

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

Date: Thursday 18th March 2021

Time: 10.00am

Venue: Via Zoom

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 & Bethan Murray – South West Heritage Trust, Cara MacMahon – North Somerset Council, Peter Johnson – Volunteer Archivist, Heather Morrissey – 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 21st January 2021 (attached)

4. Budget for 2020/21

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

5. Blakehay Procurement

To receive the report from SJ Surveys and the Deputy Town Clerk (to follow)

Further to the P & F resolution, to consider the tender evaluation report and make recommendation to appoint a principle contractor and any other contractor needed to undertake the following works: -

- CRF - Ventilation and refurbishment works
- Electrical Upgrade works

6. Marketing Report

To receive the report of the Communications Officer (attached)

7. Weston Museum Management Report

To receive the report of the Visitor Services Manager (attached)

8. Blakehay Theatre Management Report

To receive the report of the Theatre Manager (attached)

9. WSMTC Grant Development

8.1 To receive the report of the Development Officer (attached)

8.2 To receive the Museum redevelopment report of the Development Officer

10. South West Heritage Trust update reports

To receive an update report (attached)

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

12. North Somerset Council and Heritage Action Zone update

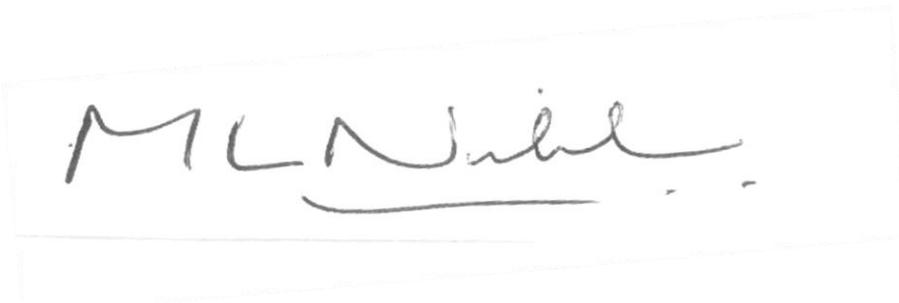
To receive the report of the Heritage Action Zone Officer (attached)

13. Culture Weston and Theatre Orchard Update

To receive the report of Tom Newman (attached)

14. Town Council Involvement in the Town Quarry

To receive the verbal report of the Town Clerk

A handwritten signature in black ink, appearing to read 'M L Nicholson', is enclosed in a thin black rectangular border. The signature is written in a cursive style with a horizontal line underneath.

Malcolm L Nicholson, LLB, DMS

Town Clerk

11th March 2021

Weston-super-Mare Town Council

Grove House, Grove Park

Weston-super-Mare

BS23 2QJ