

**Town Clerk
Mrs G Bell**

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2 March 2021

Dear Councillor

Town Hall Management Committee – Monday 8 March 2021

You are hereby summoned to attend the meeting of Selby Town Council which has been arranged to be held on line on **MONDAY 8 MARCH 2021 AT 7.00PM.**

LOG IN – The login details have been emailed to you.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 the Public and press may attend the meeting.

Recording at Council Meetings: Recording is allowed at Council, committee and sub-committee meetings which are open to the public, subject to: (i) the recording being conducted with full knowledge of the Chairman of the meeting; and (ii) compliance with the Town Council's Recording of Meetings Policy. Anyone wishing to record must contact the Town Clerk prior to the start of the meeting. Any recording must be conducted openly and not in secret.

Yours sincerely

Clerk to the Council

To: Cllrs F Matthews, J Shaw-Wright and G Harding

All Councillors for information



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A G E N D A

TH9 APOLOGIES FOR ABSCENCE

TH10 DISCLOSURE OF INTEREST

TH11 MINUTES OF LAST MEETING

To **note** the minutes of the Town Hall Management Committee meeting held on the 14 September 2020, these have been approved on 28 September 2020 (Pages 5 to 7 attached).

TH12 UPDATES FROM PREVIOUS ACTIONS

To **receive** the updates from the Arts Officer

TH12.1 National Theatre Live

Reviewing the Town Hall's commitment to deliver live broadcasts from the National Theatre.

TH12.2 Live Streaming

Exploring the viability of live streamed performances broadcast from the Town Hall.

TH12.3 Contactless Box Office

Purchase of QR ticket scanners to reduce customer contact.

TH12.4 Brochure

Considering alternatives to the twice yearly printed brochure.

TH13 COVID-19 UPDATES

TH13.1 Re-opening

To **consider** the timescale for a safe re-opening of the Town Hall, along with any practical or operational considerations. (Pages 8 to 11 attached).

TH13.2 Updates on re-scheduled shows

To note the updates from the Arts Officer. (Pages 12 to 13 attached).

TH14 STANDING ITEMS

TH14.1 Monitoring Income & Expenditure 2020/21

To receive and **consider** the report of the Arts Officer – Income and Expenditure with budget figures. (Page 14 attached)

TH14.2 Arts bookings for 2021/22

To receive and **consider** the report from the Arts Officer. (Page 15 attached)

TH14.3 Arts bookings for 2022/23 and budget provision

To receive, consider and approve the report from the Arts Officer. (Page 16 attached)

TH14.4 Grant Funding Opportunities

To note the following grant opportunities and their availability to the Council. (Page 17 attached)

TH14.4.1 Cultural Recovery Fund

TH14.4.2 Arts Council England Project Grants

TH15 YOUR PLACE COMEDY

To receive an update from the Arts Officer on the live stream comedy project, initiated by Selby Hall and promoted by 12 regional venues.

TH16 BAR STOCK

To consider the use/disposal of bar stock which will pass its expiry date before live performances are able to resume. (Page 18 attached).

TH17 AGENDA ITEMS FOR NEXT MEETING

To note the following recommendations from the Culver Dodds Cultural Consultancy (CDCC) Report have not yet been mapped against agenda items:

- Develop the programme to increase the breadth and number of events in order to develop new audiences including:
 - regular comedy club
 - easy listening jazz concerts featuring well-known artists
 - high-profile celebrity 'An Evening With'... style shows
 - family shows scheduled for school holidays
- Establish a regular cinema offer managed in-house
- Foster new relationships with community and regional delivery partners
- Make use of Studio as new public access point and bar for pre-concert social setting
- Explore future governance options, including the possibility of establishing an independent charitable trust

TH18 PRIVATE SESSION

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 the Public and press will be excluded from the meeting for the discussion of the following exempt business.

TH19A TALE OF TWO SELBYS

To receive the report from the Arts Officer. (Pages 19 to 20 attached).

TH20 CLOSURE OF MEETING AND DATE OF FUTURE MEETINGS

Monday 13 September 2021

Monday 14 March 2022