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

**Date:** Thursday 30<sup>th</sup> November 2023 **Time:** 2.00 pm **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.

Members of the public wishing to take part in the meeting please contact us at Grove House on admin@wsm-tc.gov.uk or 01934 632567.

**Committee Members:** Councillors Crockford-Hawley (Chair), Marc Aplin, Peter Crew, Jemma Coles, John, Catherine Gibbons, Helen Thornton and Charles Williams.

Non-voting co-opted members: Malcolm Nicholson – Town Clerk, Sarah Pearse – Deputy Town Clerk , Molly Maher – Development Officer, Sally Heath - Theatre Manager, Sam Astill & Bethan Murray – 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 and Tom Newman (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 Working Party held on the 9<sup>th</sup> February 2023 (attached)

External Section

4. South West Heritage Trust update reports

To receive an update report (attached)

- 5. To receive a verbal report from the Friends of Weston Museum
- **6. North Somerset Council and Heritage Action Zone update**To receive the report of the Heritage Action Zone Officer (attached)
- 7. Culture Weston and Theatre Orchard Update
  To receive the report of Fiona Mathews (attached)

#### Internal Section

### 8. Budget for 2023/24

To receive the report of the Responsible Financial Officer (attached)

#### 9. SWHT SLA Renewal

Service Level Agreement (attached)

## 10. Communications Report

To receive the report of the Communications Officer (attached)

## 11. Weston Museum Management Report

To receive verbal report of the Assistant Town Clerk (Operational Services)

## 12. Blakehay Theatre Management Report

To receive the report of the Theatre Manager (attached)

### 13. WSMTC Grant Development

To receive the verbal report of the Development Officer

#### 14. Town Centre Art Installation Knife Angel

To receive verbal report of the Assistant Town Clerk (to follow)

## 15. Community Event Grant applications

To receive applications and the report of the Development Officer (attached for committee members only)

Malcolm L Nicholson, LLB, DMS

Town Clerk

23<sup>rd</sup> November 2023

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