

	<b>CABINET RESOLUTION 9<sup>th</sup> November 2010</b>	<b>ACTION TO DATE</b>
	<p>Resolved:</p> <ol style="list-style-type: none"> <li>1) That the Charters be relocated to the Records Office in Preston for conservation, storage and safekeeping.</li> <li>2) That the council accepts the offer of county council to produce an initial printed copy of each charter with a CD of images for future use, and to request further copies after conservation works have been completed.</li> <li>3) That the Williamson Family Tree be transferred to the Records Office for conservation, storage and safekeeping and that should the city council wish to take forward a project relating to Williamson Park in future, to accept the assistance offered by the county council to fund such a project including the preparation of a copy of the family tree.</li> <li>4) That the existing renewals reserve be used to fund the cost of any maintenance and/or restoration, subject to the outcome of survey. In due course a planned programme would be developed which will allow Members to decide on an appropriate specific budget if need be.</li> </ol>	<p>The charters have been relocated to Lancashire Archives where they have been accessioned as ACC 10947.</p> <p>The CD has been produced and was delivered in April 2012.</p> <p>The Williamson Family Tree has been transferred and has now been copied.</p> <p>A Condition Survey has been undertaken and we are awaiting the report. The programme will be developed from the findings in the report.</p>

	<p>5) That a full inventory, valuation and condition survey of the non-fixed assets be procured with the results and implications reported back to Members in due course if necessary.</p> <p>6) That a modern display unit be acquired using funds from the disposal of surplus furniture.</p> <p>7) That all the surplus furniture be identified for disposal and that the income be used for the acquisition of a display unit as referred to in 2.6 of the report.</p>	<p>A Survey has been undertaken and we are awaiting the report.</p> <p>The Museum Service has supplied exhibition cases which have been located in the Platform in Morecambe which has allowed the display of material there.</p> <p>The surplus furniture will be identified when the inventory and valuation report is received. The display unit was purchased using a Property Services budget and is now in the Reception area at MTH with the Morecambe Music Festival Silver on display.</p>
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