

**Minutes of the Asset Management Committee  
held on Thursday 16 March 2023 @ 6.30pm**

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

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

- 23/59D      **To receive Apologies for Absence** (LGA 1972, section 85 (1))  
Cllr Irven proposed that '**Apologies given by Cllrs Terrett, Westcott and Whetlor are accepted.**' Seconded by Cllr Campbell. Carried.
- 23/60D      **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**
- 23/61D      **To confirm and sign the minutes of the meeting held on 16 February 2023** 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 16 February 2023 are approved as a true and accurate record.**' Seconded by Cllr Murphy. Carried.
- 23/62D      **Watchet Community Centre:**  
(i)      To note the minutes of the quarterly Service Level Agreement meeting held on 16 February 2023 and consider the recommendations outlined in **Appendix 2** –
1. Note the minutes of the meeting. **So noted.**
  2. YIF fund - new facility at the Henry Davey- Cllr Irven proposed that '**Council staff research with Minehead Eye options relating to a new facility at the Henry Davey in accordance with the YIF fund regulations**'. Seconded by Cllr Campbell. Carried
  3. Community Centre School Activity Programme – Cllr Irven proposed that '**a programme of activities is drafted and reported back to the Committee for consideration and approval**'. Seconded by Cllr Murphy. Carried.
- 23/63D      **Matters to report for the next meeting:** – *no decisions made*
- Liaise with Clerk

Meeting closed at 6.42pm

Signed.....

Date..... 24/4/23