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

Date: Thursday 5th March 2020 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, Sam Astill & Michelle Green – 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. 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 30th January 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 (to follow)

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 verbal report of the Development Officer
 - 8.2 To receive the verbal Museum redevelopment report of the Development Officer
- 9. South West Heritage Trust update reports

To receive an update (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. To receive a verbal report from Fiona Matthews of Culture Weston
- 13. To agree a venue for the next meeting on date tba (June 2020)

Malcolm L Nicholson, LLB, DMS

Town Clerk

27th February 2020

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