# HENFIELD PARISH COUNCIL MUSEUM COMMITTEE

# Notice of a meeting of the Museum Committee to be held on Wednesday 25<sup>th</sup> August 2021 at 7:30pm in the Committee Room, Henfield Hall

### **AGENDA**

- 1 <u>DECLARATION OF MEMBERS' INTERESTS</u>
- 2 APOLOGIES
- 3 APPROVAL OF MINUTES OF MEETING HELD ON 26<sup>TH</sup> MAY 2021

### **OPEN FORUM**

#### 4 MATTERS ARISING

- 1 Purchase Link on Museum Website RG
- 2 Electronic payments in Museum RG/AS/AB
- 3 Sale of Cards selection of prints RG
- 4 Re-opening of Museum to receive an update AB
- 5 Sussex Heritage Trust AD
- 6 Henfield Hall to receive an update AD
- 7 Museum Leaflet distribution
- 8 The Sandpit SR
- 9 Red Oaks Roving Table AB

## 5 CHAIRMAN'S ANNOUNCEMENTS AND CORRESPONDENCE

CCTV and Privacy Impact Assessment (attached)

### 6 **FORWARD PLAN FOR 2021/2022**

- 1 Proposal for Scanner AD
- 2 Review Forward Plan 2019–2023 volunteers from History Group SR

# 7 <u>CURATOR'S REPORT - attached</u>

- 1 Acquisitions AB
- 2 Disposals- SR

## 8 FRIENDS OF HENFIELD MUSEUM (FoHM) REPORT

## 9 <u>CLERK'S REPORT</u>

- 1 Financial Update
- 2 Museum Key holders so as not dependent on Parish Office Opening

## 10 ANY OTHER BUSINESS

#### 11 DATE OF NEXT MEETING

Wednesday 24th November 2021 at 7:00pm

Published 20th August 2021.

Please contact the Parish Office at <a href="mailto:office@henfield.gov.uk">office@henfield.gov.uk</a> if you would like to attend the meeting.