

MAIDSTONE BOROUGH COUNCIL

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

MINUTES OF THE MEETING HELD ON 17 DECEMBER 2014

Present: Councillor McLoughlin (Chairman) and
Councillors Mrs Blackmore and Perry

Also Present: Councillor Mrs Ring

1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

2. NOTIFICATION OF VISITING MEMBERS

Councillor Mrs Ring attended the meeting as an observer.

3. ELECTION OF CHAIRMAN

RESOLVED: That Councillor McLoughlin be elected as Chairman of the Committee for the remainder of the Municipal Year 2014/15.

4. ELECTION OF VICE-CHAIRMAN

RESOLVED: That Councillor Perry be elected as Vice-Chairman of the Committee for the remainder of the Municipal Year 2014/15.

5. DISCLOSURES BY MEMBERS AND OFFICERS

There were no disclosures by Members and 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 15 JANUARY 2014

RESOLVED: That the Minutes of the meeting held on 15 January 2014 be approved as a correct record and signed.

9. QUEEN'S OWN ROYAL WEST KENT REGIMENT MUSEUM TRUST - ACCOUNTS 2013/14

DECISION MADE:

That the Trust's Accounts for the year ending 31 March 2014, attached as Appendix A to the report of the Head of Finance and Resources, be approved.

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

<http://services.maidstone.gov.uk/meetings/ieDecisionDetails.aspx?AIId=19870>

10. QUEEN'S OWN ROYAL WEST KENT REGIMENT MUSEUM TRUST - ANNUAL REPORT 2013/14

DECISION MADE:

That the 2013/14 annual report for the Queen's Own Royal West Kent Regiment Museum Trust, attached as Appendix A to the report of the Head of Economic and Commercial Development, be approved for submission to the Charity Commission.

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

<http://services.maidstone.gov.uk/meetings/ieDecisionDetails.aspx?AIId=19868>

11. DURATION OF MEETING

5.15 p.m. to 5.35 p.m.