

9 June 2015

NOTICE OF MEETING

Bursledon Windmill Joint Management Committee

will meet on

Wednesday, 17 June 2015

beginning at

10:00 am

in

Bursledon Windmill, Windmill Lane, Bursledon, Southampton, SO31 8BG

TO: Councillors A Broadhurst, and Craig
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
Hannah Ashworth, Erica Munro and Tim Kelly, Hampshire Cultural Trust

*Staff Contact: Jack Grounds, Democratic Services Officer Tel: 023
8068 8026 Email: jack.grounds@eastleigh.gov.uk
MeetingContact_2*

RICHARD WARD
Head of Legal and Democratic Services

AGENDA

1. Minutes of the Previous Meeting (Pages 1 - 4)
2. Apologies
3. Curator's Report (Pages 5 - 12)
4. Finance Report (Pages 13 - 16)
5. Annual Small Bodies (Audit) Return (Pages 17 - 22)
6. Strategic Planning and Culture Conversation Update (Pages 23 - 26)
7. Future JMA Partnership Funding Agreement Verbal Update
8. Date and Venue of Next Meeting