

LISKEARD TOWN COUNCIL

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Mr S. Vinson
Town Clerk
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18 November 2014

MUSEUM MANAGEMENT COMMITTEE
MONDAY 24 November 2014 AT 7.30PM
TO BE HELD IN THE COUNCIL CHAMBER PUBLIC HALL

The Chairman will advise those present of Housekeeping matters

Members of the public are invited to attend and take part in a public session for 15 minutes prior to the start of the meeting

AGENDA

1. To receive apologies for absence
2. To receive declarations of Members Interests - Registerable and Non Registerable
3. To agree the Minutes of the Meeting held at 7.30 pm on Monday 21 July 2014 as a true record of the meeting
4. Developments impacting on the future Strategic Direction of the Town Council - how that might influence Council services including the Museum.
5. To receive the Curator's Report
6. Precept 2015 - 2016
7. Guildhall Store
8. Resolution to purchase a metal cabinet for photographic negatives
Verbal report
9. To update on the disposal of the surplus display cabinets
Consideration of offer to purchase
10. Donors Journey. Report from the Vice Chair about Donors Journey training
11. Any Other Business – for information only
12. To agree on the date of the next meeting
(Terms of Reference say at least 4 times a year)

