

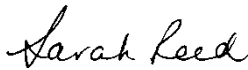
5 September 2022

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 12 September 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

- 22/33 To receive Apologies for Absence (LGA 1972, section 85 (1) –
- 22/34 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 –
- 22/35 **Introduction by Bill Revans, Leader of Somerset County Council** – to include a question-and-answer session
- 22/36 **Town Council Minutes** - To confirm and sign the Minutes of the Council meeting held on the 11 July 2022 (LGA 1972, Sch 12 Para 41 (1) –
- 22/37 **Reports:**
- (i) Chair- verbal
 - (ii) Clerk- *update and recommendations on:*
 - Reception Office – to approve costings for fixture and fittings outlined in **Appendix 1a- circulated to members prior to the meeting**
 - Defibrillator located on the Esplanade to contribute to its refurbishment – **See Appendix 1b – circulated to members prior to the meeting**
 - CCTV – *to note report*
 - Lease for the Market House Museum- *update*
 - (iii) EH&S Officer – Improvements at Goviers Lane Crossing proposed by WSR plc – **see Appendix 2 – circulated to members prior to the meeting**
- 22/38 **Reports from the Principal Authority Members:**
County Cllr Davies and Woods
District Cllrs Aldridge, Davies and Whetlor and to receive questions from the floor-
- 22/39 **Reports from Representatives of Outside Organisations, Verbal – no Decisions –**
- (i) To appoint one member onto the West Somerset Flood Group
- 22/40 **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)

- 22/41 **Reports from Working Groups:** - Any relevant paperwork will be issued prior to the meeting:
- a. **Watchet Library** – *Update and recommendations*
 - b. **Wheeled Park** – *Update and recommendations – see report circulated as **Appendix 3** prior to the meeting*
- 22/42 **Appointment of Working Groups:**
- (i) To appoint 4 members onto the Flood Working Group- *by formal resolution*
- 22/43 **Chair of Somerset County Councils Service to the Community Award 2022-23**
- (i) To agree a nominee, complete the application form and submit by the deadline date of 31 October 2022
- 22/44 **Matters of Correspondence for Report** - Correspondence is addressed on a daily basis and filed-
The Clerk will report on any relevant correspondence
- 22/45 **Accounts for payment** – to retrospectively approve the July schedule (paid in August) and approve the August Schedule for payment in September– *The schedule circulated to all members during the meeting for their consideration*
- 22/46 To note **Matters for the next meeting** – no discussion or decisions made-