

**Minutes of the Tourism & Leisure Committee
held on Monday 15 February 2010 at 6.45pm**

Present: Cllr David Banks, Cllr Hazel Bowden, Cllr Chamberlain, Cllr Sally de Renzy-Martin, Cllr Wendy Turner, Cllr Doug Webber, Cllr Dave Westcott (Chair)

In attendance: Cllr Janet Tapp as minute taker

10/67A To receive Apologies for Absence: None but the absence of the Clerk was noted

10/68A To receive Declarations of Interest: None at this point

10/69A Entertainment ideas for 2010 – Update by Project- Co-ordinator

A report compiled by the Clerk was circulated to the committee outlining the proposed ideas for the above events (see attached). The agreed days were May Bank Holiday (31 May 2010) and 8 August 2010 (2nd Sunday in August) from 2pm to 5pm at an approximate cost of £500 per day. After a brief discussion Cllr de Renzy-Martin proposed that plans progress in order for the events to take place on the chosen dates and times. Seconded by Cllr Chamberlain. Carried

10/70A To address Fencing in general on the:

1. **Memorial Ground**
2. **Multi Use Games Area (MUGA)**
3. **Henry Davey Playing Field**

Cllr Chamberlain proposed that the above items are deferred until the matter of the proposed implementation of the "Dog Exclusion" Order on the Memorial Ground has been resolved, and funding for the fencing at the Henry Davey Playing Field can be ascertained. Seconded by acclaim.

10/71A Approval of Bookings on the Esplanade:

a. Watchet Carnival Club - Various

As all documentation was in order, Cllr Chamberlain as the Councils designated Health & Safety Officer proposed that the bookings are approved signed off and permission granted. Seconded by Cllr Turner. Carried

10/72A relocation of the Youth Shelter – Update

It was agreed that Cllr de Renzy-Martin through her role as Chair of the Youth Centre confirms the exact relocation site and ensures that the Committee have the relevant information at the next meeting. The Committee did agree that as the agreement with owner of Splashpoint will expire on the 24 February 2010 that the shelter is relocated as a matter of urgency.

10/73A Notice Board on the Esplanade- Update

As West Somerset Council has agreed to contribute to the cost of replacement, (£300) the Clerk was instructed to order the notice board immediately, as proposed by Cllr Westcott and seconded by Cllr de Renzy-Martin. Carried.

10/74A Request to install a memorial bench and plaque on the Memorial Ground – Discuss

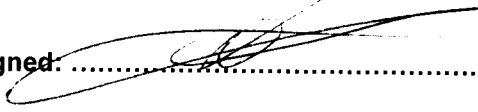
After a brief discussion it was the consensus of opinion that as there are currently a large number of benches already in situ on the Memorial Ground, that the option of a memorial plaque being placed on an existing bench is offered as proposed by Cllr de Renzy-Martin with an alternative offer of a plaque being placed on the youth shelter once it has moved to its new location. Seconded by Cllr Chamberlain. Carried

10/75A Matters to report for the next meeting – no decisions made

- Entertainment Events - Update:
- Youth Shelter – relocation of
- Replacement of Play Equipment
- Memorial Plaque - Update



The meeting closed at 7.22pm

Signed:  Dated: 8/3/10