

MAIDSTONE BOROUGH COUNCIL

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

MINUTES OF THE MEETING HELD ON 20 DECEMBER 2010

Present: Councillor J A Wilson (Chairman) and
Councillors Garland, Greer and Mrs Ring

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 2010/11.

4. ELECTION OF VICE-CHAIRMAN

RESOLVED: That Councillor Mrs Ring be elected as Vice-Chairman of the Committee for the remainder of the Municipal Year 2010/11.

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

RESOLVED: That the Minutes of the meeting held on 29 June 2009 be approved as a correct record and signed.

9. ACCOUNTS 2009/10

DECISION MADE

That the Trust's Accounts for the year ending 31 March 2010, attached as Appendix A to the report of the Head of Finance and Customer Services, be approved.

For full details of this Record of Decision, please follow this link:-

<http://meetings.maidstone.gov.uk/Published/C00000387/M00001188/AI0007386/IssueDecision.doc.pdf>

10. QUEEN'S OWN ROYAL WEST KENT REGIMENT MUSEUM TRUST - ANNUAL REPORT 2009/10

DECISION MADE:

That the 2009/10 annual report for the Queen's Own Royal West Kent Regiment Museum Trust, attached as an Appendix to the report of the Museums and Heritage Manager, be approved for submission to the Charity Commission.

For full details of this Record of Decision, please follow this link:-

<http://meetings.maidstone.gov.uk/Published/C00000387/M00001188/AI0007390/IssueDecision.doc.pdf>

11. DURATION OF MEETING

9.18 a.m. to 9.20 a.m.