

BURSLEDON WINDMILL JOINT MANAGEMENT COMMITTEE

Friday, 26 July 2019 (10:30 am – 11:00 am)

PRESENT:

Representing Eastleigh Borough Council - Councillors House, Banks and O'Sullivan

Representing Hampshire County Council – Councillors Banks

Representing Bursledon Parish Council – Councillor O'Sullivan

Apologies for absence were received from Councillor Judith Grajewski, Deborah Neubauer and Mrs Sutton

36. ELECTION OF CHAIR FOR 2019/2020

The Chairmanship of the Joint Management Committee alternates annually between the two authorities. For the year 2019/20 the Chairman should be appointed from the Borough Council members of the Committee.

**RESOLVED –**

**That Councillor Broadhurst be appointed Chair of the Joint Management Committee for the 2019/20 municipal year.**

37. ELECTION OF VICE-CHAIR FOR 2019/2020

The Vice-Chairmanship alternates annually between the two authorities. For the year 2019/20 the Vice-Chairman should be appointed from the County Council members of the Committee.

**RESOLVED –**

**That Councillor House be appointed Vice-Chair of the Joint Management Committee for the 2019/20 municipal year.**

38. MINUTES

The Minutes of the meeting held on 28 February 2019 were agreed as a correct record.

39. CURATOR'S REPORT

Emma Banks, the Community Manager representing the Hampshire Cultural Trust, presented a report on activities at or relating to Bursledon Windmill

covering the period from February to June 2019.

There was a discussion regarding viability of commercial milling and how to improve the marketing of the site.

Cllr House said he expected to see a costed recommendation schedule for the repairs proposed and would like a progress update at the next meeting against the repair schedule.

40. FINANCE REPORT

Consideration was given to the Financial Report presented by Emma Banks from Hampshire Cultural Trust, which provided an overview of the Windmill's performance during the 2018/19 financial year and an update against the 2019/20 budget.

41. DATE AND VENUE OF NEXT MEETING

It was agreed that the next meeting would take place at Eastleigh House in room 16/17 on 14 November 2019 at 11:30 am.

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