

Committee Members: Cllrs Campbell, Irven (Chair) Johnson, Murphy, Moss, Terrett, Westcott, and Whetlor

1 December 2022

Dear Councillor

You are hereby summoned to attend the meeting of the **Asset Management Committee** to be held in the **Watchet Visitor Centre, Harbour Road, Watchet**, on **Thursday 8 December 2022 @ 6.30pm** 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

- 22/45D **To Receive Apologies for Absence:** (LGA 1972, section 85 (1))
- 22/46D **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
- 22/47D **To confirm and sign the Minutes of the meeting held on 17 November 2022-** *circulated to members prior to the meeting via **Appendix 1***- (LGA 1972, Sch 12 Para 41)
- 22/48D **Watchet Community Centre:**
 - (i) To agree an emergency contact list – *Clerk will report at the meeting*
- 22/49D **Precept proposals 2023-24:**
 - (i) To consider Committee budget requirements – *paperwork will be circulated prior to the meeting as **Appendix 2***
- 22/50D **Matters for the next meeting** – no discussion or decisions made