

WELLS CITY COUNCIL

MINUTES OF THE ARCHIVES AND CIVIC ASSETS COMMITTEE HELD IN THE COUNCIL CHAMBER AT WELLS TOWN HALL AT 6PM ON WEDNESDAY 5th August 2010

PRESENT: Cllr D Unwin(Chairman)
Cllrs: T Robbins (The Mayor); H Siggs; J North.

IN ATTENDANCE: RFO S Luck. Dr B Anderson.

PUBLIC PARTICIPATION None.

10/27A APOLOGIES FOR ABSENCE

Cllrs: S Davies (approved); C Price; L Byrne; J Nicholas.

10/28A DECLARATIONS OF INTERESTS

None.

10/29A MINUTES OF THE MEETING held on Wednesday 14th July 2010 were deferred to the next meeting.

10/30A RESEARCH PROPOSAL: Dr Anderson, Bath Spa University

Dr B Anderson, Bath Spa University, spoke about the proposal for three students to do project work in the City Archives as part of their studies from September 2011; this would provide the students with valuable practical experience as well as giving benefit to the City.

Members approved the proposal, on the understanding that the projects are yet to be agreed and there would be no financial implications to the Council.

10/31A EXCLUDE THE PRESS AND PUBLIC

Due to the confidential nature of the business to be discussed, it was proposed by the Chairman that a resolution be passed under the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended excluding the press and public: resolved.

10/32A PROPOSED DRAFT AGREEMENT OF TRANSFER OF ARCHIVES WITH WELLS AND DISTRICT MUSEUM

The draft agreement was discussed, various alterations were proposed; financial and insurance issues, and accessibility of the archives after transfer, were of concern. It was agreed that after a meeting with Museum representatives on 18th August a revised proposal would be prepared and made available for the next meeting.

10/33A ANY OTHER MATTERS OF REPORT

In response to many representations from the public, Cllr Robbins (The Mayor) requested the Union Flag be flown from the Town Hall at all times, this was approved by members in principle, but the protocol will be investigated.

10/34A Date of next meeting: 6:00pm, Wednesday 27th October 2010.