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for 2019**

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Dr. Catherine Hills

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Cambridge Antiquarian Society

Abridged Report for the Year 2017

Membership: Membership has remained steady, with 11 new members, 10 resigned, 2 lapsed and 2 sadly died, giving a total of 291, down from 294. Two affiliated Societies re-joined, giving a total of 45 at the end of the year. Institution membership remained at 40.

Members are reminded of the requirement to complete a GDPR form.

Meetings: There were four Council meetings and nine ordinary meetings. The following lectures were given and events held:

Jan 8: Brenna Hassett, *Built on bones: 15,000 years of urban life and death.*

Feb 5: David Oates, *Finding features on the Flat Fen Edge: settling Histon and Impington.*

Mar 5: Jonathan Last, *The long-term character and development of the (pre-) historic landscape of south-west Cambridgeshire* (Jointly with the Prehistoric Society).

Mar 10: Spring Conference at Ely Maltings, *Architecture & Archaeology in Ely: Papers in memory of Anne Holton-Krayenbuhl.*

Apr 9: AGM followed by James Drummond-Murray, *Itter Crescent Roman Villa, Peterborough.*

May 8: Sarah Russell (Ladds Lecture at the Norris Museum, St Ives), *Introduction to the redevelopment of the Museum and the Inskip Ladds Collection.*

May 14: Tamsin Wimhurst, *The David Parr House.*

Oct 1: Rob Wiseman, *Rivers of Bronze: the eastern fens of East Anglia in the Late Bronze Age and the Early Iron Age* (jointly with the Prehistoric Society).

Nov 5: Wayne Cocroft, *Legacies of the First World War: discovering the archaeological traces of the Home Front.*

Nov 17: Autumn Conference, *Recent archaeological work in Cambridgeshire.*

Dec 3: Christmas Social followed by Gill Sutherland, *'Hold fast, hold firm, hold OUT: Millicent Garrett Fawcett and the campaign for women's suffrage.*

Excursions: Five excursions for members took place in 2018. The first, on 8 May, attended by 14 members, was a visit to the recently refurbished Norris Museum at St Ives, where the Curator, Sarah Russell, gave us a talk on the refurbishment project and laid out a cornucopia of treasures from the Museum's Library. On 12 June 27 people visited Rippington Manor, Great Gransden, a Tudor manor house unknown to most; the owners gave us a guided tour, followed by a very welcome (and lavish) tea. On 23 June, 15 members enjoyed a guided tour of Clare (and a visit to the Museum), guided by Dr Peggy Smith. This year's College visit was to Downing, on 3 August (probably the hottest afternoon of the year), taken round by the College Archivist, Jenny Ulph, who had also arranged an exhibition of material from the College Archives and tea (in a refreshingly cool room). 22 Members attended. The final excursion, on 12 September, was a walk round Wymondham (18 people present), led by Mrs Georgette Vale, showing us some of the town's historic buildings (including *Ye Olde Vape Shoppe*).

All the year's Excursions were arranged on the basis of members making their own way to the venue, to avoid the expense of coach hire, and it is anticipated that this policy will continue.

Publications: The Society continued to produce the *Proceedings* and *Conduit*, distributed to all members. We have a journal exchange programme (currently under review) with other institutions, mainly archaeological societies and university departments from both Britain and abroad. Journals received continue to be deposited in the Haddon Library, where members of CAS are able to consult them and the other resources of the Library.

Representatives: The Society was represented by Janet Morris on the Cambridgeshire Advisory Group on Archives and Local Studies; Alison Dickens on the Cambridgeshire Association for Local History; Catherine Hills on the Cambridge University Museum of Archaeology and Anthropology Committee; Martin Allen on the Cambridgeshire Records Society and John Pickles on the Haddon Library Committee. Honor Ridout represents the Cams Association for Local History on CAS.

Finance: The full 2019 accounts have been emailed as a separate document to those members who have given us their email and a summary posted to others. They have been prepared by Liam Donnelly FCA, our Independent Examiner on this occasion. This year we have a net surplus of £3,502

Grant scheme for small projects: A grant of £400 has been awarded to the Histon and Impington Archaeology Group, to purchase projector equipment to increase HIAG's visibility in order to expand the number of actively engaged members.

Other: A substantial part of the legacy from Prof Mary Hesse has been devoted to having the Society's early 19th century watercolours of Cambridgeshire by Richard Relhan digitally scanned. Work is progressing on background research for the illustrations. Links will be available online from the newly designed and updated CAS website that will go live in 2019.

Reminder: Annual subscriptions are due on 1st January each year. Any correspondence about membership to the Registrar please, postal address on your membership card, email: registrar@camantsoc.org

Governance: The conduct of the Society is governed by Laws dated 1988 (amended 2003, 2008 and 2009). Management is vested in an elected Council whose members' names are published annually on the membership card/ lecture programme. We are a registered charity No. 299211.

Cambridge Antiquarian Society
Summarised Financial Statements for the Year Ended 31 December 2018

Registered Charity 299211 • Founded 1840

Statement of Income and Expense	2018		2017	
Income	£	£	£	£
Donations: Gift Aid net and Hesse Legacy		1,032		5,500
Investments		589		329
Charitable Activities				
Subscriptions		7,699		7,997
<i>Conduit</i> less costs	150-1,534	(1,384)	273-1,505	(1,232)
Conferences less costs	2,199-2,197	2	1,720-1,363	357
Excursions less costs	1,803-944	859	1,311-1,365	(54)
<i>Proceedings</i> less costs	4,415-6,634	(2,219)	10,275-6,716	(3,559)
Haddon Library				800
Sale of publications and Royalties		72		387
Total Income		<u>£6,650</u>		<u>£17,643</u>
Digitisation			420	
Independent Examiner/over-run			30	
Insurance	337		299	
Lecture Expenses			454	
Office	1,681		1,635	
Small Grant Scheme	400		300	
Subscriptions			(193)	
Mailing	250			
2017 Conference	480			
Atlas			249	
Total Expense		<u>(3,148)</u>		<u>(3,194)</u>
Net Surplus for the year		<u>£3,502</u>		<u>£14,449</u>
Balance Sheet at 31 December				52,342
Cash at Bank: Barclays	8,899		18,200	
Cash at Bank: Metro	10,263			
Cash at Bank: Deposit	27,015		26,880	
Cash at Bank: NSI	13,239		12,784	
		59,416		57,864
Accrued Income and overpayments	2,160		7,213	
Accrued Income: Gift Aid			1,000	
		2,160		8,213
Total Current Assets		<u>61,576</u>		<u>65,477</u>
Accrued Expenditure	(500)		(1,270)	
		<u>(500)</u>		<u>(1,270)</u>
Net Assets		<u>£61,076</u>		<u>£64,807</u>
Accumulated Funds				
Unrestricted: designated			1,000	
Unrestricted: unapplied	52,310		55,001	
Unrestricted: earmarked	5,000		5,000	
Total Unrestricted Funds		<u>57,310</u>		<u>61,001</u>
Restricted: Ladds Bequest	810		850	
Restricted: Atlas Bequest	2,956		2,956	
Total Restricted Funds		<u>3,766</u>		<u>3,806</u>
Total Funds		<u>£61,076</u>		<u>£64,807</u>

Independent Examiners Prentis & Co.

Volume CVIII (108), 2019

Contents

Field End, Witchford: Middle–Late Bronze Age funerary activity, settlement and bronze-working on the Isle of Ely Tom Phillips and Kathryn Blackburn	7
Investigation of a cropmark complex at Limes Farm, Landbeach Lawrence Billington and Matt Brudenell	33
Excavations of Salterns at Fenland Way, Chatteris and Camel Road, Littleport, Cambridgeshire Tom Lane, Shannon Hogan and Leanne Robinson Zeki	51
Between rivers: Iron Age and Romano-British ‘island’ farmsteads at Vine Farm, Shingay-cum-Wendy, Cambridgeshire Matt Edgeworth, Emma Jeffery, Hayley Goacher, Michael Tierney	73
Mapping Cambridgeshire: Retrospect and Prospects John Pickles and Anthony Kirby	95
The Great Dyke: priorities regional and local Michael Delanoy, N James, Elizabeth Stazicker, J B Finney and Peter Cox	105
West’s Garage Site, Newmarket Road, Cambridge Christiane Meckseper, Jonathan House, Chris Jarrett and Kevin Hayward	123
Short Report: Further evidence for Iron Age and later settlement on the Soham peninsula, Cambridgeshire Lawrence Billington and Louise Moan	139
Short Report: Late Saxon Properties at Fordham Primary School Elizabeth Popescu and Aileen Connor	145
Short Report: Roman, Medieval and post-Medieval to Modern archaeology at Mount Pleasant House, Cambridge Andrew A S Newton	152
Book Reviews: <i>Iron Age Fen-Edge Settlement at Black Horse Farm, Sawtry, Cambridgeshire</i> ; Jody Joy <i>Riversides: Neolithic Barrows, a Beaker Grave, Iron Age and Anglo-Saxon Burials and Settlement at Trumpington, Cambridge</i> ; Catherine Hills <i>Commemoration in medieval Cambridge</i> ; Elizabeth Leedham-Green <i>Contested Reformations in the University of Cambridge, 1535–1584</i> ; Thomas S Freeman	161
Accessions to the Cambridgeshire Collection 2017–18 J D Pickles	165
Fieldwork in Cambridgeshire 2018 Ruth Beckley, Ben Donnelly-Symes, Jessica Cooper-Dunn, Sally Croft (CCC), Rebecca Casa Hatton (PCC), Katherine Hamilton & Tom Phillips (OAE)	169
Index	199
Publication Policy	207

*Cover: Plate 5. Ernest Clegg: Cambridgeshire (1947).
From Mapping Cambridgeshire: Retrospect and Prospects.*