GLAMORGAN ARCHIVES JOINT COMMITTEE

20 AUGUST 2021

Present: Councillor (Chairperson)

Councillors Colbran, Cowan, Henshaw, Jarvie, W Lewis,

Robson and Smith

70 : APOLOGIES FOR ABSENCE

Apologies had been received from Cllrs Burnett, George and John.

71 : DECLARATIONS OF INTEREST

None received.

72 : MINUTES

The minutes of the meeting held on 21 May 2021 were agreed as a correct record.

73 : REPORT FOR THE PERIOD 1ST MAY TO 31ST JULY 2021

Members were provided with a comprehensive update on the work, visits and achievements of the service for the period 1 May 2021 – 31 July 2021; the Appendices listing notable accessions, information on collections and the interesting enquiries.

In Summary the Archivist stated that it had been a hugely positive quarter with the reopening of the Glamorgan Archives searchrooom to the public in June. Incremental improvements to access continued to be made, within COVID regulations, and it was hoped that this would continue over the rest of the year. Staff have been working hard on continuing projects and partnership working, and there were a significant number of calls on the time of the team from different organisations. The Archivist added that it had been pleasing to be known for the strength of their work and that there was high value in a partnership with Glamorgan Archives.

Members were invited to make comments, observations and ask any questions.

Members sought clarity on why the 1931 census was not going to be published. The Archivist explained that the 1931 census was destroyed during the War, the 1941 census did not happen as this was during the War, and because a census cannot be published for over 100 years after it has taken place, the next published census will be in 2052, this was why the 1921 census was so important as it is the last one to be published for a long while.

Members sought clarity on the issues with the Building Management System and were advised that the Building Management System itself was fine, it the computer used to access it from within the offices that had broken, this was going to be addressed imminently.

Members thanked the Archivist for a very thorough update report.

RESOLVED: to note the report.

74 : GLAMORGAN ARCHIVES MONTH 3 MONITORING REPORT 2021/22

Members were advised that the report provided the Glamorgan Archives Joint Committee with details of actual expenditure and income as at the 30th June 2021 (Month 3), against the approved 2021/22 Budget and projections for the full year outturn position.

A comprehensive update of each headline in the report was provided and therefore Members did not have any questions on the report.

RESOLVED: to

- a) Note the projected full year outturn position for 2021/22 as detailed in this report.
- b) Note the budget amendment as detailed in the report.

75 : DATE OF NEXT MEETING

19 November 2021 at 2.00pm via Microsoft Teams

The meeting terminated at 2.50 pm