

3 January 2022

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 January 2022 at 7.00pm** for the purpose of transacting the following business.

Members of the public are invited to address the Town Council for 15 minutes commencing at approximately 6.45pm. Please see the Public Participation notice.

Yours faithfully



Sarah Reed
Clerk to the Council

A G E N D A

- 22/392 To receive Apologies for Absence (LGA 1972, section 85 (1))
- 22/393 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
- 22/394 **Town Council Minutes** - To confirm and sign the Minutes of the Council meeting held on the 6 December 2021 (LGA 1972, Sch 12 Para 41 (1))
- 22/395 **Chairman's Report:** – verbal
- 22/396 **Reports from the Principal Authority Members:**
County Cllr Davies
District Cllrs Aldridge, Davies and Whetlor and to receive questions from the floor
- 22/397 **Reports from Representatives of Outside Organisations,** Verbal – no Decisions
- 22/398 **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 (9 December 2021)
Finance & General Purposes Committee (13 December 2021)
Watchet Community Centre Management Committee (16 December 2021)
- 22/399 **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)
- 22/400 **Reports from Working Groups:** - Any relevant paperwork will be issued prior to the meeting:
a. **Climate Change – Update and recommendations**
- 22/401 **Legal Matters:**
(i) Draft lease for the Watchet Market House Museum – *update from the Clerk*
- 22/402 **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*)

- 22/403 **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
- 22/404 **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*
- 22/405 **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*
- 22/406 **Grounds Maintenance Vehicle:**
(i) To consider the purchase of an Alke ATX vehicle - **(See Appendix 2)** – *circulated to members prior to the meeting*
- 22/407 **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
- 22/408 **Accounts for payment** –to approve the December schedule (paid in January) - *The schedule is circulated to all members during the meeting for their consideration*
- 22/409 To note **Matters for the next meeting** – no discussion or decisions made