

Minutes of the Extraordinary Meeting
held at the Watchet Visitor Centre on Thursday 5th August 2021 at 6.00pm

Present: Cllr Bowden, Cllr Campbell, Cllr Ellwood, Cllr Johnson, Cllr Murphy, Cllr Richards, Cllr Terrett, and Cllr Westcott.

In attendance: Jo Grellier – Clerical Officer

Cllr Campbell opened the meeting in the absence of the Chair of Council.

- 21/05EX** To receive Apologies for Absence (LGA 1972, section 85 (1) - Cllr Campbell proposed that '**apologies from Cllr Corlett-Shaw, Cllr Irven, and Cllr Whetlor are accepted**'. Seconded by Cllr Ellwood. Carried.
- 21/06EX** 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 - **None at this point**
- 21/07EX Memorial Ground Play equipment:**
- (i) To adopt the Tourism & Leisure committee recommendation to earmark funds from Council reserves to purchase new play equipment for the Memorial ground play area (appendix 1 circulated to members prior to meeting) – Cllr Johnson proposed '**to approve the recommendations as detailed in the report**'. Seconded by Cllr Terrett. Carried.

Meeting closed at 6.02pm

Signed:

Dated: