## Saffron Walden Museum/Uttlesford Museum Service

## **RESOURCE CENTRE PROJECT TEAM**

## 10.00 am Monday 21 December 2009, at the Museum Schoolroom

## AGENDA

- 1 Apologies for absence and declarations of interest.
- 2 Minutes of meeting held on 5 August 2009 (attached).
- 3 Matters arising.
- 4 New site for HQC and submission of planning application.
- 5 Old site and associated issues.
- 6 Any other urgent business.
- 7 Date of next meeting.
- To: Councillors R P Chambers, **K L Eden Chairman**, R M Lemon, D J Morson and S V Schneider – Uttlesford District Council Members; David Haylock, David Laing, Paul Salvidge and Tony Watson – Saffron Walden Museum Society Limited; Richard Auty, Phil Hunt, Adrian Webb – Uttlesford District Council; Maureen Evans, Sarah Kenyon – Museum.

Lead Officer:	Carolyn Wingfield	01799 510640
Democratic Services Officer:	Maggie Cox	01799 510369