

10 January 2022

Dear Councillor

You are hereby summoned to attend an Extraordinary meeting of **Watchet Town Council** to be held in the **Watchet Visitor Centre, Harbour Road, Watchet** on **Monday 17 January 2022 at 7.00pm** for the purpose of transacting the following business.

The press and public are invited to attend

Yours faithfully



Cllr John Irven
Chair of Watchet Town Council

A G E N D A

- 22/01EX To receive Apologies for Absence (LGA 1972, section 85 (1))
- 22/02EX 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
- 22/03EX **Dispensation to set the Town Council Precept** – Under the Localism Act 2012, members who have a Disclosable Pecuniary Interest in land in the Watchet Parish will need a dispensation in order to participate in the business of setting the Town Council's precept. The Clerk having received the completed Dispensation Forms from members by noon on Monday 10 January 2022 will grant the dispensation to all members accordingly (*forms sent out with the agenda*)
- 22/04EX **Exclusion of Press and Public:**
"That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw" (Public Bodies (Admission to Meetings) Act 1960
- 22/05EX **Financial Matters:**
(i) To consider the recommendations from the Finance & General Purposes Committee for the 2022-23 Precept to approve the Staffing Costs – **(See Appendix 1.1)** – *circulated to all members prior to the meeting*

- 22/06EX **To consider the recommendations from the Finance & General Purposes Committee for the 2022-23 Precept:**
- (i) To approve the Running Costs, Committee Budgets and Project Costs - **(See Appendix 1.2)** *circulated to all members prior to the meeting*
 - (ii) To approve Ear Marked Reserves for 2022-23- **(See Appendix 1.3)** *circulated to members prior to the meeting*
- 22/07EX **Grounds Maintenance Vehicle:**
- (i) To consider the purchase of an Alke ATX vehicle - **(See Appendix 2)** – *circulated to members prior to the meeting*
- 22/08EX **Western Power grant for alleviation of fuel poverty and provision of advice-** *Update and recommendations*