

3 October 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 9 October 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

arah Leed.

Sarah Reed Clerk to the Council

AGENDA

- 23/55 To receive Apologies for Absence (LGA 1972, section 85 (1) -
- 23/56 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 –
- 23/57 **Town Council Minutes** To confirm and sign the Minutes of the Full Council meeting held on the 11 September 2023 (LGA 1972, Sch 12 Para 41 (1) *circulated prior to the meeting via Appendix 1*

23/58 Reports:

- Chair- verbal
 - See Clerks report Appendix 2
 - 1. Lease for the Market House Museum *update*
 - 2. Assets- Front office update
 - 3. Report to the Somerset Independent Remuneration Panel 12 September 2023
 - Parish Council Scheme of Allowances to note
 - 4. Clerk's vacancy amended timetable to note
- 23/59 **Reports from the Principal Authority Members:** Somerset Council, County Cllr Davies and to receive questions from the floor.
- 23/60 **Reports from Representatives of Outside Organisations**, Verbal no Decisions
- 23/61 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)
- 23/62 **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. Watchet Task Force Update and recommendations
 - e. EH&S Policies Update
- 23/63 **Councillor Surgeries –** update from Cllr Brake and Whetlor who attended the Surgery held on Saturday 7 October 2023 and any matters arising.

23/64 The future of Watchet Post Office - discuss

23/65 To set an Ear Marked Reserve for:

- (i) Grounds trailer of up to £2,000
- (ii) Service and spare key for community care 'Evie' of up to £550 Clerk will report at the meeting.

23/66 Recommendations from the Recreation & Tourism Committee:

 A request is made at the October Full Council meeting for the approval of an earmarked reserve for the purchase of two baby seats to the value of £500 including delivery' – see Committee budget as Appendix 3

23/67 **Community Ownership Fund:**

- (i) Potential bid by Watchet Town Council (WTC) and Watchet War Memorial Ground Management Committee (WWMGMC) verbal update by Cllr Irven
- 23/68 **Matters of Correspondence for Report** Correspondence is addressed on a daily basis and filed-The Clerk will report on any relevant correspondence.
- 23/69 **Accounts for payment** to approve the September schedule (paid in October) The schedule circulated to all members prior to the meeting for their consideration.
- 23/70 To note Matters for the next meeting no discussion or decisions made-