

MAIDSTONE BOROUGH COUNCIL

QUEEN'S OWN ROYAL WEST KENT REGIMENT MUSEUM TRUST COMMITTEE

MINUTES OF THE MEETING HELD ON 15 JANUARY 2014

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

Also Present: Councillor Greer

1. **APOLOGIES FOR ABSENCE**

There were no apologies for absence.

2. **NOTIFICATION OF VISITING MEMBERS**

Councillor Greer attended the meeting as an observer.

3. **ELECTION OF CHAIRMAN**

RESOLVED: That Councillor J A Wilson be elected as Chairman of the Committee for the remainder of the Municipal Year 2013/14.

4. **ELECTION OF VICE-CHAIRMAN**

RESOLVED: That Councillor Garland be elected as Vice-Chairman of the Committee for the remainder of the Municipal Year 2013/14.

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 9 JANUARY 2013**

RESOLVED: That the Minutes of the meeting held on 9 January 2013 be approved as a correct record and signed.

9. QUEEN'S OWN ROYAL WEST KENT REGIMENT MUSEUM TRUST - ACCOUNTS 2012/13

DECISION MADE:

That the Trust's Accounts for the year ending 31 March 2013, 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/mgIssueHistoryHome.aspx?IID=21843>

10. QUEEN'S OWN ROYAL WEST KENT REGIMENT MUSEUM TRUST - ANNUAL REPORT 2012/13

DECISION MADE:

That the 2012/13 annual report for the Queen's Own Royal West Kent Regiment Museum Trust, attached as Appendix A to the report of the Head of Finance and Resources, 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/mgIssueHistoryHome.aspx?IID=21846>

During the discussion, and in response to a question by a Member, the Head of Commercial and Economic Development said that she would discuss with the Cultural Services Manager, when in post, the possibility of increasing the area of exhibition space at the Museum available for displays to commemorate the 100th anniversary of the outbreak of the First World War.

11. DURATION OF MEETING

5.45 p.m. to 5.55 p.m.