

3 June 2014

NOTICE OF MEETING

Bursledon Windmill Joint Management Committee

will meet on

Wednesday, 11 June 2014

beginning at

9:30 am

at

Bursledon Windmill

TO: Councillors A Broadhurst, Craig and Cross
County Councillors Davidovitz, House and Kyrle
Mr Jackson & Mrs Sutton, Hampshire Buildings Preservation Trust
Parish Councillors Mrs Andrewes and McCormick
Diccon Bright, Area Co-ordinator
Tom de Witt, County Arts and Museums Service
Tim Kelly, County Arts and Museums Service

*Staff Contact: Jon Brown, Democratic Services Tel: 023 8068 8124;
Email: jon.brown@eastleigh.gov.uk*

RICHARD WARD
Head of Legal and Democratic Services

AGENDA

1. Apologies

2. Appointment of Chairman

(NOTE: The Chairmanship alternates annually between the two authorities. For the year 2014-15 the Chairman will be appointed from the Borough Council members of the Committee.)

3. Appointment of Vice-Chairman

(NOTE: The Vice-Chairmanship alternates annually between the two authorities. For the year 2014-15 the Vice-Chairman will be appointed from the County Council

members of the Committee.)

4. Minutes of previous meetings (Pages 1 - 10)

To agree the Minutes of the meeting held on 9 October 2013 and the Minutes of the joint meeting of Bursledon Windmill and Eastleigh Museum Joint Management Committees on 5 February 2014.

5. Curator's Report and end of year finances (Pages 11 - 20)
6. Annual small bodies return 2013/14 (Pages 21 - 24)
7. Bursledon Windmill Restoration HLF Project Progress Report (Pages 25 - 26)
8. Update on Hampshire Solent Cultural Trust (Pages 27 - 30)
9. Date and Venue of Next Meeting