

Saffron Walden Museum/Uttlesford Museum Service

RESOURCE CENTRE PROJECT TEAM

Monday 21 July 2008 at 2.00 pm at the Museum Schoolroom

A G E N D A

- 1 Apologies for absence.
- 2 Minutes of meeting held on 19 May 2008 (attached).
- 3 Matters arising.
- 4 Report: decision to start Heritage Quest Centre project (to follow).

The report will consider the current position on funding, planning permission and timetable. A decision will be requested on options which would allow the project to start in the autumn.

- 5 Saffron Walden Museum Society Ltd.
- 6 Timetable.
- 7 Forward Plan (Museum and Castle).
- 8 Any other business.
- 9 Date of next meeting – 15 September 2008.

To: -

Councillors R P Chambers, K Eden, R M Lemon, D J Morson, **S V Schneider**, and C Smith.

David Haylock, David Laing, Tony Watson – Saffron Walden Museum Society

Richard Auty, Sara Chapman – Uttlesford District Council

Carolyn Wingfield, Maureen Evans, Sarah Kenyon – Museum

Also to David Demery