

At a Board meeting of Directors of Saffron Walden Museum Society Limited on 1st November, 2012, the following Resolution was passed:

'That the Board agrees to act jointly with Uttlesford District Council to develop a museum store at the UDC site in Shire Hill Industrial Estate, subject to the following conditions:

- 1 That the site of the Store, together with rights of access and egress and services, be gifted to the Society prior to construction being commenced:**
- 2 That a lease of part of the Building to provide for facilities for the staff of the UDC be granted to the UDC immediately following the completion of the building:**
- 3 That UDC provide the design and application for planning permission for the new building; the Society's approval to be obtained by UDC before submission of any application:**
- 4 That UDC provide funding to assist in construction costs including the staff facilities:**
- 5 The Society releases the UDC from the offer to gift to the Society land at Thaxted Road, Saffron Walden**