

Minutes of Board meeting 21st January 2021.

Present. Lizzie Induni (L.I) Sue Goodman (S.G) Mark Lidster (M.L.) David Victor (D.V)
Harriet Induni (H.I) Chris Jessop (C.J), David Dawson (D.D) in advisory capacity.

Apologies: David Reid.

The South West Heritage Trust (SWHT) had informed the Museum Collection Panel (MCP) two days before it met that a request had been made for a loan of items from the SANHS collection. It was decided the Board should be made aware of the loan request and any action they wished to take. The loan would be for five years with a possible extension if agreed.

The request was made from The Hadspen Estate who are building a Roman Villa and a museum alongside to house Roman artefacts. They will be curated by the SWHT, insured by the SWHT in transit and insured by the Emily Estate whilst in their custody.

They wish to use an image of the Roman Mosaic found at East Coker to produce a replica for the entrance hall.

As the estate is a commercial enterprise it was felt the society should be asking for a fee.

The board agreed to the loan and welcomed the public being able to view some of the collection presently stored in building two at the Heritage Centre.

The suggested fees.

Permission for the use of the image: £40.00

The loan of the artefacts : £2,000 per year.

Action : D.D will inform SWHT? Hadspen?

AOB The question of a members area on the website was discussed. H.I. had investigated and found several sites, one possible would cost £75.00 per year. There were 2-3 offers to pay if suitable.

Trustees **agreed to proceed** with the members' area as outlined above. Some ideas of what to add to such an area were mentioned, beyond the already agreed last two volumes of Proceedings made available to SANHS members only.

Action : H.I to investigate further.

Chris Jessop