

Committee Members: Cllrs Campbell, Irven, Johnson, Richards, Terrett and Whetlor (Chair)

5 November 2020

Dear Councillor

You are hereby summoned to attend the meeting of the **Tourism & Leisure Committee** via video conference on **Thursday 12 November 2020 at 6.30pm** 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 is detailed below:
<https://us02web.zoom.us/j/85204258952?pwd=dY1ZDNqYnU3VEI5aC9GcFZtaDdiQT09>
If a member of the public would like to attend, can you please register with the Town Clerk on townclerk@watchettowncouncil.org

Members of the press and public are welcome to attend.



Sarah Reed
Town Clerk

A G E N D A

- 20/56A **To Receive Apologies for Absence** (LGA 1972, section 85 (1))
- 20/57A 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
- 20/58A **The Esplanade:**
(i) **Approval of bookings:**
 a. The Dorset & Somerset Air Ambulance – Coast to Coast Cycle Challenge 2021- (**see Appendix 1**) circulated to members prior to the meeting
- 20/59A **MUGA Facility:**
(i) Approval of facility booking form and policy- (**see Appendix 2a**) circulated to members prior to the meeting
(ii) To consider the purchase of 'Karcher S4 Twin Sweeper' as recommended by Grounds staff- (**see Appendix 2b**) – circulated to members prior to the meeting
- 20/60A **Website Upgrade:**
(i) To consider upgrade costings and engagement of a new web designer – paperwork circulated to members prior to the meeting
- 20/61A **Memorial Ground:**
(i) To appoint two members to join the Chair of the Committee to form a working group to review the Service Level Agreement between Watchet Town Council and the Watchet War Memorial Ground Management Committee – discuss
- 20/62A **Precept 2021-22:**
(i) To recommend the Committee budget for inclusion in the 2021-22 Precept – updated budget report was circulated to members prior to the meeting for consideration
- 20/63A **Matters for the next meeting** – verbal, no discussion