

FAREHAM BOROUGH COUNCIL/HAMPSHIRE COUNTY COUNCIL

Minutes of the Fareham Museum Joint Management Committee

(to be confirmed at the next meeting)

*Minutes of a meeting held on 25 October 2012
at Westbury Manor Museum, Fareham*

PRESENT: Councillor Mrs C L A Hockley (Fareham)
(Chairman)

Councillors: B Bayford (Fareham) and R H Price, JP (Hampshire).

**Friends of Fareham
Museum:** Mrs B Clapperton

1. ALDERMAN MIKE GODRICH

The Chairman paid tribute to the contribution made to the work of the Museum Joint Management Committee, by the late Alderman Mike Godrich. Over many years Alderman Godrich had served on the Committee both as a Council member and as a representative of the Friends of Fareham Museum. The tribute was endorsed by all those present.

2. APOLOGY FOR ABSENCE

An apology for absence was received from the Vice-Chairman, Councillor J V Bryant.

3. MINUTES

RESOLVED that, subject to an amendment to minute 7, Phase 2 of the Arts and Museums Service Review, to note that the figure of number of volunteers recruited across all museums in the county should have read 120 and not 120,000, the minutes of the meeting of the Fareham Museum Joint Management Committee held on 6 July 2012, be confirmed and signed as a correct record ([fm-120706-m](#)).

4. WESTBURY MANOR MUSEUM - CURATOR'S REPORT

The Joint Management Committee considered a report by the Community Curator, which provided an update on general progress and performance of the Museum, over the period July to September 2012 (copy of report fm-121025-curator's report

circulated with agenda).

Reference was made to success of Sunday opening on 15 July 2012, when the Museum hosted a number of activities and events in support of the Olympic Torch relay procession through the town. It was noted that over 3,000 people visited the museum on that day and members expressed their appreciation to the Curator and his team for their input into a very successful community festival. Mention was also made of the "How I Got Here - My Journey to Fareham" project which was celebrated at an opening event on 25 September 2012 attended by Councillor Mrs Susan Bayford, Deputy Mayor.

5. SCHOOL SERVICE REVIEW

The Joint Management Committee considered a report by the Community Curator on the School Service Review (copy of report fm-121025-Schools Service Review circulated with agenda).

5. PRESENTATION ON ASHCROFT ARTS CENTRE

The Joint Management Committee received a presentation from Annabel Cook, (Director/Programmer of the Ashcroft Arts Centre).

6. BUDGETS 2012/13 AND INITIAL PROPOSALS FOR 2013/14

The Joint Management Committee considered a report by the Strategic Manager Visitor Services on the budgets for 2012/13 and the initial proposals for 2013/14 (copy of report [fm-121025-Budgets](#) circulated with agenda).

7. A NEW TRUST FOR ARTS, MUSEUMS, AND HERITAGE IN THE HAMPSHIRE/SOLENT AREA

The Joint Management Committee considered a report by the Head of Museums and Arts on a new trust for arts, museums and heritage in the Solent area (copy of report - [fm-121025-Fareham.doc](#) and [fm-121025-General Briefing note](#) circulated with the agenda).

8. DATE OF NEXT MEETING

RESOLVED that the next meeting of the Fareham Museum Joint Committee will take place on Monday 4 February 2013 commencing at 10.00am in Westbury Manor Museum.

(The meeting started at 10.00am and ended at 11.00am)