

# WESTON-SUPER-MARE TOWN COUNCIL HERITAGE ARTS AND CULTURE COMMITTEE AGENDA

**Date:** Thursday 30<sup>th</sup> January 2020      **Time:** 10.00am      **Venue:** Museum

*Members of the Committee are hereby summoned to this meeting and reminded that they have a duty to state a Declaration of Interest prior to the appropriate agenda item and to consider the Crime and Disorder Act s.17 when reaching a decision. Members who wish to comment on matters within their ward may attend and address the Committee.*

**Committee Members:** Councillors Peter Crew, John Crockford-Hawley, Catherine Gibbons, Jan Holloway, Daniel Marcos-Ashworth and Peter Mcaleer;  
Non-voting co-opted members (tbc): Malcolm Nicholson – Town Clerk, Sarah Pearse – Deputy Town Clerk, Molly Maher – Development Officer, Matthew Hardy – Museum Visitor Services Manager, Sally Heath - Theatre Manager, Tom Mayberry & Amal Khreisheh – South West Heritage Trust, Cara MacMahon – North Somerset Council, Peter Johnson – Volunteer Archivist, Heather Morrissey – Chairperson of the Friends of the Museum, Richard Blows (Transformation Programme Manager Corporate Services), Fiona Matthews (Theatre Orchard).

**Note:** Quorum of the Committee shall be 3 of its members.

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. To agree the accuracy of the minutes of the Heritage Arts and Culture Committee held on the 14<sup>th</sup> November 2020 (attached)**
- 4. Budget for 2020/21**  
To receive the report of the Responsible Financial Officer (attached)
- 5. Marketing Report**  
To receive the report of the Communications Officer (attached)
- 6. Weston Museum Management Report**  
To receive the report of the Visitor Services Manager (attached)
- 7. Blakehay Theatre Management Report**  
To receive the report of the Theatre Manager (attached)
- 8. WSMTC Grant Development**
  - 8.1 To receive the update report of the Development Officer (attached)
  - 8.2 To receive the Museum redevelopment report of the Development Officer (attached)
- 9. South West Heritage Trust update reports**  
To receive an update from Amal Khreisheh (attached)
- 10. To receive a verbal report from the Friends of Weston Museum**

**11. Heritage Action Zone update**

To receive the report of the Heritage Action Zone Officer (attached)

**12. Hillfort Project and plans for consultation/NLHF application**

Cat Lodge, Senior Archaeologist Development & Environment North Somerset Council

**13. To agree a venue for the next meeting on 5<sup>th</sup> March 2020**



Malcolm L Nicholson, LLB, DMS  
Town Clerk  
23<sup>rd</sup> January 2020

Weston-super-Mare Town  
Council  
Grove House, Grove Park  
Weston-super-Mare  
BS23 2QJ