

**MAIDSTONE BOROUGH COUNCIL**

**QUEEN'S OWN ROYAL WEST KENT REGIMENT MUSEUM TRUST  
COMMITTEE**

**MINUTES OF THE MEETING HELD ON 9 NOVEMBER 2011**

**Present: Councillor J.A. Wilson (Chairman) and  
Councillors Garland and Hotson**

1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

2. NOTIFICATION OF VISITING MEMBERS

There were no Visiting Members.

3. ELECTION OF CHAIRMAN

RESOLVED: That Councillor J A Wilson be elected as Chairman of the Committee for the remainder of the Municipal Year 2011/12.

4. ELECTION OF VICE-CHAIRMAN

RESOLVED: That Councillor Garland be elected as Vice-Chairman of the Committee for the remainder of the Municipal Year 2011/12.

5. DISCLOSURES BY MEMBERS AND OFFICERS

There were no disclosures by Members or Officers.

6. DISCLOSURES OF LOBBYING

There were no disclosures of lobbying.

7. EXEMPT ITEMS

RESOLVED: That the items on the agenda be taken in public as proposed.

8. MINUTES OF THE MEETING HELD ON 20 DECEMBER 2010

RESOLVED: That the Minutes of the meeting held on 20 December 2010 be approved as a correct record and signed.

9. ACCOUNTS 2010/11

DECISION MADE

That the Trust's Accounts for the year ending 31 March 2011, attached as an Appendix to the report of the Head of Finance and Customer Services, be approved.

To view full details of this decision, please follow this link:-

<http://meetings.maidstone.gov.uk/ieDecisionDetails.aspx?ID=508>

10. BANKING ARRANGEMENTS

DECISION MADE

That agreement be given to the transfer of the Trust's banking arrangements to Lloyds TSB Bank, the successful tenderer for the Council's banking arrangements.

To view full details of this decision, please follow this link:-

<http://meetings.maidstone.gov.uk/ieDecisionDetails.aspx?ID=509>

11. QUEEN'S OWN ROYAL WEST KENT REGIMENT MUSEUM TRUST - ANNUAL REPORT 2011

DECISION MADE

That the 2010/11 annual report for the Queen's Own Royal West Kent Regiment Museum Trust, set out in the report of the Museums and Heritage Manager, be approved for submission to the Charity Commission.

To view full details of this decision, please follow this link:-

<http://meetings.maidstone.gov.uk/ieDecisionDetails.aspx?ID=510>

12. DURATION OF MEETING

5.30 p.m. to 5.45 p.m.