

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

Date: Thursday 25th April 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 or 01934 632567.

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

Non-voting co-opted members: Sarah Pearse –Town Clerk, Fay Powell Assistant Town Clerk – Operational Services, Molly Maher – Senior 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, Cara MacMahon – North Somerset Council, Heather Morrissey – Chairperson of the Friends of the Museum, Julia Stuckey (Transformation Programme Manager Corporate Services), Councillor Mike Solomon (North Somerset Council), 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 8th February 2024 (attached)

External Section

4. South West Heritage Trust update reports

To receive an update report (attached)

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

6. North Somerset Council Updates to Include

6.1 Heritage Action Zone

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

6.2 Levelling Up Fund

To receive the report from NSC (attached)

7. Super Culture Update

To receive the verbal report of Fiona Mathews/Tom Newman

Internal Section

8. Budget for 2023/24

To receive the report of the Town Clerk / RFO (attached)

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- Museum I & E to 31.03.24 (Not Audited)
- Blakehay Theatre I & E to 31.03.24 (Not Audited)

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 Development Grants

Nothing to Report

13. Community Event Grants

To receive the report of the Senior Development Officer and

13.1 To receive grant applications and (attached for committee members only)

13.2 To evaluate previously awarded grant applications and (attached for committee members only)

13.3 To receive information from Upfest regarding Weston Wallz 2024



Sarah Pearse BA (Hons), FSLCC

Town Clerk

18th April 2024

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