

**Minutes of the Assets Management Committee
held on Thursday 13 October 2022 @ 6.30pm**

Present: Cllr Campbell, Cllr Irven (Chair), Cllr Johnson, Cllr Murphy, Cllr Moss and Cllr Westcott

In attendance: Sarah Reed, Town Clerk

22/32D **To receive Apologies for Absence** (LGA 1972, section 85 (1))
Cllr Irven proposed that **'Apologies given by Cllr Terrett and Whetlor are accepted.'**
Seconded by Cllr Campbell. Carried.

22/33D **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. **None at this point.**

22/34D **To receive and sign the minutes of the Asset Management meeting held on 26 September 2022** and adopt the Resolutions and Recommendations contained therein. (LGA 1972, SCH12 Para 41 (1)) (*paperwork issued prior to meeting via Appendix 1*).
Cllr Murphy proposed that **'the minutes of the Asset Management Committee meeting held on 26 September 2022 are approved as a true and accurate record.'** Seconded by Cllr Moss. Carried.

22/35D **MUGA:**

- (i) **Update on repairs** – *verbal update from the Clerk* - The Clerk reported that the engineer from Creative Play was booked in to undertake the agreed repairs on Monday 17 October 2022.

22/36D

Harbour Road Toilets:

- (i) **Update on refurbishment** – *report circulated to members prior to the meeting via Appendix 2* - the Clerk presented the following spend update-

(ii) WORK	COST
Install new cubicle locks on all internal doors (x 5)	£200
Replace tube lighting with LED lights (x 2)	£100
Install automatic air freshener dispensers - battery operated x 2)	£60
Install floor drains	£1,625
Painting & decorating	£1,289
Safety flooring – Polysafe Standard PUR in silver birch	£3,360
New maglock to gent's toilet - single) as per quotation -Clerk informed members at the meeting, that the lock was not broken but needed a minor repair so the call out charge only was charged by Healthmatic	£120
TOTAL	£6,754.00

Members noted this as a successful refurbishment project.

22/37D

Henry Davey Changing Room Facility:

- (i) **Relocation of the defibrillator** – *update report circulated prior to the meeting via Appendix 3* – the Clerk reported that following the approval of the resolution at the September meetings as follows: **'the defibrillator is relocated to an outside wall of the Henry Davey building mounted in a locked heated cabinet including electrical**

works and motion sensor LED lighting for a budget of up to £650. The football club is asked to confirm that they will continue to maintain the defibrillator which was communicated to the Football Club, they responded, that if the machine was located outside of the building then it could be accessed by the community, and whilst the Football Club were willing to pay for its use for a club member, they would not consider taking on the cost of new pads for the machine, if it was used by a member of the community who was not a club member. The Committee thought these were valid comments but did reiterate that the machine was not owned by the Town Council, and after a further discussion, Cllr Johnson proposed that **'the Football Club will continue to make regular checks on the machine, and if there are any parts needed in the future, then there will be a 50/50 split of costs between the Council and the Football Club'**. Seconded by Cllr Westcott. Carried.

22/38D

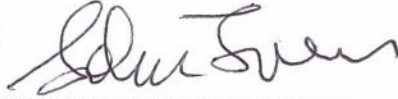
Matters to report for the next meeting: – no decisions made

- Liaise with Clerk

Meeting closed at 6.42pm

Signed.....

Date.....



17/11/22