

**Minutes of the Asset Management Committee
held on Monday 24 April 2023 @ 6.00pm**

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

In attendance: Sarah Reed, Town Clerk

23/64D **To receive Apologies for Absence** (LGA 1972, section 85 (1))
Cllr Irven proposed that **'Apologies given by Cllrs Campbell, Terrett and Whetlor are accepted.'** Seconded by Cllr Johnson. Carried.

23/65D **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.

Name	Minute No:	Description of Interest	Personal / Prejudicial	Action Taken
Cllr Johnson	23/69D	WSCP tenant	Personal	Councillor remained in the meeting and participated in the discussion and voting.

23/66D **To confirm and sign the minutes of the meeting held on 16 March 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 March 2023 are approved as a true and accurate record.'** Seconded by Cllr Murphy. Carried.

23/67D **Grounds Equipment:**
(i) To approve the purchase of a new pressure washer – *quotation circulated as Appendix 2* – Cllr Johnson proposed that **'a new pressure washer is purchased at a net cost of £515.00 as per the presented quotation'**. Seconded by Cllr Moss. Carried

23/68D **Watchet War Memorial:**
(i) To consider a clean of the memorial by a specialist company – this item is withdrawn as after seeking advice, the memorial can be cleaned by the grounds staff.

23/69D **West Street Car Park:**
(i) Clarification of remit relating to subsidence of the land – Cllr Irven clarified the following:

- Ongoing costs relating to the maintenance and layout of the car park and allotments will fall under the remit of the Asset Management Committee.
- Monitoring, surveying, or testing by consultants of land affected by subsidence will remain under the remit of the Environment & Planning Committee.


It was noted by members that the management of this matter may overlap both committees, and good communication was very important.

23/70D **Matters to report for the next meeting:** – *no decisions made*

- Liaise with Clerk
- Summer activities programme – Watchet Community Centre



Meeting closed at 6.18pm

Signed.....

Date.....11/5/23