## HENFIELD PARISH COUNCIL MUSEUM COMMITTEE

Notice of a meeting of the Museum Committee to be held on Wednesday 8<sup>th</sup> June 2022 at 7:30pm in the Garden Room, Henfield Hall

## **AGENDA**

- 1 ELECTION OF CHAIRMAN FOR FORTHCOMING YEAR
- 2 <u>DECLARATION OF MEMBERS' INTERESTS</u>
- 3 APOLOGIES
- 4 <u>ELECTION OF VICE-CHAIRMAN FOR FORTHCOMING YEAR</u>
- 5 APPROVAL OF MINUTES OF MEETING HELD ON 23<sup>RD</sup> FEBRUARY 2022

## **OPEN FORUM**

- **6** MATTERS ARISING
  - 1. Electronic payments training- RG
  - 2. Roving Table
  - 3. Fire and Burglar alarms SR
  - 4. Queens Jubilee photos RG/SR
  - 5. Mystery Trails AD
- 7 CHAIRMAN'S ANNOUNCEMENTS AND CORRESPONDENCE
  - 1. Henfield Parish Council Business Plan
- 8 MUSEUM REPRESENTATION ON NEW HENFIELD HALL COMMITTEE
- 9 CURATOR'S AND ASSISTANT CURATOR'S AGREEMENT
- 10 <u>DIGITISATION PROJECT UPDATE AND NEXT STEPS</u> AD/AB/RG
- 11 MUSEUM FORWARD PLAN
- 12 SUMMER UNIVERSITY VOLUNTEER- RG
- 13 CURATOR'S REPORT attached
  - 1. Acquisitions AB
  - 2. Disposals- SR
- 14 FRIENDS OF HENFIELD MUSEUM (FoHM) REPORT
- 15 <u>CLERK'S REPORT</u>
  - Financial Update
- 16 **ANY OTHER BUSINESS**
- 17 DATE OF NEXT MEETING

Wednesday 24th August 2022 at 7:30pm

Published 31st May 2022

Please contact office@henfield.gov.uk if you wish to attend