

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

Date: Thursday 14th November 2019 **Time:** 10.00am **Venue:** Blakehay Theatre

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 Morrisey – 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. Election of Chairman**
- 2. Apologies for Absence**
- 3. Election of Vice Chairman**
- 4. Declarations of Interest**
- 5. To agree the accuracy of the minutes of the former Museum and Heritage Sub Committee held on the 19th September 2019 (attached)**
- 6. Committee Terms of Reference, Name and Membership (attached)**
- 7. Budget for 2020/21**
To receive the report of the Responsible Financial Officer (attached)
- 8. Marketing Report**
To receive the report of the Communications Officer (attached)
- 9. Weston Museum Management Report**
To receive the report of the Visitor Services Manager (attached)
- 10. Blakehay Theatre Management Report**
To receive the report of the Theatre Manager (attached)
- 11. Blakehay Theatre Electrics Upgrade**
To receive the upgrade proposal for the replacement of electrics at the Blakehay Theatre (attached) (NB – Detailed estimates available on request).

12. WSMTC Grant Development Report

- 12.1 To receive the update report of the Development Officer for Grant applications and Fundraising strategies for the Museum and Blakehay Theatre (attached)
- 12.2 HLF final report – to receive the final report from the HLF for noting (attached)

13. Culture Development Company – CIC

To receive the presentation from Richard Blows (NSC) in relation to the Culture Development Company initiative for Weston super Mare Culture and Arts sector (NB – the full Cultural Strategy is available on request.)

14. Museum Redevelopment

To receive the report from the Deputy Town Clerk in relation to the next phase of development at the Museum

- 14.1 Clara's Cottage (attached)
- 14.2 Interim period use of space in the existing building (currently not used) (attached)

15. South West Heritage Trust update reports

To receive an update from Amal Khreisheh (to follow)

16. To receive a verbal report from the Friends of Weston Museum

17. Heritage Action Zone update

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

18. Town Council Strategy – ideas for next 5 + years

Referral from the Strategy Group

Extract from the Current Strategy 2016 – 2020 (attached)

19. To agree a venue for the next meeting on 9th January 2020



Malcolm L Nicholson, LLB, DMS
Town Clerk
8th November 2019

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