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A MEETING OF THE Arts, Culture and Tourism Committee

[Link to Agenda here](#)

Held on: Tuesday, 03 May 2022 at 7 pm. Peter Street Rooms, Shepton Mallet, BA4 5BL

Members Summoned and Present: Cllrs : Cllrs D Crisfield, M Lovell, G Mayall. T O'Connor (Chair), M Stadtruckerova and M Harrison (Ex Officio)

Absent: Cllrs C Inchley, A McGuire, G Kennedy

Officers Present: Claire Commons (Town Clerk), Liz Evans (RFO), Becky Kingston-Wood (Democratic Support Assistant)

In attendance: Cllrs: J Nicklin, M Berkeley and S Hale, Press (0), Members of the public (2)..

Public Question Time

Members of the public were invited to make representations to the Council on any matters relating to the work of the Council or to raise any issues of concern no matters were raised.

The meeting commenced at **7 pm**

MINUTES

ACT4.1 Apologies

- a. Officer report ACT4.1 was received and it was **RESOLVED** To accept apologies for absence from Cllr C Inchley, and A McGuire due to a conflicting personal commitment. Cllr G Kennedy due to a conflicting council commitment. It was noted that Cllr Stokes-Stephens was absent.

ACT4.2 Declarations of Interest

- a. Officer report ACT4.2 was received, all councillors were reminded of their duty to declare any interests in the business to be transacted and it was **NOTED** that Cllr M Lovell declared an interest in the Lantern Parade and Shepton Walks due to a personal connection. Cllr D Crisfield declared an interest in the Windsor Hill Woods due to a personal prejudicial interest. Cllr G Mayall declared an interest in the Windsor Hill Woods and Food Forest due to a being the land owner. Cllr M Stadtruckerova declared an interest in the Infant School due to a personal connection (*Financial provision - 0*)

ACT4.3 Minutes

- a. Officer report ACT4.3 was received and it was **RESOLVED** that the minutes of 22/02/2022 be approved for signing as a true record of the decisions taken. *(Financial provision - 0)*

ACT4.4 Officer Report to the Committee

- a. Officer report ACT4.4 was received including updates from Cllr T O'Connor and it was **NOTED**. *(Financial provision - 0)*

ACT4.5 Arts Forum

- a. Officer report ACT4.5 was received and it was **NOTED** for the new council post-election to review feedback and ideas and to take forward and build into the Town Councils Arts Strategy. *(Financial provision - 0)*

ACTION: TOWN CLERK

ACT4.6 Community Donations

- a. Officer report ACT4.6 was received and it was **RESOLVED** to award the following funds to the community donations applications. *(Financial provision – £7,128.05)*

Applicant	Purpose	Amount Awarded
1st Shepton Mallet Rainbow Girl Guides	To help pay rent for the room at the leisure centre and cover running costs of meetings	£300.00
Five Trees Bowlish CiC	Participants to learn to build their own DIY compost bins from upcycled pallets	£540.00
Parent & Friends Association Shepton Mallet Infant School	2 recycled picnic benches	£900.00
Shepton Mallet AFC	Replace some of the clubhouse furniture	£1,000.00
Shepton Mallet Lantern Festival	Road closure & signage	£650.00
Shepton Walks	Insurance, Subscription, Website & Publicity	£754.05
Tadley Acres Community Association for Tadley Acres Residents	Leaflets design & print, website, meeting costs	£500.00
The Good Life Projects CiC	Roll out grass mats for safe paths for all abilities and railway sleepers for raised beds.	£879.00
The Mid Somerset Agricultural Society	Run and Organise the Mid Somerset Show	£1,000.00
Windsor Hill Wood	Improve health & wellbeing through vegetable and fruit growing.	£605.00

ACTION: TOWN CLERK

- b. It was **PROPOSED to Full Council** to consider the application for Shepton Mallet Community Fridge Project to make a more impactful contribution. *(Financial provision - 0)*

ACTION: TOWN CLERK

ACT4.7 Town Signs

- a. Officer report ACT4.7 was received and it was **RESOLVED** to create a community use version of the Town Sign image with synergy with the original logo and a policy to provide the framework for use. Delegated to the Town Clerk all details in discharging this decision. *(Financial provision - 0)*

ACTION: TOWN CLERK

ACT4.8 Innovator Awards

- a. Officer report ACT4.8 was received and it was **RESOLVED** that in the absence of Cllr B Stokes-Stephens, to defer this to 2023. *(Financial provision - 0)*

ACTION: TOWN CLERK

ACT4.9 Community Noticeboard Provision

- a. Officer report ACT4.9 was received and it was **RESOLVED** to revert back to the original idea and provide costings to the Arts, Culture and Tourism committee at the next meeting. *(Financial provision - 0)*

ACTION: TOWN CLERK

ACT4.10 Jubilee

- a. Officer report ACT4.10 was received with a verbal update from Cllr M Berkeley. The report was **NOTED**. *(Financial provision - 0)*

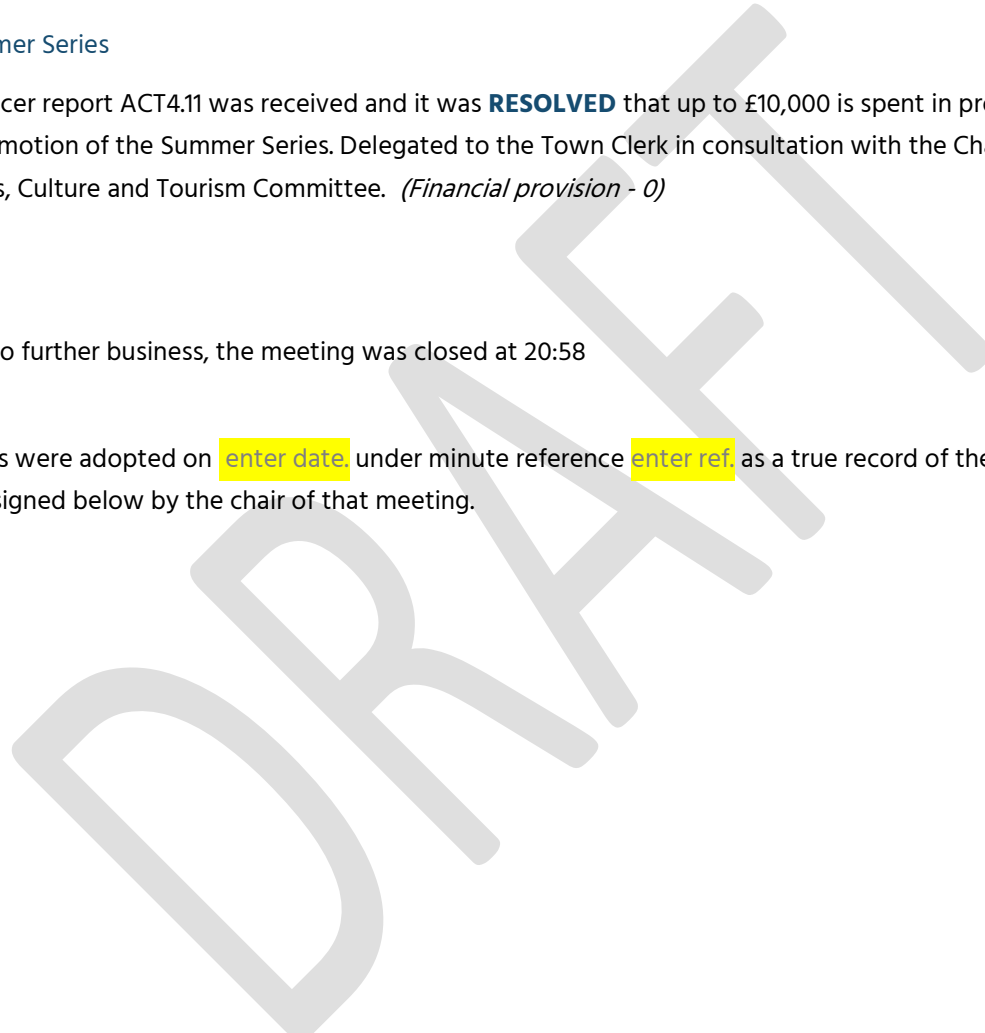
ACT4.11 Summer Series

- a. Officer report ACT4.11 was received and it was **RESOLVED** that up to £10,000 is spent in providing grants and promotion of the Summer Series. Delegated to the Town Clerk in consultation with the Chair and Vice of the Arts, Culture and Tourism Committee. *(Financial provision - 0)*

ACTION: TOWN CLERK

There being no further business, the meeting was closed at 20:58

These minutes were adopted on **enter date**, under minute reference **enter ref**, as a true record of the decisions taken and are duly signed below by the chair of that meeting.



Signed: _____ Date: _____