

WELLS CITY COUNCIL

MINUTES OF THE ARCHIVES AND CIVIC ASSETS COMMITTEE HELD IN THE COUNCIL CHAMBER AT WELLS TOWN HALL AT 7PM ON WEDNESDAY 14th July 2010

PRESENT: Cllr D Unwin(Chairman)
Cllrs: Cllr H Siggs; C Price; J North.

IN ATTENDANCE: Town Clerk F White; Archivist: W Smith, Assistant J Wood.
Wells Museum Trust: Mr B Lane, Mrs J Imray.
1 member of the public

PUBLIC PARTICIPATION None.

10/18A ELECTION OF CHAIRMAN

Cllr Siggs nominated Cllr Unwin, seconded by Cllr Price; there being no further nominations Cllr Unwin was elected and took the Chair.

10/19A APOLOGIES FOR ABSENCE

Cllrs: T Robbins (the Mayor); L Byrne; S Davies (approved); J Nicholas.

10/20A DECLARATIONS OF INTERESTS

Cllr Price declared a personal interest as close associate in the appointment of the assistant archivist.

10/21A MINUTES OF THE MEETING held on Wednesday 21th April 2010 were proposed, approved and signed.

10/22A THE REPORT OF THE ARCHIVIST AND CHAMBERLAIN was received and discussed. The archivist was thanked for his comprehensive report; he introduced Dr Julia Wood and explained the work they are doing to prepare for the transfer of the Archives to the Museum.

10/23A PROPOSED TRANSFER OF ARCHIVES AND DRAFT AGREEMENT

It was proposed, seconded and agreed, that in principle the discussions for the transfer of the archives to the Museum will go ahead.

It was further agreed to hold an additional meeting of the Archive and Civic Assets Committee to consider the draft agreement, costs and staffing arrangements. (6pm Thursday 5th August)

Mr Lane and all the team were thanked for all their work in bringing the matter this far.

10/24A APPOINTMENT OF ASSISTANT ARCHIVIST

Dr Julia Wood was welcomed to her new post and thanked for her contribution.

10/25A ANY OTHER MATTERS OF REPORT

A request was received from Dr Anderson for some PHD students from Bath Spa University to study archive material of the City Council. After some discussion this was agreed subject to the approval of the Archivist and the Chairman.

10/26A Date of next meeting: 6pm Thursday 5th August 2010
Next full meeting: 7:00pm, Wednesday 27th October 2010.