed in the table below. In addition information gained from the following sites will be compared and contrasted with the other landscape zones such as the North Kent Plain.

Table 2: Detailed Mitigation

Reason for Mitigation
<p>West of Boarley Farm</p> <p>This is the most westerly of two areas of LIA/ERB activity were identified at either end of the evaluation area. This area was situated on high ground over-looking White Horse Stone included two animal burials & raises the possibility of 'activity/continuity associated with WHS, possibly of a ritual nature. These remains had been truncated by ploughing. A series of shallow dry valleys containing colluvial plough-wash deposits ran the length of the site.</p> <p>Aims</p> <ul style="list-style-type: none"> • Establish the extent, morphology & function of, & interaction between, occupation remains & possible ceremonial features; • Recover individual artefacts & artefact assemblages & other indicators, such as faunal & charred plant remains from securely dated sequences to establish the economic basis of agricultural communities; • Determine the local environment of the site through the recovery of palaeo-environmental data, particularly the recovery of molluscs from cut features and colluvial sequence in the dry valleys.
<p>East of Boarley Farm</p> <p>This is the most easterly of two areas of LIA/ERB activity were identified at either end of the evaluation area. This area was situated on low ground where a concentration of 34 post holes & 4 pits were recorded; this occupation layer was truncated by a possible Roman plough-soil. Features were c.1.0m beneath existing ground level. The precise area of landtake & depth of construction required for the Boarley Lane diversion may allow these remains to be preserved <i>in situ</i>. Evidence of Medieval activity e.g. a quarry pit & a trackway which may have connected Boxley Abbey to Pilgrim's Way.</p> <p>Aims</p> <ul style="list-style-type: none"> • Recover individual artefacts & artefact assemblages & other indicators, such as faunal & charred plant remains from securely dated sequences to establish the economic basis of agricultural communities; • Determine the local environment of the site focii through the recovery of palaeo-environmental data, particularly the recovery of molluscs from cut features and colluvial sequence in the dry valleys.
<p>Honeyhills Wood</p> <p>The presence of Ancient Woodland and other related factors have necessitated a phased investigation of this area. This will consist of trial-trenching of the earthworks and to determine the extent of Thurnham Villa in the area of the woods, and any detailed excavation as may be appropriate. The trial-trenching will be undertaken within the existing tree cover. A contractor will remove the tree cover and translocate soils under a watching brief, before or early in the construction programme. Archaeological recording will then be undertaken as appropriate. The western extent for potential detailed excavation has been determined as being equal to the distance between the main villa building and the eastern area for detailed excavation.</p> <p>Aims</p> <p>Only broad aims are put forward & would be revised in the light of any information ensuing from the trial-trenching work.</p> <ul style="list-style-type: none"> • Establish the date & method of construction of the earthen banks; • Establish changes to the local environment through the recovery of palaeo-environmental indicators from any buried soil horizons; • Recover artefact assemblages if these are found to be present; • Establish the presence or absence of deposits relating to Thurnham Villa surviving beneath the existing tree cover; • Determine the potential for assessing effects on the survival of deposits where these survive beneath the existing tree cover, as compared to those on the adjacent site.

During/After tree removal

- Recovery of a plan & dated sequences of any features/deposits revealed, focusing on any remains which may expand our understanding of settlement & landuse during the LIA & Romano-British period.

Thurnham Villa

The Roman villa was discovered in 1833, & is perhaps the most well-documented villa sites in Kent. Evaluation work for the CTRL, revealed wall footings of the villa & the footings of an aisled building, together with other structures. The majority of pottery retrieved dated between 1st & 2nd centuries. Stratified deposits were found under the villa & the aisled building which presents an opportunity for the examination of the predecessor of the villa. The retrieval of economic & environmental data also has the potential for increasing the level of such knowledge within Kent. Given the range of LIA/ERB sites found throughout the CTRL, Thurnham presents one of several opportunities for the comparison of activities across landscape zones. This site will be the subject of Heritage Deed submission. No structural medieval remains associated with Corbier Hall were located, although the backfilled 'moat' was revealed.

Aims

- Recovery of the plan & a dated occupation sequence for all phases of the villa's development;
 - Examine the transition between the IA & the RB examining why the site developed into a villa;
 - Examine the decline of the villa & the reasons for this;
- Establish the status, economic orientation & patterns of contact & trade of the settlement;
 - Establish the function of features & structures & the presence of functional zones;
 - Recovery of artefact assemblages to elucidate the above;
 - Elucidate the interaction with & influence of the villa with its hinterland & other rural settlements;
 - Compare the cereal economy of the region & wider areas; investigate the apparently continuation of emmer wheat into the IA;
- Determine the contemporary local environment of the villa.

South of Snarkhurst Wood

A thin scatter of worked flint & a pit containing early prehistoric worked flint was located in the west of the site, raising the potential for further sub-soil features & the possibility of contemporary palaeo-botanical evidence. Such sites are rare due to the lack of data for the area. A series of LIA/ERB ditches & pits were located towards the centre of the area & are likely to represent the northern limits of a settlement uncovered during the 1950s. Detailed mitigation is likely to focus around on Trenches 1263-65TT & may provide additional data on the settlement investigated to the south. In addition, a rectilinear pattern of small gullies were located which appear to continue the pattern identified during evaluation work for the motorway service area, which may be associated with the presumed focus of a BA settlement.

Aims

- Determine the morphology & function of the periphery of the LIA/ERB settlement, including any adjacent trackways etc., in relation to the remains identified in the MSA to the north;
- Recovery of artefact assemblages & other economic indicators, including carbonised plant remains & animal bone, to refine understanding of the development of the LIA/ERB settlement;
- Establish the plan & relationship of limited LBA features to the remains identified at the MSA to north.

Chapel Mill

A low density of LBA & IA features were revealed during evaluation work, but proved difficult to categorise. Little is known about BA activity at the foot of the Downs/margin of the Weald & the pit containing pottery may indicate further features in the immediate vicinity. The IA features may represent the periphery of a settlement or if remains of a settlement or a short-lived phase of activity.

The environmental potential of the site appears is generally low.

Aims

- Determine whether the LBA & IA remains respectively are associated with other contemporary features & form part of a settlement;
- to recover environmental & other economic indicators if these are found to be present.

2.2.9 It is possible that modification of these aims and further aims may become appropriate during the execution of fieldwork and project assessment. The desirability of modifying the WSI to accommodate them, will be assessed with reference to the priorities afforded to different aspects of the work.

2.3 Excavation and Recording (Generic)

General

2.3.1 For the purposes of the Works, the following generic requirements shall apply for each fieldwork event. These are general standards and shall be modified or augmented as detailed in Section 2.4 below.

- a. The Contractor shall establish the location and limits of the Sites prior to the commencement of the fieldwork. The Contractor shall establish a regular grid for each Site. Grid markers shall be at 5m, 10m or 20m centres and utilise numeric co-ordinates. The grid shall utilise the CTRL Project Grid. The Contractor shall provide the Project Manager with Project Grid and OS Grid co-ordinates for each grid peg. The Contractor will be supplied with an Excel spreadsheet for the transformation of OS Grid co-ordinates to Project Grid co-ordinates and *vice versa*.
- b. Heights shall be related to URL Permanent Ground Markers (PGMs) or approved Ordnance Survey Bench Marks (OSBM). The full descriptions and locations of PGMs and OSBMs will be supplied to the Contractor. Levelling accuracy between OSBMs/PGMs and site TBMs shall be within 10 mm/k: where 'k' is the total distance levelled in kilometres. Each TBM shall be levelled as part of a closed loop starting and finishing on approved OSBMs or URL PGMs. Where more than one TBM is required per site the Contractor shall establish the TBMs as part of the same closed loop.
- c. The Contractor shall include details of their surveying methodology within the Method Statement, including the setting out of the grid and the provision of Project Grid Co-ordinates to the Project Manager.
- d. Bulk excavation shall be preceded by the systematic survey of the site with metal detectors. The Contractor shall utilise the site grid for the purpose of this work and all finds shall be recorded with reference to the site grid. The survey shall be undertaken by suitable experienced personnel, and recovery of artefacts shall be restricted to the modern plough zone. All artefacts recovered shall form part of the site archive. The Project Manager will inform the Contractor of those local organisations which may be able to assist in undertaking this aspect of the Works.
- e. Each Site shall be stripped carefully, under close archaeological supervision, of topsoil and superficial deposits (including modern made ground) to the top of significant archaeological stratification or drift/solid geology, whichever is encountered first. Following the stripping of topsoil it may become apparent that areas of alluvium and colluvium need also to be removed to uncover significant archaeological remains. Machine excavation is to be undertaken using 360° tracked-excavators fitted with toothless ditching buckets. Plant shall not be allowed to track over the Site after the removal of topsoil and the subsequent use of machinery shall be agreed with the Project Manager. Great care shall be exercised to ensure that a minimum of archaeological cleaning is required after

machine stripping. Cleaning of the surfaces exposed after mechanical stripping shall commence as soon as it is reasonably practicable and safe to do so.

- f. The Works shall be recorded to the standards of current archaeological best practice. This is to include, as a minimum: the recording of individual contexts on appropriate pro-formae; site plans at 1:100 scale; planning and section drawing of appropriate single contexts and features (usually at 1:20 scale for plans and 1:10 scale for skeletons and sections); photographs; and other appropriate drawn and written records. All excavations shall be located on appropriate scale plans (e.g. 1:1250 or 1:2500) related to the Project grid labelled with five figure eastings and northings. Temporary bench marks and OSBMs shall be indicated on these scale plans. All levels shall be reduced to OS datums.
- g. The photographic record shall consist of monochrome prints/negatives and colour transparencies. A 35mm standard format SLR camera is acceptable for all site photography. The contractor shall maintain a minimum of 2 No. 35mm SLR cameras on site at all times during working hours. The photographic record shall include photographs and transparencies of archaeological features, appropriate groups of features, and structures. Each photograph and transparency shall clearly show details of the above, and may require the use of artificial lighting to achieve suitable definition. Each photograph and transparency shall include an appropriate graduated scale, a north arrow, and a header board detailing (as a minimum) the site code and context/feature number. In addition, the Contractor shall take appropriate record photographs to illustrate work in progress.
- h. The normal legal procedure for dealing with human burials has been modified by the CTRL Act 1996: a licence under the Burial Act 1857 is not required for the removal of bodies. Alternative procedures are substituted by the 1996 Act and the Contractor shall immediately notify the Project Manager of the discovery of any burials so that these procedures can be implemented.
- i. The Contractor shall submit details of their procedure for excavating and recording human remains with their Method Statement. The Contractor shall ensure that all burials are planned/photographed *in situ* prior to lifting and that appropriate samples have been recovered.
- j. Normally, visible grave goods, and other obvious artefacts, are to be recorded and lifted before the end of the working day because of the risk of vandalism and robbing. Where this is not possible, or not appropriate, the Contractor shall ensure that adequate provision has been made for temporary security arrangements. Adequate provision shall mean a 24 hour comprehensive security regime until sensitive remains have been recorded and lifted.

2.3.2 Environmental Sampling

- a. The Contractor shall integrate specialist staff into the Works at an early stage to ensure that appropriate archaeological deposits are sampled to retrieve palaeo-environmental and economic indicators to fulfil the Project aims. The Contractor shall make provision for the sampling of a wide range of contexts for potential

assessment and analysis for plant and animal micro/macro fossils and soils/sediments in order to comply with the aims set out in Section 2.2.

- b. The preparation for and methods of taking samples together with their size, presentation and processing shall be in accord with current best practice.
- c. The Contractor shall be responsible for the protection of all samples and finds and for their transport (including loading and unloading) to the Contractor's facilities or other location as agreed with the Project Manager. All samples shall be protected at all times from temperatures below 5 and above 25 degrees Celsius and from wetting and drying out due to weather exposure.
- d. The Contractor shall use ten litre plastic buckets (with lids and handles), or strong polythene bags (double bagged) secured at the neck, for the recovery of bulk 'disturbed' environmental samples. A label recording site code, context number and sample information shall be securely fixed to a vertical face of the bucket only or attached to the neck of the bag. Labels shall be completed with an indelible ink pen. A duplicate non-adhesive label shall be inserted within the bucket or between the polythene bags.
- e. Bulk samples shall normally be in the range of 15-60 litres and will depend on the likely density of macrofossils in the soil. The lower end of the range will be suitable for the recovery of macrofossils from waterlogged deposits. The residue of soil left in the bottom of any graves after the removal of human remains shall be retrieved for bulk processing. Vessel or pit fills containing human shall be processed as bulk samples to ensure the maximum retrieval of cremated bone. Cremation vessels and deposits of placed human bone within cut features may require excavation in spits with plans as appropriate at each level. The fill residues from the excavation these features shall be bulk sampled.
- f. For 'bulk disturbed' samples the limits of the sample zone shall be recorded and identified on plan.
- g. The Contractor shall use appropriately sized monolith or kubiena boxes for the recovery of 'undisturbed' monolith samples for pollen, other microfossil and micromorphological studies etc. Care shall be taken to ensure that wherever possible only newly exposed sections are sampled to avoid contamination, desiccation and decalcification. This sampling shall normally be undertaken by the Contractor's specialist personnel. Boxes shall be wrapped neatly and tightly in bin-liners or plastic sacks and secured with rubber bands. A label shall be attached to the outside (in duplicate) with site name and code, feature/context number and depths of sample.
- h. The Contractor shall record the depth of the 'undisturbed' monolith at the top and the bottom of the sample. There shall be a 50mm overlap between each monolith. This information shall be plotted onto a section drawing at an appropriate scale, with all levels reduced to heights relative to Ordnance Datum. Where the sample crosses archaeological context boundaries these shall be noted on the sample recording pro-forma.

- i. Where it is not possible to insert monolith boxes, the Contractor shall take a vertical series of small 'spot' samples. Samples shall be at 20mm vertical intervals with no more than 10mm depth being sampled. In the case of deposits with a low organic content it may be necessary to take as much as 5g or even 20g per sample. If so, sampling should be extended laterally at a given depth in 10mm deep spits.
- j. Where appropriate, the Contractor shall take contiguous column samples for the retrieval of macrofossils. The individual sub-samples will be of 1-10kg, depending on the nature of the deposit and the category of material to be retrieved. Where several specialists are involved it may be necessary to take separate sample columns for, for example, insects, molluscs and seeds.

2.3.3 Processing and Initial Assessment

- a. The Contractor shall commence the processing of artefacts and bulk samples during the course of fieldwork, and shall use their professional judgement to prioritise this work so as to reflect the requirements of the initial assessment detailed below.
- b. The Contractor shall undertake limited initial assessment of their findings, including sample residues and artefacts, to inform the Project Manager at the weekly site meetings (see Section 2.3.5) of their broad provisional conclusions and interpretations. These might include, for example: date and character of excavated remains; palaeoenvironmental potential; importance of the remains; efficacy of and possible revisions to the excavation method with regard to the aims of the Works; the degree to which the aims of the Works are being fulfilled; revisions to the aims of the Works.

2.3.4 Personnel

- a. The Contractor shall provide project personnel of experience as described below. The personnel shall be approved by the Project Manager, such approval may be withdrawn at any time.
- b. CVs of all proposed personnel (except site technicians) shall be submitted to the Project Manager if this has not already been done as part of the pre-qualification process.
- c. The Works shall be managed, directed and staffed by appropriately qualified and experienced personnel. The Contractor's Key Person shall possess at least ten years relevant experience. The excavation, sampling and recording of the Works shall be directed in the field by a Member of the Institute of Field Archaeologists (MIFA) or equivalent (The Field Director). The Field Director shall be on site throughout the fieldwork. The project team shall be staffed by technicians with at least six months experience in appropriate aspects of excavation and recording.
- d. Specialist staff associated with the works, including any post-excavation assessment or analysis of whatever kind, including the writing of reports, shall be

suitably qualified and shall be supervised by personnel with a minimum of ten years of relevant experience in their field (this may be inclusive of post-graduate studies). Specialists shall be available, normally at 24 hours notice, for the duration of the works to provide advice on any specialist tasks to be undertaken.

2.3.5 Site Monitoring and Progress Reports

- a. Prior to commencing the Works the Contractor shall agree a programme of weekly written progress reports and meetings with the Project Manager and shall be represented at such meetings to the satisfaction of the Project Manager. The Contractor shall provide information dealing with progress on-site to date, the processing of samples and artefacts and feedback from initial assessment.
- b. The Project Manager shall inform the County Archaeologist and English Heritage of the start date for site works and of any significant remains encountered during the course of the Works.
- c. The Contractor shall permit reasonable access to the Works to any relevant planning authority, the County Archaeologist, English Heritage Inspector, or other parties approved by the Project Manager to enable them to monitor the Works. The Project Manager shall notify the Contractor of all proposed visits by the County Archaeologist and the Inspector of Ancient Monuments. The Contractor shall notify the Project Manager of all proposed visits by other approved parties and arrange them so as to enable the Project Manager to be present.

2.4 Excavation and Recording (Specific)

2.4.1 General

2.4.1.1 This section augments the general specification outlined in Section 2.3. Further revision may be required in the light of site conditions and discoveries.

- a. *Detailed excavation* will be undertaken normally over limited areas only. It will be implemented where the recovery of very detailed data is a key consideration. The understanding of complex, deeply stratified sites and cemeteries will require this approach. Likewise, within areas of 'strip and record' excavation, there may be well preserved remains which represent unforeseen foci of more intense activity and may benefit from a detailed approach to excavation and recording.
- b. *'Strip, Map and Sample excavation'* shall be undertaken with a view to establishing the broad picture of settlement morphology, function and development over extensive areas. Archaeological remains are likely to be more dispersed than in areas subject to detailed excavation. The fieldwork method is similar to the provisions set out for detailed excavation but modified to reflect the aims of the work and the lesser intensity of the recording regime. The key aim of this method of work is to establish an extensive plan of the resource, the relative and absolute chronology of the remains and to undertake sufficient sampling to recover palaeoenvironmental and other economic indicators to achieve the project aims.

- c. *Trenching* shall also be undertaken at specific locations to recover palaeoenvironmental indicators or to investigate archaeological remains of limited extent or potential.

2.4.2 Detailed Excavation

2.4.2.1 For the purposes of the Works, the following specification shall apply:

2.4.2.2 On completion of bulk excavation by machine, the Contractor shall clean the resulting surface where necessary with hand tools, (e.g. shovels, hoes or trowels). This shall not be required for extensive areas of natural sub-soil devoid of any archaeological interest. Following completion of this an appropriate sample (which shall be finalised by the Project Manager in consultation with the County Archaeologist and English Heritage) of those archaeological remains exposed shall be excavated to fulfil the project aims. Normally, this shall seek to adhere to the following standards:

- a. *Structural remains and other areas of specific activity (domestic, agricultural, industrial and ceremonial buildings and structures, hearths, kilns, ovens etc.)*

The Contractor shall excavate and record all significant contexts and relationships to establish the sequence of development and function of the site. Consideration shall be given to single context planning in areas of complex stratification.

- b. *Inhumations and cremations*

All inhumations and cremations shall be excavated totally. The Contractor shall provide details of their procedures for the excavation and record of burials with the Method Statement.

- c. *Non-structural linear cut features*

The Contractor shall excavate all major feature intersections to establish relative chronologies. Sufficient additional sections shall be excavated (normally 10%), including ditch terminals, to establish the character and morphology of these features. A range of other linear features shall also be excavated in so far as this is required to understand site chronology, development and function. Artefacts shall be recovered away from feature intersections to establish dated stratigraphic sequences. Where assemblages or concentrations of cultural material are clearly visible (e.g. artefact concentrations in ditch terminals), percentage samples shall be increased to ensure maximum retrieval and recording of this material. Hand recovery of cultural material shall be augmented by the wet or dry screening of 100-200 litre control sub-samples through 10mm mesh. Environmental samples shall also be recovered away from feature intersections to minimise the risk of contamination from residual/intrusive material.

d. *Non-structural pits*

The Contractor shall half-section all pits. However, the practicability of this will need to be reviewed in light of the numbers of such features actually present on site. Half-sectioning will not be appropriate for features with multiple intersections, and under such circumstances the Contractor shall give due consideration to 'quadranting' or single context planning. Consideration shall be given to the total excavation of some pits if this is considered appropriate to fulfil the project aims, or if the nature of the artefacts or deposits contained therein requires it (e.g. treasure, symbolic or ritual deposits).

e. *Non-structural post and stake holes*

Where post- and stake holes are not obviously part of coherent structural features, the Contractor shall half-section sufficient features to establish relationships and chronologies.

f. *Colluvium, alluvium and palaeosols*

A sufficient sample shall be excavated to retrieve samples suitable for palaeoenvironmental and economic studies to fulfil the aims of the Works. Consideration shall be given to the recovery of samples from machine excavated test pits and sections. The need to enter deep excavations shall be addressed by the Contractor in their Health and Safety risk assessments and method statement.

g. *Other*

The need to modify the above methods, or to introduce new ones to accommodate changing circumstances, will be kept under review by the Contractor. The Contractor will inform the Project Manager of the need for any such change.

2.4.2.3 The information contained in the following sections shall be read in conjunction with Section 2.3 and the preceding paragraphs of 2.4. Detailed excavations shall be undertaken at the following locations.

2.4.2.4 East of Boarley Farm ARC BFE 98

- a. Detailed excavation shall be undertaken as delineated on drawing 420-DGH-05880-62011-AB.
- b. Storage of topsoil and subsoil shall take place within the limit of Works defined on the above drawing. Topsoil shall not be stripped beneath areas of topsoil storage. Areas of subsoil storage will be subject to topsoil stripping and any archaeological remains located will be recorded as appropriate. These storage areas shall be agreed in advance with the Project Manager.
- c. The excavated area will be focused on the new road line and alteration to contours to the east. The area to be excavated is determined by those evaluation

- trenches which contained remains. Elsewhere within the area of significant deposits indicated by the earlier evaluation (see drawing) ground disturbance associated with construction will be limited to removal of topsoil to avoid disturbance of more deeply buried significant archaeological deposits. Subsoils will then be imported from elsewhere to required levels and topsoil replaced.
- d. Metal detecting is not required.
 - e. Topsoil and subsoil shall be stripped to the first significant archaeological horizon. Further use of machine excavation shall be undertaken only with the agreement of the Project Manager. Bulk excavation by machine shall be limited to the removal of modern plough soils, and previously excavated trenches.
 - f. A sufficient sample of the buried soils that the evaluation encountered in other areas shall be excavated to retrieve samples suitable for palaeoenvironmental and economic studies to fulfil the aims of the Works (especially molluscs). Once appropriately sampled, buried soils may be removed, where appropriate, by machine in controlled spits to expose earlier remains. The Contractor shall use their professional judgement to determine the appropriate depth of each spit. Each spit shall be examined carefully to assist with the recovery of any archaeologically significant artefacts and to determine when to cease machining.
 - g. On completion of the removal of the buried soil, any features/deposits exposed shall be investigated and recorded as defined in Sections 2.3 and 2.4.2.1.
 - h. The Contractor should note the location of boreholes with extant installations (SA3117, BH6, BH5) within and adjacent to the Works. These installations must not be disturbed by any groundworks and access must be maintained for RLE staff.

2.4.2.5 Thurnham Villa ARC THM 98

- a. Detailed excavation within a core area and strip, map and sample (see Section 2.4.3.7) in an area to the east shall be undertaken as delineated on drawing 420-DGH-06360-62012-AB. The eastern extent of detailed excavation has been determined as a result of evaluation. The potential extent of detailed excavation or strip, map and sample within Honeyhills Wood will be determined as a result of the test trenches described below (Section 2.4.4.3).
- b. Storage of topsoil and subsoil shall take place within the limits of the site area defined on the above drawing. Topsoil shall not be stripped beneath areas of topsoil storage. Areas of subsoil storage will be subject to topsoil stripping and any archaeological remains located will be recorded as appropriate. These storage areas shall be agreed in advance with the Project Manager.
- c. The excavated area will include the line of the railway, the transformer station, its access road, and landscaping. The extent of groundworks to the north has been kept to a minimum, with the land beyond being retained in agricultural use and not forming part of the construction site.

- d. Topsoil and subsoil shall be stripped to the first significant archaeological horizon. Further use of machine excavation shall be undertaken only with the agreement of the Project Manager. Bulk excavation by machine shall be limited to the removal of modern plough soils, and previously excavated trenches. Usually, the top of significant deposits, from which hand excavation will continue, will be the top of villa destruction deposits, late/post Roman soil or earlier deposits where the preceding are not present as identified in the evaluation.
- e. Within the core area a sufficient sample of buried soils shall be excavated to retrieve samples suitable for palaeoenvironmental and economic studies to fulfil the aims of the Works. Once appropriately sampled, buried soils may be removed, where appropriate, by machine in controlled spits to expose earlier remains. The Contractor shall use their professional judgement to determine the appropriate depth of each spit. Each spit shall be examined carefully to assist with the recovery of any archaeologically significant artefacts and to determine when to cease machining.
- f. Within the core area, on completion of the removal of the buried soil, any features/deposits exposed shall be investigated and recorded as defined in Sections 2.3 and 2.4.2.1.
- g. A footpath (KH71) crosses the area of Works. This shall be diverted temporarily to the field boundary with Honeyhills Wood. The footpath shall be fenced off from the Works using netlon on road pins at 5m centres.
- h. Vehicular and machine access may be gained from Thurnham Lane to the south-east.
- i. The core area includes a Scheduled Ancient Monument (KE 299) relating to Thurnham Roman Villa. A Heritage Deed facilitating the excavation will be obtained. The presence of Corbier Hall Scheduled Ancient Monument (KE 309) shall be noted. No works whatsoever shall interfere with the latter site.
- j. The core area lies within a site of Nature Conservation Interest/Site of Importance for Nature Conservation. The Works should not adversely affect the nature site. The core area lies adjacent to Honeyhills Wood which is an ancient woodland. Where the excavated area lies adjacent to trees, the excavated area will not extend under the tree canopy.
- k. The Contractor shall ensure that 24 hour security is maintained for the duration of the archaeological works. This shall include the presence of 2 no. security guards during non-working hours and at weekends, who shall be in radio (or mobile phone) contact with their base office.

2.4.3 Strip, Map and Sample Excavations

2.4.3.1 In undertaking the Works, the Contractor shall be mindful that the intention is to gather data to determine the broad picture of occupation and landscape

utilisation in order to establish a chronological, functional and spatial framework for occupation throughout the contract area.

2.4.3.2 For the purposes of the Works, the following specification shall apply.

2.4.3.3 Following topsoil stripping, the Contractor shall plan the exposed surface at 1:100 scale. The resultant clean machine finish of the exposed areas shall suffice except where hand-cleaning would substantially benefit recording of the archaeological deposits. Recording shall be completed within 48 hours of the exposure of archaeological remains.

2.4.3.4 The appropriate sampling level of those archaeological remains to be excavated to fulfil the project aims shall be finalised by the Project Manager in consultation with the County Archaeologist and English Heritage. This shall seek normally to adhere to the following standards:

- a. *Structural remains and other areas of specific activity (domestic, agricultural, and industrial buildings and structures, hearths, kilns, ovens etc.):*

The Contractor shall excavate and record sufficient contexts to establish the relative and absolute chronology of remains, and undertake sufficient sampling to gain artefactual, economic and palaeoenvironmental indicators to achieve the project aims.

- b. *Non-structural linear features:*

The intersections, and generally ditch terminals of major features shall be excavated to establish relative chronologies. Further sampling of these features shall be undertaken where there are clear indications that further artefactual, economic or palaeo-environmental evidence is likely to be recovered. Thereafter, machine sampling of bulk fills shall be conducted to supplement the artefactual record if necessary.

- c. *Inhumations and cremations:*

Inhumations and cremations shall be excavated totally. The Contractor shall provide details of their procedure for the excavation and record of burials with its Method Statement.

- d. *Non-structural pits:*

It is intended that the Contractor shall half-section those pits where there are clear indications that artefactual, economic or palaeo-environmental evidence is likely to be recovered. However, the practicability of this will need to be reviewed in light of the numbers of such features actually present on site.

- e. *Non-structural post and stake holes:*

The Contractor shall half-section sufficient features to establish relationships and chronologies.

f. Colluvium, alluvium and palaeosols:

A sufficient sample shall be excavated to retrieve samples suitable for palaeo-environmental and economic studies to fulfil the aims of the Works. Consideration shall be given to the recovery of samples from machine excavated test pits and sections. The need to enter deep excavations shall be addressed by the Contractor in their Health and Safety risk assessments and method statement.

g. Other

The need to modify the above methods, or to introduce new ones to accommodate changing circumstances, will be kept under review by the Contractor. The Contractor will inform the Project Manager of the need for any such change.

2.4.3.5 Strip, map and sample excavations will be undertaken at the following locations.

2.4.3.6 West of Boarley Farm ARC BFW 98

- a. Strip, map and sample excavation shall be undertaken as delineated on drawing 420-DGH-05820-62010-AB.
- b. Strip, map and sample excavation shall be undertaken in accordance with Sections 2.3 and 2.4.3.
- c. Storage of topsoil and subsoil shall take place within the limit of the Works defined on the above drawing. Topsoil shall not be stripped beneath areas of topsoil storage. Areas of subsoil storage will be subject to topsoil stripping and any archaeological remains located will be recorded as appropriate. These storage areas shall be agreed in advance with the Project Manager.
- d. The excavated area will be focused on the cutting and alteration to contours on either side. The excavated area includes those evaluation trenches which contained remains and an adjacent area of the buried soils within the dry valley.
- e. Metal detecting is not required.
- f. Topsoil and subsoil shall be stripped to the first significant archaeological horizon. Further use of machine excavation shall be undertaken only with the agreement of the Project Manager. Bulk excavation by machine shall be limited to the removal of modern plough soils, and previously excavated trenches.
- g. A sufficient sample of the buried soils shall be excavated to retrieve samples suitable for palaeo-environmental and economic studies to fulfil the aims of the Works (especially molluscs). Once appropriately sampled, buried soils may be removed, where appropriate, by machine in controlled spits to expose earlier remains. The Contractor shall use their professional judgement to determine the appropriate depth of each spit. Each spit shall be examined carefully to assist

with the recovery of any archaeologically significant artefacts and to determine when to cease machining.

2.4.3.7 Thurnham Villa ARC THM 98

- a. A core area will have been subject to detailed excavation (Section 2.4.2.5).
- b. Strip, map and sample excavation shall be undertaken in the area delineated on drawings 420-DGH-06360-62012-AB.
- c. Strip, map and sample excavation shall be undertaken in accordance with Sections 2.3 and 2.4.3.
- d. A footpath KH71 crosses the area of Works. This shall be diverted temporarily to the field boundary with Honeyhills Wood. The footpath shall be fenced off from the Works using netlon on road pins at 5m centres.

2.4.3.8 South of Snarkhurst Wood ARC SNK 98

- a. Strip, Map and Sample excavation within an area shall be undertaken as delineated on drawing 420-DGH-06620-62013-AB.
- b. Strip, map and sample excavation shall be undertaken in accordance with Sections 2.3 and 2.4.3.
- c. Storage of topsoil and subsoil shall take place within the limits of the site area defined on the above drawing. Topsoil shall not be stripped beneath areas of topsoil storage. Areas of subsoil storage will be subject to topsoil stripping and any archaeological remains located will be recorded as appropriate. These storage areas shall be agreed in advance with the Project Manager.
- d. Excavation will include those areas affected by the embankment and cutting. The detailed design for mitigation earthworks and other works has yet to be determined and the north-eastwards extent of strip, map and sample will correspond with the extent of groundworks affecting significant deposits (see drawing). Wherever possible the existing bund protecting known or presumed preserved deposits will be retained and may be extended leaving topsoil in position.
- e. Topsoil and subsoil shall be stripped to the first significant archaeological horizon. Further use of machine excavation shall be undertaken only with the agreement of the Project Manager. Bulk excavation by machine shall initially be limited to the removal of modern plough soils, and previously excavated trenches. Thereafter colluvium may also be removed by machine.
- f. Specific investigation of the colluvium is not required.
- g. Metal detecting is not required.

- h. The Works lie close to a site of Nature Conservation Interest/Site of Importance for Nature Conservation running along a footpath (KH132A). The Works will not adversely affect this nature site.

2.4.3.9 Chapel Mill ARC CML 98

- a. Strip, Map and Sample excavation shall be undertaken as delineated on drawing 420-DGH-07620-62014-AB.
- b. Strip, map and sample excavation shall be undertaken in accordance with Sections 2.3 and 2.4.3.
- c. Storage of topsoil and subsoil shall take place within the limit of Works defined on the above drawing. Topsoil shall not be stripped beneath areas of topsoil storage. Areas of subsoil storage will be subject to topsoil stripping and any archaeological remains located will be recorded as appropriate. These storage areas shall be agreed in advance with the Project Manager.
- d. Excavation will include those areas affected by the cutting and embankment, the access road and other groundworks. Provisionally elsewhere within the area of significant deposits indicated by the earlier evaluation (see drawing) topsoil will remain in situ to avoid disturbance of more deeply buried significant archaeological deposits. Top- and subsoils will then be imported from elsewhere to required levels of mitigation earthworks.
- e. Topsoil and subsoil shall be stripped to the first significant archaeological horizon. Further use of machine excavation shall be undertaken only with the agreement of the Project Manager. Bulk excavation by machine shall be limited to the removal of modern plough soils, and previously excavated trenches.
- f. Although the evaluation indicated that environmental and other economic indicators in the excavated features were generally low; presence of such indicators is likely to be variable, and opportunities for retrieval should be taken where appropriate.
- g. Metal detecting is not required.
- h. A Site of Special Scientific Interest lies c100m to the south-west of the Works. The Works will not adversely affect this site.

2.4.4 Trench Excavations and other Miscellaneous Works

2.4.4.1 In addition to the above works, trench excavations and other miscellaneous works will be undertaken at the sites detailed below.

2.4.4.2 The information contained below shall be read in conjunction with Sections 2.3 and 2.4.

2.4.4.3 Honeyhills Wood ARC HHW 98

- a. The trial-trenches and potential area for detailed excavation are delineated on drawing 420-DGH-06360-62012-AB.
- b. Trenches will be located in the approximate positions indicated on the plan, though variation in their precise location and size is anticipated due to existing trees.
- c. Each trench will be given a unique number as indicated on the plan. The Contractor shall not vary this number unless agreed to by the Project Manager.
- d. Storage of topsoil and subsoil shall be separated and adjacent to the trenches, as agreed in advance with the Project Manager.
- e. The excavated area will include the line of the railway and cutting.
- f. Topsoil and subsoil shall be stripped to the first significant archaeological horizon. Further use of machine excavation shall be undertaken only with the agreement of the Project Manager.
- g. A Scheduled Ancient Monument (KE 299) relating to Thurnham Roman Villa lies adjacent to the works. No works whatsoever shall interfere with this site.
- h. The Contractor shall ensure that 24 hour security is maintained for the duration of the archaeological works.
- i. Honeyhills Wood is an ancient woodland and no trees are to be damaged outside of the extent of groundworks identified for the railway.
- j. The Contractor should note the location of boreholes with extant installations (SA1318) within and adjacent to the Works. Further installations exist along the track from the south-west. These installations must not be disturbed by any groundworks and access must be maintained for RLE staff.

3. PROJECT REVIEW AND ASSESSMENT

- 3.1 Following the completion of field work and preparation of the site archive (Section 4.1), the Contractor shall undertake a brief review of the Works to assist in the determination of the need for a formal phase of assessment. The results of this review will be presented in the Interim Report (Section 4.3) which shall be submitted by RLE to English Heritage and the County Archaeologist for information and discussion.
- 3.2 The Contractor shall undertake post-excavation assessment of the Site Archive, if required by the review above, and so instructed by the Project Manager, following consultation with English Heritage and County Archaeologist. It is intended that assessment shall not be undertaken until completion of all archaeological works in the 420 area, with the exception of Watching Briefs which would be incorporated later. Assessment of potential for analysis will be undertaken in accordance with MAP2. The Contractor shall provide details of its normal post excavation assessment procedures with the Method Statement.

4. DELIVERABLES

4.1 Site Archive

- 4.1.1 A Site Archive shall be prepared that conforms to appendix 3 of '*Management of Archaeological Projects*' (English Heritage 1991, 'MAP 2'). The archive shall cover all finds, samples and records (drawn, written, photographic and electronic) collected and produced during the Works. The archive shall be indexed and internally consistent. The site archive shall be completed within 2 months of completion of fieldwork.
- 4.1.2 The Site Archive shall conform with the '*Guidelines for the preparation of excavation archives for long-term storage*' (Walker K. 1990; UKIC Archaeology Section sponsored by the Museum and Galleries Commission), '*Standards in the museum care of archaeological collections*' (Museums and Galleries Commission 1992) and the '*Selection, Retention and Dispersal of Archaeological Collections; Guidelines for use in England, Wales and Northern Ireland*' (The Society of Museum Archaeologists 1993).
- 4.1.3 The Site Archive is to be curated at a museum agreed with the local planning authority and the Project Manager.
- 4.1.4 The Contractor shall copy all records, drawings and other paper media to microfilm. This shall comply with any requirements in '*Microfilming for Archaeological Archives*' (RCHM). The Contractor shall contact the National Monuments Record to confirm their requirements. The microfilm and diazo duplicate shall be submitted to Union Railways. The microfilm shall be forwarded by Union Railways to the National Monuments Record.

4.2 Computer Dataset

- 4.2.1 The Contractor shall produce a computer dataset of all field data produced during the Works. A '*Guide for the Production of Electronic Datasets for Archaeological Fieldwork*' has been provided to the Contractor. The dataset shall be included with the Site Archive.

4.3 Interim Report

- 4.3.1 On completion of the Site Archive, and as part of the review process of the archaeological programme, the Contractor shall prepare an Interim Report on the Works. The Interim Report shall be brief, and the information contained commensurate with the timescale for production and the level of initial assessment undertaken during fieldwork. Drawings shall be clear and annotated if necessary. Areas of excavation shall be illustrated along with archaeological features on a site plan. Broad areas of interest shall also be illustrated. Features shall be distinguished on a broad period basis, e.g. Prehistoric; Roman; Medieval. Text should be very concise, presented as bullets if possible. General comment should include information on features,

artefacts, palaeoenvironmental and economic indicators. The Interim Report shall comment on the findings in relation to the Field Event Aims and Landscape Zone Priorities. The report shall indicate whether a formal phase of assessment is required.

4.3.2 The Contractor shall submit the Interim Report to the Project Manager four weeks after completion of the Site Archive. The Interim Report shall be submitted in hard copy and in Word for Windows 2.0c, 6.0 or 7.0, only.

4.3.3 In addition, the Interim Report shall include a Report Title Sheet and a QA Flysheet.

4.3.4 The following shall appear in the footer or header of each page of the Interim Report:

© Union Railways, 199*/200*

4.4 Summary Report

4.4.1 A short summary report (generally no more than 500 words) (the Summary Report) for the Works shall be prepared by the Contractor for submission to the Project Manager for subsequent publication within '*Archaeologia Cantiana*'.

4.4.2 The Contractor shall submit the Summary Report in draft for approval by the Project Manager within three months of the completion date of the fieldwork. The Contractor shall allow two weeks in the programme of Works for the Project Manager to grant approval. The Contractor shall include any amendments required by the Project Manager in the final Summary Report which shall be submitted within two weeks of receiving the Project Manager approval of the draft report.

4.4.3 The summary report shall be submitted in hard copy and in Word for Windows 2.0c, 6.0 or 7.0 file format only.

4.4.4 The summary report shall include a Report Title Sheet and a QA Flysheet which shall contain only that information illustrated on the examples provided.

4.5 SMR Summary Sheet

4.5.1 The Contractor shall complete an SMR Summary Sheet for the Works (i.e. one per fieldwork event). The Summary Sheet shall be forwarded to the Project Manager upon completion of the Site Archive.

APPENDIX 1

CTRL ARCHAEOLOGICAL RESEARCH STRATEGY

CTRL RESEARCH STRATEGY**By Dr. P. Drewett (Institute of Archaeology, UCL) November 1997****1. Research Strategy**

- 1.1 The aim of this research design is to suggest ways to define types of landscape organization crossed by the CTRL corridor and how such organization changed through time. By defining surviving residues of past human activity, the aim is to understand how people lived in the past, how they interacted with, and changed, their environment.
- 1.2 An understanding of past landscapes requires knowledge of political, social, economic and ritual activity and the systems generating such activity. Although a single linear transect is not ideal for undertaking landscape studies, it can provide insights into landscapes either already partly known or to be studied in the future. Sites and landscapes buried under alluvial or colluvial deposits are particularly important in this context.
- 1.3 The research objectives outlined below (section 2) should be considered in the context of the landscape zones crossed by the CTRL. These zones should be defined as having a distinctive historical character, landscape and natural history. Such zones have been defined on the *Character of England Map* by the Countryside Commission and English Nature in conjunction with English Heritage, and are utilized as follows:
 - a) Northern Thames Basin.
 - b) Greater Thames Estuary (Thames crossing)¹.
 - c) North Kent Plain (A.2 corridor).
 - d) North Downs (A.2 corridor).
 - e) Wealden Greensand: with some Low Weald (the Greensand Vale).
- 1.4 Past landscapes can be studied using five lines of enquiry:
 - a) The natural landscape, its geomorphology, vegetation and climate
 - b) The changes of the landscape into humanly-occupied spaces
 - c) The manipulation and consumption by humans of natural resources
 - d) The organization of the landscape into social and political units
 - e) Ritual and ceremonial use of landscapes

¹ Text in parenthesis indicates equivalent zones identified by KCC

- 1.5 Existing knowledge suggests broad periods defined by different political, social, economic and ritual activity. Five broad time periods can be defined in south-east England which can be used to divide research activity:
- a) Hunter-foragers (400,000-4,500 B.C.)
 - b) Early agriculturalists (4,500-2,000 B.C.)
 - c) Farming communities (2,000-100 B.C.)
 - d) Towns and their rural landscapes (100 B.C.-1700 A.D.)
This period should be considered in three sub-periods:
 - (i) c. 100 B.C.-410 A.D.
 - (ii) c. 410-1100 A.D.
 - (iii) c. 1100-1700 A.D.
 - (e) The recent landscape (1700-1945 A.D.)
- 1.6 By considering the zone of the CTRL by broad periods one can determine the history of the landscape through which the route passes and what gives the area its specific characteristics today.
- 1.7 The topics defined in 1.4 can be investigated within the five time-periods and within five landscape zones. In an archaeological context they are studied through the examination of remains left in the landscape. This can be done at two levels:
- a) **The Region.** Understanding of humanly-organized landscapes requires a knowledge of the distribution of archaeological remains within the landscapes. This necessitates the location, mapping and dating of archaeological remains within their environmental context.
 - b) **Activity Areas.** An understanding of what took place, when and where in the landscape, is fundamental to the understanding of humanly-modified landscapes and how people lived in the past. The study of activity involves the excavation of structures, residues, deliberate deposits and their spatial organization.

2. Research Objectives

2.1 Hunter-foragers (400,000-4,500 B.C.)

- a) Define the nature of contemporary geomorphology and environment and its natural changes through time.
- b) Define range of human activity and where it took place, particularly through the study of palaeoeconomy.
- c) What was the effect of climatic and environmental changes on human lifeways and adaptive strategies?

KEY areas for study: Stratford Box, Lea Valley, Purfleet, Thames Crossing, Ebbsfleet, Harrietsham.

2.2 Early agriculturalists (4,500-2,000 B.C.)

- a) Define nature of contemporary environment.
- b) Determine nature and effect of clearance for agricultural activity.
- c) Define ritual and economic landscapes and their relationships.
- d) Determine nature of and changes in economic lifeways, e.g. relative importance of hunting-foraging and agriculture, studied especially through recovery of faunal and charred plant remains.

KEY areas for study: Lea Valley, Mar Dyke, Rainham, Ebbsfleet, Whitehorse Stone.

2.3 Farming Communities (2,000-100 B.C.)

- a) Determine spatial organization of the landscape in terms of settlement location in relation to fields, pasture, woodland, enclosed areas and ways of moving between these.
- b) Consider environmental change resulting from landscape organization and re-organization.
- c) Determine how settlements were arranged and functioned over time.

KEY areas for study: Rainham, Dagenham, A.2 line, Whitehorse Stone, Nashenden Valley.

2.4 Towns and their rural landscapes (100 B.C. - 1700 A.D.)

- a) What was the effect of the development of towns (e.g. London, Springhead) on the organization of the landscape?
- b) Did population increase and concentration effect natural resource exploitation and accelerate environmental change?
- c) How were settlements and rural landscapes organized and how did they function?
- d) How did the organization of the landscape change through time?
- e) Consider the effect on the landscape of known historical events, e.g. the arrival of Roman administration.

KEY areas for study: St. Pancras Old Church, Springhead, Ebbsfleet and Thurnham Villas, Medway Saxon Cemetery.

2.5 The recent landscape (1700-1945 A.D.)

- a) In what ways was local rural economy affected by Enclosure and agricultural intensification?
- b) Consider the environmental effects of industrialisation.
- c) Consider changes in land use and organization following construction of the railways.
- d) Consider the defence of the Thames estuary and north Kent during periods of threat, e.g. Napoleonic Wars and World Wars.
- e) Consider the effects of river(side) exploitation and trading locations.

KEY areas for study: Rainham Wharf, Chilston Park, The Weald, vernacular buildings, Saltwood tunnel.

3. **Acknowledgements**

Few of the ideas above are my own so I fully acknowledge the ideas and/or written works of David Buckley, John Williams, Christopher Place, John Barrett, Timothy Champion, Roger Thomas, Paul Gilman, and all who have written on the archaeology of Kent and Essex, or on research designs, together with environmental comments from Peter Murphy, Dale Serjeantson and V. Straker.

APPENDIX 2

ARCHAEOLOGICAL SUMMARY RIVER MEDWAY TO EUROTUNNEL

ARCHAEOLOGICAL SUMMARY RIVER MEDWAY TO EUROTUNNEL

1 Introduction

- 1.1 The landscape has been much altered through time by human activity. Past archaeological work in the area, much of which has been generated as a consequence of the CTRL, indicates that remains of human activity are present for all of the time periods defined within the Research Strategy (Appendix 1). However, it is clear that some are better represented than others and are more likely to benefit from a prioritised approach to archaeological investigation. The following section considers the area from the Medway viaduct to the Eurotunnel Terminal.

2 Hunter-foragers (400,000 - 4,500 BC)

- 2.1 In general the Palaeolithic period is represented by the chance finds of implements within the area. However, no artefacts or implements were discovered during evaluation work, thereby adding little beyond negative evidence to existing knowledge.
- 2.2 At the 'White Horse Stone' and 'Nashenden Valley' sites, the CTRL evaluation of the colluvial sequences has demonstrated the potential of dry valley deposits: at 'White Horse Stone' deposits of late glacial origin were located at the base of a sequence which continues through to the late Bronze Age / early Iron Age; at 'Nashenden Valley', dry valley deposits relating to the late glacial / interstadial transition were recorded which contain the potential for the study of the wider impact of humans on the post glacial landscape.
- 2.3 There is a paucity of excavated Mesolithic sites in Kent and evidence to date is insufficient to say whether any of these sites are of more than of local importance. Known remains focus on implements as an indication of activity, with no definitive evidence for settlement. The presence of Mesolithic material at 'Station Road to Church Lane' together with the possibility for *in situ* deposits to exist within the alluvial and colluvial deposits, is of significance because of the lack of data for this period.

3 Early Agriculturalists (4,500 - 2,000 BC)

- 3.1 As with the Mesolithic period there is little settlement evidence for the Neolithic period in Kent. Current knowledge focuses on sites such as the Medway Megaliths on the North Downs, which include Kits Coty and supposedly the White Horse Stone. A priority for further work in Kent is research into these monuments and their inter-relationship with the surrounding environment and settlements. Evaluation work at 'White Horse Stone' and 'Nashenden Valley' although not producing any funerary or settlement evidence for the Neolithic period, did reveal depths of colluvial deposits which may provide environmental information on the development of the landscape.
- 3.2 A series of features, possibly dating to the late Neolithic / early Bronze Age were recorded during evaluation work at 'Hurst Wood'. Such sites are rare on

the Wealden Greensand and although evidence from the evaluation is limited, any information relating to landscape divisions, settlement morphology, environmental and economic information gained would be important. Neolithic / Bronze Age flint implements were also recovered from 'Station Road to Church Lane', thus highlighting the potential to increase the understanding of landuse during this period.

4 Farming Communities (2,000 - 100 BC)

- 4.1 Colluvial areas within dry valleys and the foot of scarp slopes are considered to hold a valuable resource of archaeological information for settlement and economy during the Bronze Age in Kent. The lack of systematic research and the extensive areas not conducive to aerial photography has provided an uncertain picture of settlement activity for this period. There is little information, for example on land division.
- 4.2 Evaluation works at 'West of Blind Lane' indicated possible settlement activity with associated field systems of middle and late Bronze Age date, and thus may provide some of the missing evidence outlined above. Several other evaluations produced middle and / or late Bronze Age deposits and artefacts, e.g. 'Chapel Mill' near Lenham which produced a late Bronze Age pit containing Deverel-Rimbury or post Deverel-Rimbury pottery.
- 4.3 The opportunity for the examination of continuity between the Bronze Age and Iron Age may occur at 'White Horse Stone' where late Bronze Age and early Iron Age pottery and possible buried land surface were located.
- 4.4 At 'Chapel Mill' a ditch containing a small quantity of mid-late Iron Age pottery was located which may indicate that remains are peripheral to a larger settlement or, more significantly, that they represent a small short-lived unenclosed farmstead. Iron Age farmsteads and their associated field systems are a priority for future research.

5 Towns and their rural landscapes (100 BC - AD 1700) *c.100 BC - AD 410*

- 5.1 There has previously been a bias towards 'spectacular' sites of the Romano-British period at the expense of landscape studies, the 'peasant' farmstead and industrial sites. Little is known about rural settlement other than villas, despite the fact that majority of the farming settlements in the Roman countryside were less wealthy / less sophisticated. Many such settlements span the entire period of the Roman occupation, and probably originate in the late Iron Age, yet their nature and interaction with towns and villas has not been defined. As with other periods there is a lack of information about the economic and environmental aspects of all types of settlements. Past excavations of the more well-studied types of sites, such as villas, have concentrated on the structural plan and layout with less attention on their role in the broader landscape and their economic function.
- 5.2 Several evaluation sites contained deposits of late Iron Age / early Romano-British date which may provide information relating to the influence of Roman administration on native settlement and economy within the region; the

transition period is not well understood. The 'Boarley Farm' evaluation revealed two areas considered to be of late Iron Age / early Roman date and although there is no definitive evidence of settlement at either location, both areas appear to be of differing functions - ritual on the high ground close to White Horse Stone and agricultural on the lower area near the modern farm. The farmstead identified at 'North of Saltwood Tunnel' could contribute to our understanding of the Romanisation of Iron Age communities in the region and their role within the local and regional economy. A rare feeding beaker was recovered providing a very human link between the archaeological recording and the past inhabitants of the site. On this site there is also the possibility that a cemetery may be associated with the farmstead; this may allow the opportunity the examination of continuity and change in burial practices. At 'South of Beechbrook Wood' a series of probable enclosure ditches, including early first to mid third century pottery, were located and may provide important information on the relatively sparsely populated Wealden Greensand.

- 5.3 The Scheduled Roman villa at Thurnham has the potential for addressing a range of issues associated with the villa estate and its predecessor, including economic and environmental evidence which is lacking for the county. The interaction with, and influence of, the villa with its hinterland is also an important research theme.

- 5.4 The presence of ditches and metalling at 'East of Newlands' / 'East of Pluckley Road' evaluations indicate the possible presence of a Roman road and could provide information on a possible Roman transport corridor.

c. AD 410 - 1100

- 5.5 Little is known of the rural settlement of the early Anglo-Saxon period, or the expansion of settlement in the late Saxon period, particularly in relation to the Weald; much of the settlement pattern having been deduced from documentary sources. No Anglo-Saxon remains have been recorded during any of the evaluations. Only one abraded sherd of chaff-tempered ware found at 'Boys Hall Road to Sevington Railhead', was retrieved.

c. AD 1100 - 1700

- 5.6 The rural settlement and the effects of industrialisation is relatively unexplored during this period. In general economic and environmental evidence is slight. However, the pattern of the rural landscape was largely established in the Medieval period and is believed to have culminated in the basic settlement pattern which exists today. Several of the evaluations have identified medieval or later activity, mainly of a dispersed nature and this may help in the understanding of the wider landuse, although the material recovered was not abundant. However, it is of some interest to note that within the North Kent Plain (A2 Corridor) landscape zone, that no Medieval 'sites' have been identified during CTRL evaluation work.

- 5.7 Elements of field systems within Project Kent were the most commonly recorded feature during evaluation works. For example, at 'East of Pluckley Road' two or three phases of ditches with pottery dated from AD 900 to 1300 were recorded and at 'Boys Hall Road to Sevington Railhead' where boundary or drainage ditches were revealed which may be associated with Boys Hall moated site (SAM) situated about 300m away. The evaluation site to the north

of Westenhanger Castle located a 11/12th century oven or kiln together with possible associated structural elements and perhaps part of an early medieval open field system.

5.8 On a more substantial level, close to Parsonage Farm, the foundations of a building and associated features which may indicate the remains of a moat. The earliest pottery retrieved was late 11th century, but most was of mid 12th to mid 14th century date. Although not rare on the Weald, little investigation to date has focused beyond the internal features of moated sites. The wider context of this site and its possible industrial use, may provide material relating to its interaction with its surroundings.

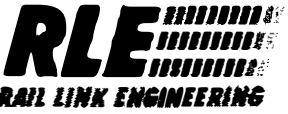
5.9 Other sites revealed evidence of industrial activity, most notably at Mersham where 13th and 14th century iron-working activity and possibly associated structures were recorded and could extend our knowledge of the industry in this part of Kent.

6 Post 1700

6.1 Works to date have revealed only field boundaries and trackways for this period. It is not anticipated that information gained will greatly add to existing understanding beyond the recording of landscape division.

7 The Palaeo-Environment

7.1 The retrieval of palaeo-environmental data is of importance for all time periods within this area in the context of existing knowledge in Kent. 'Off-site' studies are likely to be of greater importance for earlier periods (e.g. Nashenden Valley and White Horse Stone) and possibly 'on-site' for later periods (e.g. Mersham). The evaluations suggest that direct evidence for interaction of hunter-foragers with the environment may be minimal but the effect of hunter-foragers on the wider landscape may be detectable in colluvial deposits. Environmental changes derived from later agricultural and industrial activity should be detectable on a number of sites.

		TECHNICAL REPORT REVIEW/COMMENTS SHEET	
DOCUMENT TITLE		ARCHAEOLOGY PROGRAMME WRITTEN SCHEME OF INVESTIGATION: PILGRIM'S WAY TO CHARING HEATH AREA 420	
DOCUMENT NUMBER		420-RUG-RLEVC-00001-AA	
CHAPTER AND CLAUSE	COMMENTS		ACTION TAKEN
COMMENTS BY:			
DEPARTMENT:			
DATE RETURNED:		COMMENTS TO BE RETURNED BY;	