


11 April 2023

Dear Councillor

You are hereby summoned to attend the meeting of **Watchet Town Council** to be held in the Watchet Visitor Centre, Harbour Road, Watchet on **Monday 17 April 2023 at 7.00pm** for the purpose of transacting the following business.

Members of the public are invited to address the Town Council for 15 minutes commencing at approximately 6.45pm. Please see the Public Participation notice.

Yours faithfully



Sarah Reed
Clerk to the Council

A G E N D A

- 23/131 **To formally resolve to suspend standing order 3(x)** – to allow this meeting to take place on the third Monday of the month due to the Easter period
- 23/132 To receive Apologies for Absence (LGA 1972, section 85 (1) –
- 23/133 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 –
- 23/134 **Town Council Minutes** - To confirm and sign the Minutes of the Council meeting held on the 13 March 2023 and the Extraordinary meeting held on the 3 April 2023 (LGA 1972, Sch 12 Para 41 (1) *circulated prior to the meeting via Appendix 1a & 1b*
- 23/135 **Reports:**
- Chair- verbal
 - Clerks – verbal update on previous matters, to include:
 - a. Market House Museum Lease
 - b. Update on 'Local Community Networks'
- 23/136 **Reports from the Principal Authority Members:**
Somerset Council, County Cllr Davies and Woods and to receive questions from the floor
- 23/137 **Reports from Representatives of Outside Organisations,** Verbal – no Decisions
- 23/138 **Verbal reports from sub-committees, working groups, and other outside organisations where Watchet Town Council does not have representation:** (Notification to the Clerk prior to the meeting)
- 23/139 **Reports from Working Groups and appointed representatives:** - Any relevant paperwork will be issued prior to the meeting:
- a. **Watchet Library** – *Update and recommendations*
 - b. **Wheeled Park** – *Update and recommendations*
 - c. **Climate Change**- *Update and recommendations on de-carbonisation action plan*
 - d. **Kings Coronation** - *Update and recommendations*
 - e. **Watchet Task Force** – *Update*
- 23/140 **Councillor Surgeries** – update report by Cllrs Irven and Moss who attended the Surgery held on Saturday 1 April - *circulated to members prior to the meeting*

- 23/141 **Recommendation from the working group delegated under the Recreation & Tourism Committee to review the current Service Level Agreement with the Watchet War Memorial Ground Management Committee- (See Appendix 2)- circulated to members prior to the meeting**
- 23/142 **Recommendation from the Environment & Planning Committee ‘to approve a quotation from ‘Enerveo’ to undertake lighting replacement works at Cherry Tree Way, Watchet and to allocate funds from the Committee budget and earmark a reserve to make up the shortfall’ (See Appendix 3) -circulated to members prior to the meeting**
- 23/143 **Standing Orders:**
(i) To approve an amendment to section ‘6a’ relating to calling’ Extraordinary Meetings’ – **(See Appendix 4) – circulated to members prior to the meeting**
- 23/144 **Matters of Correspondence for Report** - Correspondence is addressed on a daily basis and filed-
The Clerk will report on any relevant correspondence
- 23/145 **Accounts for payment** – to approve the March schedule (paid in April) – *The schedule circulated to all members prior to the meeting for their consideration*
- 23/146 To note **Matters for the next meeting** – no discussion or decisions made-