

16<sup>th</sup> April 2021

To: **Members of Museum Committee**

Dear Councillor

A virtual meeting of the **Museum Committee** will be held via **Video Conference on Zoom**; **meeting reference**; <https://us02web.zoom.us/j/85990890431> on **Thursday 22nd April at 6:30pm.**

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.

**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.** This part of the meeting is an opportunity for members of the public to speak, for a maximum of three minutes, on any item on the Agenda. Should you wish to speak, please advise the Meeting Host when you join the meeting to facilitate your request.

*Please note: members of the public are not permitted to speak during the meeting (from Item M64.1).*

**M64.1 Apologies for Absence.**

**M64.2 Declaration of Interest.** Members to declare any interests they consider relevant to specific items identified in this agenda.

**M64.3 Minutes.** To approve and sign as a correct record the Minutes of the meeting of the Committee held on 19 October 2020 (Appendix 1).

**Committee Members:**

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

**M64.4 Committee Budget.**

- i.) To review the income and expenditure up to 31<sup>st</sup> March 2021 (Appendix 2)
- ii.) To receive a report on museum donations up to 31<sup>st</sup> March 2021 (Appendix 3)

**M64.5 Funding** - To receive a report from the DLO on recent grants applied for by the museum. (Appendix 4)

**M64.6 Roman Mosaic Fragment.** To receive a report from the DLO on the return of the Roman mosaic fragment after conservation (Appendix 5).

**M64.7 Training - 21<sup>st</sup> Century Visitor Attractions.** To receive a report from the DLO on the audience development work carried out following attendance on this course (Appendix 6).

**M64.8 Museum Activities.** To receive a report from the DLO on museum activities (Appendix 7).

**M64.9 Correspondence.** To note any correspondence received and advise action, if any.

- i) Email from Daventry District Council agreeing to extend the loan period of the Battle of Naseby painting for a further 6 months.

**M64.10 Date of Next Meeting.** To confirm the next meeting as 18<sup>th</sup> October 2021.

**Committee Members:**

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