

**Minutes of the Recreation & Tourism Committee
held on Thursday 22 September 2022 @ 5.45pm**

Present: Cllr Johnson, Cllr Richards, Cllr Summers, Cllr Terrett (Chair), and Cllr Whetlor

In attendance: Jo Grellier, Deputy Town Clerk

22/27A **To receive Apologies for Absence:** Cllr Terrett proposed that *'apologies given by Cllr Campbell and Cllr Ward are accepted'*. Seconded by Cllr Whetlor. Carried.

22/28A **To receive Declarations of Interest:**

Cllr/s	Item/reason	Personal or Personal & Prejudicial	Action
Cllr Summers	22/30A (ii) – on the 1940's Committee	Personal	Cllr remained in the meeting and took part in the discussion and/or voting
Cllr Whetlor	22/30A (ii) – volunteers help on 1940's weekend	Personal	Cllr remained in the meeting and took part in the discussion and/or voting
Cllr Summers & Cllr Whetlor	22/31A (ii) – Personal friend of resident	Personal	Cllr remained in the meeting and took part in the discussion but abstained from voting

22/29A **To confirm and sign the Minutes of the Committee meeting held on 14 July 2022 (LGA 1972, Sch 12 Para 41 (1))**
Cllr Terrett proposed that *'the minutes of the Recreation & Tourism committee meeting held on 14 July 2022 are a true and accurate record'*. Seconded by Cllr Summers. Carried.

22/30A **The Esplanade:**

(i) **Approval of bookings:**

a. **1940's Homefront Event** – to retrospectively approve booking application – *paperwork circulated prior to the meeting via Appendix 1*
Cllr Johnson proposed that *'retrospective approval is given for the 1940's Homefront event booking'*. Seconded by Cllr Richards. Carried.

(ii) **Hire of Rubber electric wire matting** – to retrospectively approve a request to hire WTC rubber electric wire matting - *circulated to members prior to the meeting via Appendix 2*
Cllr Whetlor proposed that *'retrospective approval is given for the request to hire Watchet Town Council cable matting. Members approve the new recommended booking form and give delegation to office staff to approve any future cable matting bookings'*. Seconded by Cllr Terrett. Carried.

22/31A **Memorial Ground:**

(i) **Traffic flow and speeding on the lane leading to the tennis courts** – Update report and recommendation – *circulated to members prior to the meeting via Appendix 3*
Members explored the research offered in appendix 3 and a discussion ensued. Cllr Whetlor proposed that *'the recommendation detailed in appendix 3 to install safety road markings to a maximum budget of £450.00 is approved and delegation is given to the Deputy Clerk to liaise with the contractor to adapt the markings to suit the area and to include 'stop' at the junction with Highbank. Once the project is complete, any further speeding concerns will be monitored over 12 months, and if concerns continue, the item will be brought back to the committee for further discussion'*. Seconded by Cllr Summers. Carried with 1 abstention.

22/32A **Henry Davey:**

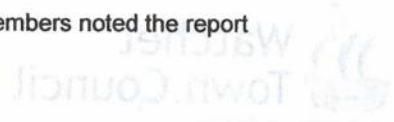
(i) **Wheeled park - Working Group recommendations update** – *circulated to members prior to the meeting via Appendix 4* – Members noted the report.

22/33A Budget Update:

(i) To note the budget spend to date- tabled at the meeting as Appendix 5 – Members noted the report

22/34A Matters for the next meeting – verbal, no discussion

- Liaise with Clerk
- Esplanade bin signage



Meeting closed at 6.11pm

*Minutes of the Recreation & Tourism Committee
held on Thursday 22 September 2022 @ 6.45pm*

Signed: *H.A. Whelan*

Dated: *20/10/22*

Item	Personnel	Personnel	Personnel	Personnel
22/33A (i) To note the budget spend to date- tabled at the meeting as Appendix 5 – Members noted the report	Personnel	Personnel	Personnel	Personnel
22/34A Matters for the next meeting – verbal, no discussion	Personnel	Personnel	Personnel	Personnel
22/34A (i) To note the budget spend to date- tabled at the meeting as Appendix 5 – Members noted the report	Personnel	Personnel	Personnel	Personnel

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22/34A Matters for the next meeting – verbal, no discussion

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22/34A (iv) To note the budget spend to date- tabled at the meeting as Appendix 5 – Members noted the report

22/34A (v) To note the budget spend to date- tabled at the meeting as Appendix 5 – Members noted the report

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