

Committee Members: Cllr Campbell, Cllr Irvén, Cllr Johnson, Cllr Murphy, Cllr Terrett, Cllr Westcott, and Cllr Whetlor.

14 July 2022

Dear Councillor

You are hereby summoned to attend the meeting of the **Asset Management Committee** on **Thursday 21 July 2022 at 5.45pm** at the **Watchet Visitor Centre** for the purpose of transacting the following business.

Members of the press and public are welcome to attend.

Yours faithfully



Sarah Reed
Town Clerk

AGENDA

- 22/11D **To receive Apologies for Absence** (LGA 1972, section 85 (1))
- 22/12D **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: 146
- 22/13D **To receive and sign the minutes of the previous Asset Management meeting – (23 June 2022)** and adopt the Resolutions and Recommendations contained therein. (LGA 1972, SCH12 Para 41 (1)) *(paperwork issued prior to meeting via **Appendix 1**).*
- 22/14D **Watchet Community Centre:**
(i) **Pitched roof project progress update** – update from Committee clerk *(paperwork issued prior to meeting via **Appendix 2**).* Members to note
(ii) **Youth Provision Quarterly Service Level Agreement meeting minutes** – *(paperwork issued prior to the meeting via **Appendix 3**).* Minutes of the meeting held on 11 July 2022 to note.
- 22/15D **MUGA:**
(i) **Vandalism update** – Health & safety update report, *(paperwork issued prior to the meeting via **Appendix 4**).*
- 22/16D **Allotments:**
(i) **Watchet Town Council Allotment update** – Update report and recommendation from Committee Clerk *(paperwork issued prior to the meeting via **Appendix 5**).*
- 22/17D **Harbour Road Toilets:**
(i) **Discharge of waste from campervans** – Update from Committee Clerk
- 22/18D **Watchet War Memorial:**
(i) **Memorial Restrictions** – Update from Committee Clerk
- 22/19D **Library:**
(i) **Library booking documentation** – New Booking Policy and Booking forms to be approved *(paperwork issued prior to the meeting via **Appendix 6**).*
(ii) **Approval of Watchet Summertime Library booking** for August 17th based on pre-submitted materials *(paperwork issued prior to the meeting via **Appendix 7**).*
- 22/20D **Matters to report for the next meeting:** – *no decisions made*