

LISKEARD TOWN COUNCIL

AT A MEETING of the **MUSEUM MANAGEMENT COMMITTEE** held in the Council Chamber on Tuesday 30 July 2013 at 7.30 pm there were present:

The Mayor Councillor Sue Pike - in the Chair

Councillors: Ian Goldsworthy, Roger Holmes, Anne Purdon, James Shrubsole, Hella Tovar

Co-opted Members: None

Town Clerk- Mr Andrew Deacon

Minute Clerk - Mr Stuart Houghton

The Chairman advised those present of Housekeeping matters

OPEN SESSION - No Parishioners were present

168/13 APOLOGIES AND ABSENTEE

Apologies were received from the Councillor Rachel Brooks and the Curator, Anna Monks

169/13 DECLARATIONS OF INTEREST

No Members declared an interest either Pecuniary or Non Pecuniary.

170/13 ELECTION OF CHAIRMAN OF COMMITTEE

The Mayor asked for nominations for the Chairman of Committee, Councillor Holmes proposed Councillor Goldsworthy and Councillor Tovar seconded the proposal. There were no other nominations.

Councillor Goldsworthy said he would like to chair the Committee but he did not want to cause problems with other Councillors by being the Chair of two Committees. Councillor J. Shrubsole said this would mean one less person on the Finance and Staff Committees. The Town Clerk said that the meetings would still be quorate.

The Mayor said that she had discussed this with the Curator of the Museum who had expressed a preference for Councillor Goldsworthy to be the Chairman and asked for Members to vote.

The Committee **RESOLVED** that Councillor Goldsworthy be elected as Chairman of the Committee.

Councillor Goldsworthy took the chair.

171/13 ELECTION OF VICE CHAIRMAN OF COMMITTEE

Councillor Goldsworthy asked for nominations for the Vice Chairman of Committee

The Mayor proposed, Councillor Purdon seconded that Councillor J. Shrubsole be elected as Vice Chairman of Committee.

There being no other nominations the Committee **RESOLVED** that Councillor J. Shrubsole be elected as Vice Chairman of the Committee.

172/13 PART II

None

173/13 DATE OF NEXT MEETING

It was agreed that the next meeting of the Museum Management Committee would be held on a Monday. Councillors Goldsworthy and J. Shrubsole would liaise with the Curator to agree the date for the next meeting.