

BRIDGWATER TOWN COUNCIL
MUSEUM SUB-COMMITTEE
MONDAY 13 August 2012 - 10.00AM - Blake Museum

PRESENT: Cllrs G Granter, K Richards & J Turner
Also present: Alan Hurford (TC), Tony Woolrich (HAMC), Mike Searle (HAAC),
(FOBM) - Nick Wallace (Ch) & Bryan Gillard (VCh), Lesley Withers
(Treasurer) & Lyn Tyrrell (Learning Co-Ord)
Apology: Natalie Watson (Mentor)

Decisions and recommendations:

- 01 ELECTION OF CHAIRMAN:** Cllr Granter elected (*Cllr Granter in the Chair*)
- 02 MINUTES & NOTES OF 14 May 2012:** Approved
- 03 MATTERS ARISING: 71 (58).** Making good flagstones foc by Nigel Haggett completed.
- 04 MANAGEMENT & ADMINISTRATION of MUSEUM:** The Town Clerk reported on the interim arrangements put in place following the resignation of Dr Cattermole. A further meeting had dealt with a number of items to ensure a smooth transition and regular monthly meetings were now programmed with the Acting Curators. The key to the WiFi was awaited.
RESOLVED: That the position be noted and the Museum Sub-Committee place on record the appreciation of all for the sterling work undertaken and commitment of Dr Cattermole in leading the rejuvenation of the Museum following the transfer to the Town Council.
- 05 STATEMENT OF PERFORMANCE AGAINST BUDGET:** Schedule dated 31/07/12 circulated & approved. SDC Invoiced for final transitional payment. Brief discussion on future funding arrangements and sources.
- 06 REPORTS of the Honorary Acting Museum Curator/Acting Deputy Curators:** Accepted and approved. Information awaited from Consultants on textiles and photographic collection. Updates on building works given.
- 07 FOBM:** Chairman's 16th Report covering May, June and July received and items noted – including update on Visitor numbers with new exhibitions.
- 08 LEARNING CO-ORDINATOR REPORT:** Noted and accepted.
- 09 FORMATION OF TRUST - Constitution and Governance:** Update on position of trustees and town council but no progress.
- 10 SAFE WORKING PRACTICES:** Report from Rob Gardner (RB) received and noted. CoP amended and available for issue.
- 11 AOB:** 1. Two King Chess pieces stolen from garden ; 2. Estimates for conservation of Charters – accepted by BTC ; 3. Museum displays future.

NEXT MEETING: Monday 12 November 2012 – 10.00am – at the Museum

The Meeting finished at 11.42am

