

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

27 November 2007 at 2.00 pm at the Museum Schoolroom

AGENDA

- 1 Apologies for absence.
- 2 Minutes of last meeting (attached).
- 3 Matters arising.
- 4 Heritage Lottery Fund – application and update.
- 5 Heritage Quest Trust Ltd and Saffron Walden Museum Society.
- 6 Fundraising
 - (i) Grant applications
 - (ii) Business and individual donors; proposed event on 29 February 2008
- 7 Forward Plan Stage II (Museum and Castle).
- 8 Any other business.
- 9 Date of next meeting.

To:- Councillors R P Chambers, K Eden, R M Lemon, D J Morson,
S V Schneider and C Smith.
David Haylock, David Laing, Richard Wallace, Tony Watson – Saffron
Walden Museum Society
Tracy Turner, Richard Auty, Sara Chapman – UDC
Carolyn Wingfield, Maureen Evans, Sarah Kenyon - Museum