

# HENFIELD PARISH COUNCIL MUSEUM COMMITTEE

Notice of a meeting of the Museum Committee to be held on Wednesday 26<sup>th</sup> February 2025 at 7:30pm in the Henfield Hall

# **AGENDA**

- 1. DECLARATION OF MEMBERS' INTERESTS
- 2. APOLOGIES
- 3. APPROVAL OF MINUTES OF MEETING HELD ON 27<sup>TH</sup> NOVEMBER 2024

## **OPEN FORUM**

- 4. MATTERS ARISING
  - 1 Signs for Berrett's Farm
  - 2 Oral History Programme
  - 3 Roving Display Case
- 5. CHAIRMAN'S ANNOUNCEMENTS
- 6. ANNUAL PARISH MEETING TUESDAY 4TH MARCH 2025
- 7. MUSEUM SIGNAGE
- 8. DIGITISATION PROJECT UPDATE AND NEXT STEPS
- 9. ANNUAL REVIEW OF POLICIES AND FORWARD PLAN
  - 1 Forward Plan
  - 2 Business Plan
  - 3 To consider the purchase of a Fireproof Safe for Museum

## 10. CURATOR'S REPORT - attached

- 1 Acquisitions AB attached
- 2 Disposals SR
- 3 Costume Curator's Report attached

# 11. FRIENDS OF HENFIELD MUSEUM (FoHM) REPORT - attached

#### 12. CLERK'S REPORT

1 Financial Update

### 13. CORRESPONDENCE

- 1 MDSE Accreditation return deadline 1 August 2025 circulated 18.12.24
- 2 Railways 200<sup>th</sup> anniversary signage.
- 3 Experience Sussex advertising Henfield Museum to receive an update
- 4 Kestrel Alarms CCTV Site visit on 4.2.25 circulated 6.2.25
- 5 HDC Volunteer Connect and Coffee Morning 26 February circulated 17.2.25

# 14. ANY OTHER URGENT MATTERS

### 15. DATE OF NEXT MEETING

Wednesday 28<sup>th</sup> May 2025 at 7:30pm

Clerk to Henfield Parish Council