

1 February 2021

Dear Councillor

You are hereby summoned to attend the meeting of **Watchet Town Council** to be held by video conference on **Monday 8 February 2021 at 7.00pm** for the purpose of transacting the following business.

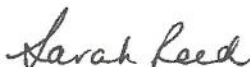
Due to Coronavirus (Covid-19) safety measures, Watchet Town Council has set-up a Remote, Virtual Meeting system using "Zoom" technology. The link for joining the meeting

<https://us02web.zoom.us/j/3416735898?pwd=K0VGdzFaNnJmdVhxUVJYUG9JUKViUT09>

If a member of the public would like to attend, please register with the Town Clerk on townclerk@watchettowncouncil.org

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

- 21/236 To receive Apologies for Absence (LGA 1972, section 85 (1))
- 21/237 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
- 21/238 **Town Council Minutes** - To confirm and sign the Minutes of the Council meeting held on the 11 January 2020, (LGA 1972, Sch 12 Para 41 (1))
- 21/239 **Chairman's Report:** – verbal
- 21/240 **Reports from the Principal Authority Members:**
County Cllr Davies
District Cllrs Aldridge, Davies and Whetlor and to receive questions from the floor
- 21/241 **Reports from Representatives of Outside Organisations, Verbal** – no Decisions
- 21/242 **Request from the Watchet Bowling Club to have a Council representative on their Committee** – to consider and appoint one member
- 21/243 **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) to include matters of report
Tourism & Leisure (14 January 2021)
Finance & General Purposes (18 January 2021)
Environment & Planning (21 January 2021)

- 21/244 **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)
- 21/245 **Reports from Working Groups:-** Any relevant paperwork will be issued prior to the meeting:
- a. **Library- Update and recommendations**
 - b. **CCTV – Update and recommendations**
 - c. **Climate Change – Update and recommendations**
 - d. **SLA Review between WTC and WWMGMC – Update and recommendations**
- 21/246 **To consider the recommendation from the Finance & General Purposes Committee for Ear Marked Reserves for 2021-22:**
- (i) To approve and set Ear Marked Reserves for the period 2021-22 - *(See Appendix 1) circulated to all members prior to the meeting*
- 21/247 **Request from West Somerset Railway:**
- (i) See report from Cllr Irven- *(See Appendix 2)- circulated to members prior to the meeting*
- 21/248 **Town Council Assets:**
- (i) Issues at the Police Office – *(See Appendix 3) submitted by Cllr Irven, EH&S Designated Officer- circulated to members prior to the meeting*
- 21/249 **To consider the idea of a 'job board' for people in the community affected by the furlough scheme or redundancy – report by Cllr Terrett – issued to members prior to the meeting**
- 21/250 **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
- 21/251 **Accounts for payment –to approve the January Schedule for payment in February–** *The schedule circulated to all members during the meeting for their consideration*
- 21/252 **To note Matters for the next meeting – no discussion or decisions made**