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

Date: Thursday 9th February 2023 **Time:** 10.00 am **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 John Crockford-Hawley (Chairman), Peter Crew, Catherine Gibbons, Jan Holloway, Pete McAleer and Marcia Pepperall.

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 8th December 2022 (attached)
- 4. Budget for 2022/23

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

5. Communications & Marketing Report

To receive the report of the Communications Officer (attached)

6. Weston Museum Management Report

To receive the report of the Museum Supervisor (to follow)

7. Blakehay Theatre Management Report

To receive the report of the Theatre Manager (attached)x

8. WSMTC Grant Development

To receive the verbal report of the Development Officer

- 9. To consider Community Event Grant applications (attached)
- 10. Proud Event 2023 following unsuccessful grant application To receive the verbal update from the Deputy Town Clerk
- 11. South West Heritage Trust update reports

To receive an update report (to follow)

- 12. To receive a verbal report from the Friends of Weston Museum
- **13. North Somerset Council and Heritage Action Zone update**To receive the report of the Heritage Action Zone Officer (attached)
- **14. Culture Weston and Theatre Orchard Update**To receive the report of Tom Newman (to follow)
- 15. Local History Update

Nothing to report

Malcolm L Nicholson, LLB, DMS Town Clerk 2nd February 2023 Weston-super-Mare Town Council Grove House, Grove Park, Weston-super-Mare, BS23 2QJ