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

Date: Thursday 21st January 2021 Time: 10.00am Venue: <u>Via Zoom</u>

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 watch or take part in the meeting please contact us at Grove House on admin@wsm-tc.gov.uk or 01934 632567 and we will let you have the Zoom meeting login and password ahead of the meeting.

Committee Members: Councillors Peter Crew, John Crockford-Hawley, Catherine Gibbons, Jan Holloway, vacancy and Peter Mcaleer;

Non-voting co-opted members: 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 12th November 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 (attached)

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 report of the Development Officer
- 8.2 To receive the Museum redevelopment report of the Development Officer

Application to Weston Town Council for events support <u>.</u>

To receive an update from Culture Weston as to the Status of the Glow event due to postponement from original grant application

10. South West Heritage Trust update reports

To receive an update (attached)

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

12. North Somerset Council and Heritage Action Zone update To receive the report of the Heritage Action Zone Officer (attached)

Culture Weston and Theatre Orchard Update <u>ე</u>

To receive the report of Fiona Matthews (attached)

14. Town Council Involvement in the Town Quarry

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

15. Town Councillor Email addresses support

transferring all email communication to the newly set up individual WSMTC email are fully set up to access and do so. If any members are not able to access their WSMTC emails, please indicate this to us tonight and we will organise a member addresses. As such, this is a polite reminder to ensure that all members are now using this as the means of email communication for the council and as such you Members will be aware of the resolution and correspondence sent in relation to of staff to assist you with this

Malcolm L Nicholson, LLB, DMS 14th January 2021 **Town Clerk**

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