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

Date: Thursday 6th October 2022Time: 10.00 amVenue: 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 <u>admin@wsm-tc.gov.uk</u> 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 30<sup>th</sup> June 2022 (attached)

## 4. Budget for 2022/23

To receive the report 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 verbal report of the Assistant Town Clerk (Operational Services)
- **7. Blakehay Theatre Management Report** To receive the report of the Theatre Manager (attached)
- 8. WSMTC Grant Development To note, no actions to report

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- 9. Community Event Grant applications To receive evaluation of community event grants (attached)
- **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. Printing local history book's To establish principles for stocking books

## **15. Local History Update**

Nothing to report

MLNuhl

Malcolm L Nicholson, LLB, DMS Town Clerk 29<sup>th</sup> September 2022 Weston-super-Mare Town Council Grove House, Grove Park, Weston-super-Mare, BS23 2QJ