

WELLS CITY COUNCIL
MINUTES OF THE ARCHIVES AND CIVIC ASSETS COMMITTEE HELD IN WELLS MUSEUM,
AT 6:00PM, ON THURSDAY 21ST FEBRUARY 2019

PRESENT: Cllrs: R Greenwell, C Price, H Siggs (Chairman), C Wride (Mayor)

IN ATTENDANCE: RFO: Steve Luck
Archivist: Dr J Wood
SCC Cllr T Munt
1 member of the public

19/01A APOLOGIES FOR ABSENCE

Town Clerk: F White

Cllrs: C McKinnell, J Osman (Deputy Mayor), T Robbins, D Swain

19/02A DECLARATIONS OF INTEREST

To receive Councillors' Declarations of Interest, made under the Council's Code of Conduct adopted 26th July 2012. None received

19/03A MINUTES OF THE MEETING held on Thursday 18th October 2018

Minutes of the previous meeting were proposed, seconded, approved and signed.

19/04A MEETING OPEN TO THE PUBLIC

None wishing to speak.

19/05A ARCHIVIST'S REPORT

To receive the Archivist's report to the Committee: Noted.

19/06A CIVIC REVIEW

To finalise the draft document for recommendation to Council. The Chairman read through final alterations of the draft to members and it was proposed, seconded and approved.

19/07A PROJECT REPORTS

Nothing to report; waiting for budgets in new financial year.

19/08A FINANCE To consider quotes for:

- i. Archives documents: Quotes for conservation folders were still being sought as they are now unavailable from present supplier.
- ii. Archives website: The Archivist reported 6 companies had been contacted and showed a visual demonstration of various options. After discussions it was agreed to proceed with Option B subject to agreement on length of contract with the RFO and Archivist.

19/09A COUNCIL AWARD Presentation event on Friday 22nd February

Cllr Price updated members on the planned event and presentation gift being given.

19/10A ANY OTHER MATTERS OF REPORT

Cllr Price reported on a find in the museum library in a Kelly's Directory the mention of two stone busts presented to the Council to sit outside the Council Chamber, he was researching their history and present location.

The Archivist reported the restoration of the first two pictures had been completed. They looked much improved and had been rehung in the Town Hall.

19/11A DATE OF NEXT MEETING t.b.a.