

**Minutes of the Asset Management Committee  
held on Thursday 12 January 2023 @ 6.30pm**

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

**In attendance:** Sarah Reed, Town Clerk

- 23/51D **To receive Apologies for Absence** (LGA 1972, section 85 (1))  
Cllr Irven proposed that **'Apologies given by Cllr Murphy, Terrett and Whetlor are accepted.'**  
Seconded by Cllr Campbell. Carried.
- 23/52D **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**
- 23/53D **To receive and sign the minutes of the meeting held on 8 December 2022** and adopt the Resolutions and Recommendations contained therein. (LGA 1972, SCH12 Para 41 (1))  
(paperwork issued prior to meeting via **Appendix 1**).  
Cllr Irven proposed that **'the minutes of the meeting held on 8 December 2022 are approved as a true and accurate record.'** Seconded by Cllr Campbell. Carried with 3 votes for and 2 abstentions.
- 23/54D **Watchet Community Centre:**
- (i) To agree a quotation for painting the exterior of the building- *circulated via Appendix 1*-  
Cllr Johnson proposed that **'the quotation for £1,29.00 from J Peterson is approved'**.  
Seconded by Cllr Moss. Carried.
  - (ii) To explore if the settings on the coin operated machine for lighting can be changed in light of increasing utility costs – after a brief discussion, Cllr Johnson proposed that **'the committee approve to change the settings to a 30-minute charge for a £1 cost, effective immediately and all users will be informed'**. Seconded by Cllr Moss. Carried.
- 23/55D **MUGA:**
- (i) Update on repairs to the surface – *verbal report by the Clerk* - The Deputy Clerk met the Project Manager from Creative Play regarding the ongoing maintenance of the MUGA. On inspection of the areas on the surface that keep causing concern, it was advised that these areas will be glued, which are all on the seams of the surface area and 'grass sand' will be placed over the surface to prevent further issues. It was evident that this was something that could have been done when initially laying the surface, but due to the ever-increasing costs the manufacturers chose not to do this. As there are ongoing issues with the surface, Creative Play have offered to provide this additional protection, and will continually monitor the surface and undertake this work every 6 months or so, which will make a huge difference to the longevity of the surface area in their opinion. In conclusion, this work cannot be undertaken until the surface is completely dry, so will not be done until the summer months. Members noted the update.
- 32/56D **Matters to report for the next meeting: – no decisions made**
- Liaise with Clerk

Meeting closed at 6.41pm

Signed.....  


Date.....  
16/2/23