

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

**Date:** Thursday 8<sup>th</sup> February 2024

**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](mailto:admin@wsm-tc.gov.uk) or 01934 632567.

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

**Non-voting co-opted members:** Sarah Pearse – Acting Town Clerk, Fay Powell Assistant Town Clerk – Operational Services, Molly Maher – Development Officer, Sally Heath - Theatre Manager, Lisa Clemmons - Museum Manager, Sam Astill, Bethan Murray and Estelle Gilbert – South West Heritage Trust, Rachel DeGarang – Arts Council England, Ahh Cara MacMahon – North Somerset Council, Heather Morrissey – Chairperson of the Friends of the Museum, Julia Stuckey (Transformation Programme Manager Corporate Services), Fiona Matthews and Tom Newman (Super Culture).

**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 30<sup>th</sup> November 2023 (attached)**

*External Section*

**4. South West Heritage Trust update reports**

To receive an update report (to follow)

**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. Super Culture Update**

To receive the report of Fiona Mathews/Tom Newman (attached)

*Internal Section*

**8. Budget for 2023/24**

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

**9. Communications Report**

To receive the report of the Communications Officer (attached)

**10. Weston Museum Management Report**

To receive the report of the Museum Manager (attached)

**11. Blakehay Theatre Management Report**

To receive the report of the Theatre Manager (attached)

**12. WSMTC Grant Development**

12.1 Old Town Quarry

To receive the report of the Deputy Town Clerk & Senior Development Officer (attached)

**13. Community Event Grant applications**

13.1 Weston Wallz - To confirm funding for 2024 and receive the report of the Deputy Town Clerk together with Upfest for approval (to follow for committee members only)



Sarah Pearse BA (Hons), FSLCC  
Acting Town Clerk  
1<sup>st</sup> February 2023

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