MINUTES OF THE MEETING OF THE MALDON DISTRICT COUNCIL LIASION COMMITTEE AND THE MALDON MUSEUM IN THE PARK HELD ON THURSDAY 11th JANUARY 2024 AT 15:00 AT THE MALDON DISTRICT COUNCIL OFFICE, MALDON, ESSEX.

Present:
Councillors V. Bell.
Officers F. Britt.
TMMITP E. Jeary, D. Patient, D. Anderson, J. Donnelly.

Meeting commenced at 15:00

1 MINUTES FROM PREVIOUS MEETING – MATTERS ARISING

DA: Is there a date for completion of the asset strategy yet? VB It won't be completed in the next 12 months, as outside support is needed to complete and it is long overdue.
EJ: leveling up – what is the exciting news? VB the quay but public consultation needed.
DP: will a councillor be visiting the museum site? VB not a councillor but PB will be with regards to H&S on the 21st of January 2024, along with FB and DB regarding repairs.

2 TENANCY AGREEMENT

FB: tenancy is ready to go to legal for review and will then be sent on to the museum, it will include a one-year break clause, as this is seen as essential. MDC will look into HEF and NLF grants for buildings.

3 INSURACE PAYMENT

FB: Payment has been authorised and should be with TMMITP within the next week.

4 DEVELOPMENT DAY

EJ: the museum development day is the 20th January, as part of the forward plan this is an opportunity to bring staff together and get over the hiatus, this is an opportunity to renegotiate the role between the museum management board and trustees, to find ways to work together on climate and other issues.

EJ has had trouble contacting 'climate Claire' VB advised JD has contact. EJ TMMITP want to work closely with MDC on issues due to similar goals.

EJ: are any energy grants available? VB ask 'CC'

VB: dehumidifiers should be running at all times, EJ they are.

DP: wants to work more closely with councillors, VB wants to open up an opportunity for more councillors from across MDC to be able to be involved in TMMITP.

5 RETURN OF MDC ITEMS

EJ to provide list of pictures to be returned to MDC from Museum storage, items have mostly been damaged, FB to find storage at MDC to receive them. EJ advised of new ingress policy.

6 AOB

Date of next meeting Thursday 11th April 2024 15:00 at Maldon District Council

7 CLOSURE OF THE MEETING

To close the Meeting having considered and determined all items of business.
Meeting closed at 15:58