

**Saffron Walden Museum/Uttlesford Museum Service
RESOURCE CENTRE PROJECT TEAM**

17 February 2006 at 2.00 pm at the Museum

AGENDA

Team Members

Councillors Morson, Hibbs, Row, Murphy, Hughes and Jones
David Haylock, David Laing, Tony Watson – Saffron Walden Museum Society
Diane BurrIDGE, David Demery, Sara Chapman – UDC
Carolyn Wingfield, Maureen Evans, Sarah Kenyon – Museum

- 1 Apologies for absence.
- 2 Minutes of last meeting (attached).
- 3 Matters arising.
- 4 Forward Plan.
 - (a) PHT Consultants (Martin Pratt & Fiona Elliott) to outline feasibility study on income generation.
 - (b) Meeting with Debbie Priddy, English Heritage, 3 March 2006.
- 5 Fundraising and Consultation (Carolyn Wingfield and Maureen Evans).
- 6 Project planning and timetable.
- 7 Any other business.
- 8 Date of next meeting.