

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

12 May 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 Burrige, 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 - feasibility study on income generation.
 - (b) Document for Community Committee on 8 June (required for Accreditation and HLF).
 - (c) Museum Building and Castle site.
- 5 Heritage Quest Centre
 - (a) New Heritage Quest Centre Trust.
 - (b) Grants and fundraising.
 - (c) Pilot outreach – Henham and Hallingbury.
- 6 Any other business.
- 7 Date of next meeting.