

8 February 2017

## NOTICE OF MEETING

### **Bursledon Windmill Joint Management Committee**

*will meet on*

**Tuesday, 14 February 2017**

*beginning at*

**10:30 am**

*in*

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

**TO:** Councillors A Broadhurst, Cross, Van Niekerk  
County Councillors Grajewski, House and Kyrle  
Mrs Sutton, Hampshire Buildings Preservation Trust  
Parish Councillors Mrs Andrewes and McCormick  
Matt Blythe, Local Area Manager  
Cerian Trevan, Chris Jones and Tim Kelly, Hampshire Cultural Trust

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

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## AGENDA

1. Apologies
2. Minutes (Pages 1 - 6)
3. Curator's Report (Pages 7 - 14)
4. Finance Report (Pages 15 - 18)
5. Venue Plan (Pages 19 - 32)
6. Joint Management Agreement
7. Date and Venue of Next Meeting - 11 July 2017 11.30 am at Bursledon Windmill