

FROM THE HILL TO THE SEA

TRANSFORMING THE CULTURAL LIFE OF PORTSMOUTH

Minutes of 33rd Cultural Consortium Executive Meeting

Date: Tuesday 1st May 2007 4:30pm

Location: Floor 2, The Guildhall, Guildhall Square

1. Attendance

Present: John Phillipson (JP) (Chair), Martin Chalk (MC), Brandon Prince (BP), Peter Wainwright (PW), Jonathan Fost (JF) & Sharon Watling (SW).

Apologies: Stephen Morgan (SM).

2. Minutes of the last meeting

The last meetings minutes required one amendment.

3. Matters Arising

Actions Update

Action 32.1 – Outstanding

Action 32.2 – Complete

Action 32.3 – Complete

Action 32.4 – Complete

Action 32.5 – Outstanding

Action 32.6 – Outstanding

Action 32.7 – Complete

Action 31.2 – Outstanding

Action 27.7 – Outstanding except MC, PW and SM

Action 26.3 - All missing biogs to Jonathan Fost by September meeting, a small paragraph will do. SP Still o/s

Action: 21.3 All Executive members to look at the draft Budget details and make comments at the January meeting.

Action: 21.4 Sean Bowman agreed to look at writing the paper for Awards for All, when the need arises.

PW suggested that a complete list of meetings attended by the Chair be documented.

Action 33.1 – JF to construct an Executive Diary of meetings.

4. Issues.

Cultural Vision Document

No update at this meeting

AGM

We have had responses from Julian Lomas, Lynda Fisher and Barbara Thompson, SW has spoken to Roger Ching to remind him and Cllr E Scott is involved in the forthcoming Local Elections.

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Only 3 responses from people to say that they will be attending. MC suggested that we should contact the local radio stations. Solent, Express FM and Quay Radio.

It was also thought that we could contact Portsmouth Football Club to ask if they would like to be part of the Executive.

Action 33.2 – SW to contact the football club.

The format of the evening should be as follows: -

Brief welcome to everyone from the Chair.

Election of the Executive members, JP, JF, MC, PW, BP all agreed to stand for re-election.

Introduction of Barbara Milligan as a nomination to the executive,

Ask for agreement from the audience.

Introduce the first member of the panel and ask them to answer their question. Then introduce the second and so on.

Ask for questions from the audience.

If time allows split into smaller groups to think about the following questions.

How should Culture influence the working life of the City?

What is Culture?

Again if time allows a tour of the Kings Theatre.

Culture Matters

The first of these open forum discussion groups took place on Wednesday 18th April at the City Museum. JF and PW facilitated this event and the minutes are to follow.

35 attendees, the key topics that came out of this session were the need for a comprehensive venue and resources database, a greater collaboration of box office, sales and marketing and more sharing of resources. Claire Looney was able to inform all that this area will be looked into as an invitation to tender document had been written to set out requirements.

The next event will be the Seafront Strategy, this could take place on either of the following dates, 27th June, 11th July or 8th July, at the D Day Museum.

After discussing the Northern Quarter discussion with Barry Walker the City Centre Manager, he thought that it would be better to hold this event in September the 12th or

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19th, this will allow time for better images and plans to be ready and should be held at St Agatha's Church.

Communications Template

Discussion on this is deferred until the June meeting.

5. Any Other Business

The Bandstand events start on the 27th May. The programme will be available soon as the leaflets are being printed. These will be forward to all.

Action 33.3 – SW to send the bandstand leaflet to the Executive by e-mail or post.

BP – re a press article about the Police wanting Pubs to replace glasses with plastic 'glasses', BP has contacted the News with his personal comments.

BP attended a meal at the Water Margin for the volunteers from the Multicultural Festival, a very nice event where he met a lot of people from different backgrounds.

BP would like to be involved with any groups dealing with festivals.

Date of the next meetings

Monday 4th June 2007 – 5pm
Tuesday 3rd July 2007 – 4:30pm
Monday 3rd August 2007 – 5pm

All Actions to be completed by date of next meeting.

NEW ACTIONS

Action 33.1 – JF to construct an Executive Diary of meetings.

Action 33.2 – SW to contact the football club.

Action 33.3 – SW to send the bandstand leaflet to the Executive by e-mail or post.

PREVIOUS ACTIONS

Action 32.1 – JF to produce a flyer in time for the Culture Matters evening.

Action 32.5 – SW to e-mail The News neighbourhood pages asking them to advertise the AGM.

Action 32.6 – SW to contact Express FM to advertise the AGM.

Action 31.2 – JF to e-mail the Cultural Vision document to all for comments.

Action 30.1 – SM and JF to proof read and update the document for the next meeting discussion.

Action 27.7 – All Executive members to supply a list of groups and committees that they are involved with.

Action 26.3 - All missing biogs to Jonathan Fost by September meeting, a small paragraph will do. SP Still o/s

Action: 21.3 All Executive members to look at the draft Budget details and make comments at the January meeting.

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Action: 21.4 Sean Bowman agreed to look at writing the paper for Awards for All, needs more thought and specifics.