

17th April 2019

To: **Members of Museum Committee**

Dear Cllr

A meeting of the **Museum Committee** will be held on **Tuesday 23rd April 2019 at 18:30pm** in 3 New Street, Daventry, NN11 4BT.

Yours sincerely



Deborah Jewell
Chief Officer

The press and public are cordially invited to be present.

Please switch mobile phones and electronic recording devices to silent.

Polite request: If you wish to film or record the meeting, please advise the Clerk in advance so that any necessary arrangements can be made to avoid disrupting the meeting and/or the view of the meeting by other members of the public. Any data collected by persons other than the Town Council is not protected under the Data Protection Act.

Town Council Audio recording notice: Please note: this meeting may be recorded - at the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded. You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this recording will be retained until the Minutes have been signed by the relevant Chairman as a true record.

AGENDA

Open Forum.

M57.1 Apologies for Absence.

M57.2 Declaration of Interest. Members to declare any interests they consider relevant to specific items identified in this agenda.

M57.3 Minutes. To approve and sign as a correct record the Minutes of the meeting of the Committee held on 18th February 2019 (Appendix 1).

M57.4 Committee Budget.

i.) To review the income and expenditure up to 31st March 2019 (Appendix 2).

Committee Members:

Cllrs Mike Arnold, Dawn Branigan (Chair), Ron Fox (Vice-Chair), Lynn Jones, Ted Nicholl, and Lynne Taylor

M57.5 Treasure Case. To receive an update from the DLO on the Cut Quarter Silver Denarius and Roman Gold Chain and Pendant (Appendix 3).

M57.6 British Science Week event 2019 – A Journey in to Science. To receive a report from the DLO on the museum’s science event which took place on Saturday 9th March 2019. (Appendix 4)

M57.7 Museum Activities. To receive a report from the DLO on museum activities (Appendix 5).

M57.8 Volunteer Support. To note the passing of a valued member of the museum volunteer team.

M57.9 Correspondence.

M57.10 Date of Next Meeting. To confirm the date of the next meeting as

(i) Tuesday 28th May 2019 – on the conclusion of the Annual Town Meeting, to elect the Chair and Vice-Chair of the committee for the council year 2018/19.

(ii) Monday 17th June 2019.

Any enquiries relating to this Agenda please contact the Town Clerk:

Tel: 01327 301246

Email: townclerk@daventrytowncouncil.gov.uk

Committee Members:

CLRs Mike Arnold, Dawn Branigan (Chair), Ron Fox (Vice-Chair), Lynn Jones, Ted Nicholl, and Lynne Taylor