

Civic Centre
St Stephen's Place
TROWBRIDGE
Wiltshire
BA14 8AH
info@trowbridge.gov.uk

21st March 2018

SUMMONS

To members of the Museum & Tourism Committee:

Councillors; Bridges (Chair), Cavill (Vice-Chair), Bateman-Gay, Blackmore, Blakemore, Brice, Fuller, David Halik, Deborah Halik and Kemp

Friends of the Museum Co-opted members: Mr. A Milroy, Mr. K Hartley, Mr. P Lucas and Mr. R Hillman

Dear Councillor/Co-opted Member,

You are hereby summoned to a meeting of the **Museum and Tourism Committee** to be held on **Tuesday 27th March 2018 at 6.30pm in the Pitman Committee Room of the Civic Centre, St Stephen's Place, Trowbridge.**

Yours faithfully,

Lance Allan
Town Clerk

Members of the public are welcome to attend meetings of the Council and Committees, unless specifically excluded due to the confidential nature of the business.

Enquiries, Tel: 01225 765072 or e-mail: info@trowbridge.gov.uk

AGENDA

1. **ATTENDANCE**

- a) **To receive** apologies from those members unable to attend.
- b) **To consider for acceptance** those apologies received with reasons.

2. **MINUTES**

- a) **To approve** as a correct record the Minutes of the meeting held on 12th December 2017 (previously circulated).
- b) **To consider** any questions arising from those minutes.

3. **DECLARATIONS OF INTEREST**

To receive Declarations of Interest not already included on the Register in respect of matters contained in this agenda, in accordance with the provisions of the Local Government Act 1972 in respect of officers and with the provisions of the Localism Act 2011 in respect of members.

4. **CHAIR'S ANNOUNCEMENTS**
To receive and note any announcements from the Chair of the meeting.
5. **OPEN FORUM**
To receive any questions from the Public, which may be answered but not debated.
6. **CURATOR'S REPORT**
To consider the Museum Curator's Report (copy attached).
7. **FRIENDS OF TROWBRIDGE MUSEUM**
To consider a report from the Friends of Trowbridge Museum.
8. **WILTSHIRE COUNCIL'S PROPOSED FUNDING ARRANGEMENTS WITH TROWBRIDGE MUSEUM**
To consider the withdrawal by Wiltshire Council of the current funding of £9,437 to Trowbridge Museum, and to note that the town council has written to Cllr Jane Scott, and that the town council has agreed to cover the additional cost in the 2019/20 budget.
9. **QUARTERLY MANAGEMENT ACCOUNTS (Report item 10)**
To consider the 3rd Quarter Accounts for the committee (copy attached).
10. **DATE OF NEXT MEETING**
To note the date of the next meeting to be held on Tuesday 12th June 2018 at 6.30pm at the Civic Centre.
The Friends of the Museum are asked to confirm the representatives that they wish to be nominated to fill the co-opted positions on the committee, prior to the next meeting.
11. **MEDIA RELEASE**
To consider if the Council should make a press or social media release regarding any of the issues considered by this meeting.

To all other councillors for information.