

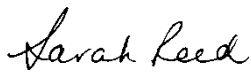
4 February 2020

Dear Councillor

You are hereby summoned to attend the meeting of **Watchet Town Council** to be held in the **Watchet Visitor Centre, Harbour Road, Watchet**, on **Monday 10 February 2020 at 7.00pm** for the purpose of transacting the following business.

*Members of the public are invited to address the Town Council 15 minutes prior to the commencement of the meeting at approximately 6.45pm, providing the notice period has been complied with. Please see the Public Participation notice.*

Yours faithfully



Sarah Reed  
Clerk to the Council

## A G E N D A

- 20/118 To receive Apologies for Absence (LGA 1972, section 85 (1))
- 20/119 To receive any **Declaration of Interests** under Watchet Town Council's Code of Conduct (adopted on 9 July 2012) issued in accordance with the Localism Act 2011 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 Si No: 1464
- 20/120 **Presentation:**  
(i) Steam Coast Trail Project Officer, Sarah Ellwood
- 20/121 Request from the Steam Coast Trail Project Organisers for '**Watchet Town Council to support in principle the aims and provisional plans for the Steam Coast Trail Project**'
- 20/122 **Town Council Minutes** - To confirm and sign the Minutes of the Council meeting held on the 13 January 2020, (LGA 1972, Sch 12 Para 41 (1))
- 20/123 **Chairman's Report:** – verbal
- 20/124 **Reports from the Principal Authority Members:**  
County Cllr Davies  
District Cllrs Aldridge, Davies and Whetlor and to receive questions from the floor
- 20/125 **Reports from Representatives of Outside Organisations**, Verbal – no Decisions
- 20/126 **To receive and sign the minutes of the following committees** and to adopt the Resolutions and Recommendations contained therein. (LGA 1972, Sch12 Para 41(1))  
Finance & General Purposes (20 January 2020)  
Watchet Community Centre Management (23 January 2020)  
Environment & Planning (23 January 2020)
- 20/127 **Verbal reports from sub-committees, working groups, and other outside organisations where Watchet Town Council does not have representation:**  
(Notification to the Clerk prior to the meeting)  
(i) Market sub-Committee

- 20/128 **Reports from Working Groups:-** Any relevant paperwork will be issued at the meeting:
- a. **Library-** *Update and recommendations*
  - b. **CCTV –** *Update and recommendations*
  - c. **Climate Emergency –** *Update and recommendations*
- 20/129 **To consider the recommendations from the Finance & General Purposes Committee for Ear marked Reserves for 20-21**
- (i) To approve and set Ear Marked Reserve for the period 20-21 - **(See Appendix 1)** *circulated to all members prior to the meeting*
- 20/130 **Matters of Correspondence for Report** - Correspondence is addressed on a daily basis and filed, the file is available for all councillors to inspect at their leisure.  
*The Clerk will report on any relevant correspondence*
- 20/131 **Accounts for payment** –to approve the January Schedule for payment in February– *The schedule circulated to all members during the meeting for their consideration*
- 20/132 To note **Matters for the next meeting** – no discussion or decisions made