

8 February 2017

NOTICE OF MEETING

EASTLEIGH MUSEUM JOINT MANAGEMENT COMMITTEE

will meet on

Tuesday, 14 February 2017

beginning at

11:30 am

in the

16/17 Floor 1, Eastleigh House, Upper Market Street, Eastleigh, SO50 9YN

TO: Councillors Bicknell, Irish and Mrs Sollitt
County Councillors Kyrle and Grajewski
Chris Jones
Tim Kelly
Cerian Trevan
Jean Roberts-Jones
Guy Riddoch

Hampshire Cultural Trust
Hampshire Cultural Trust
Hampshire Cultural Trust
One Community
Area Co-ordinator

Staff Contact: Amy Thorne, Democratic Services Officer
Tel: 023 8068 8361; Email: amy.thorne@eastleigh.gov.uk

RICHARD WARD
Head of Legal and Democratic Services

AGENDA

1. Apologies
2. Minutes (Pages 1 - 4)
3. Curator's Report (Pages 5 - 10)
4. Finance Report (Pages 11 - 14)
5. Venue Plan (Pages 15 - 26)
6. Joint Management Agreement
7. Date and Venue of Next Meeting - 11 July 2017 10:30 am at Bursledon Windmill