

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

18th March 2015

SUMMONS

To members of the Museum & Tourism Committee: Chair, Councillor G Bridges (Park); Vice-Chair, Councillor N Blakemore (Adcroft), Councillors; Ball (Adcroft), C Blackmore (Central), N Blackmore, Brice (Lambrok), Coop (Paxcroft), David Halik (Drynham), Deborah Halik (Drynham) and Self (Adcroft).
Co-opted members; (Friends of the Museum); Mr K Hartley, Mrs M Pearce, Mr K H Rogers & Mr Berrett (Friends of TIC); Mrs D Grout, Mr R Newman and Mr A Milroy.
Others: County Conservation & Museums Manager.

Dear Councillor/Co-opted Member,

You are hereby summoned to a meeting of the **Museum and Tourism Committee** to be held on **Tuesday 24th March 2015** 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 9th December 2014 (previously circulated).
- b) **To consider** any questions arising from those minutes.

3. **DECLARATIONS OF INTEREST**

To receive Declarations of Interest 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 take any questions from the Public, which may be answered but not debated.

6. CURATOR'S REPORT

To consider the Museum Curator's Report, visitor statistics and updates from the Trowbridge Information Centre (copies attached).

7. FRIENDS OF TROWBRIDGE MUSEUM

a) **To confirm** the Friends of Trowbridge Museum representation on the Museum & Tourism committee

b) **To consider** a report from the Friends of Trowbridge Museum.

8. FRIENDS OF TROWBRIDGE INFORMATION CENTRE

To consider a report from the Friends of Trowbridge Information Centre.

9. QUARTERLY MANAGEMENT ACCOUNTS (Report Item 11)

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 16th June 2015 at 6.30pm at the Civic Centre.

11. PRESS RELEASE

To consider if the Council should make a press release regarding any of the issues considered by this meeting.