

Watchet Visitor Centre
Harbour Road
Watchet
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e-mail: townclerk@watchettowncouncil.org website: www.watchettowncouncil.org

Committee Members: Cllrs Campbell, Irven (Chair), Murphy, Richards, Terrett, Westcott, and Whetlor, 1 vacancy from E&P to be appointed at Full Council

8 June 2023

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 15 June 2023 @ 6.30pm for the purpose of transacting the following business.

Members of the press and public are welcome to attend.

Yours faithfully

larah Leed

Sarah Reed Town Clerk

AGENDA

23/78D To elect a chair of the Committee

23/79D To Receive Apologies for Absence: (LGA 1972, section 85 (1)

23/80D 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

23/81D **To confirm and sign the Minutes of the meeting held on 11 May 2023-** circulated to members prior to the meeting via **Appendix 1-** (LGA 1972, Sch 12 Para 41

23/82D Watchet Cemetery:

- (i) Request from a Memorial Mason to change regulations in the Cemetery Policy relating to raised headstones- (see Appendix 2) circulated prior to the meeting.
- (ii) To approve a quotation to paint and decorate the Cemetery toilet (See Appendix 3) circulated prior to the meeting.

23/83D Watchet Library:

(iii) To note for future reference the recommended gas boiler replacementverbal report by the Clerk.

23/84D Watchet Community Centre:

(i) Confirmed Summer Activities Programme – update by the Clerk.

23/85D Office Equipment:

(i) To consider the purchase of a paper shredder – see quotation outlined in **Appendix 4** – circulated prior to the meeting.

23/86D Matters for the next meeting – no discussion or decisions made