

Minutes of the Recreation & Tourism Committee held on Thursday 21 September 2023 at 6.00pm

Present: Cllrs Brake, Johnson, Terrett (Chair), & Whetlor

In attendance: Jo Grellier, Deputy Town Clerk

23/10A **To Receive Apologies for Absence** (LGA 1972, section 85 (1))
Cllr Brake proposed that **'Apologies given by Cllrs Campbell, Richards, and Summers are accepted'**. Seconded by Cllr Terrett Carried.

23/11A **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

Name	Minute no	Description of Interest	Personal & Prejudicial	Action
Cllr Whetlor	23/15A (i)	Chair of RBL arranging Service	Personal	Cllr remained in the meeting and took part in the discussion but abstained from voting.
Cllr Terrett & Cllr Whetlor	23/16A (iv)	Conservation Society Committee members	Personal	Cllrs remained in the meeting and took part in the discussion but abstained from voting.

23/12A **To confirm and sign the Minutes of the Committee meeting held on 22 June 2023** (LGA 1972, Sch 12 Para 41 (1) - *paperwork circulated to members prior to the meeting via Appendix 1*)
Cllr Terrett proposed that **'the minutes of the Committee meeting held on 22 June 2023 are approved as a true and correct record'**. Seconded by Cllr Brake. Carried with 1 abstention.

23/13A **Watchet Task Force:**
(i) To discuss recommendations from WTF – *if required*
Cllr Terrett informed members that a meeting has been arranged for 25th September with local MP Ian L-G to discuss B3191 road closure to gain further information to take a bid to Parliament for funding.

23/14A **Play areas:**
(i) **Henry Davey Play Area** - To approve recommendation for Full council to request earmarked funds for the purchase of two replacement baby swing seats – Update and quotation from Deputy Clerk (*paperwork circulated prior to the meeting Appendix 2*)
Cllr Johnson proposed that **'A request is made at the next Full Council meeting for the approval of earmarked reserves for the purchase of two baby seats to the value of £500 including delivery'**. Seconded by Cllr Whetlor. Carried.

23/15A **War Memorial:**
(i) To retrospectively approve a request to hold a Service at the War Memorial as part of the 1940's Weekend on 10th September 2023 (*paperwork tabled at the meeting*)