

Committee Members: Cllrs Brake, Campbell, Irvén (Chair), Murphy, Richards, Terrett, Westcott, and Whetlor

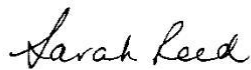
9 November 2023

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 16 November 2023 @ 6.30pm** for the purpose of transacting the following business.

Members of the press and public are welcome to attend.

Yours faithfully



Sarah Reed
Town Clerk

AGENDA

- 23/22D **To Receive Apologies for Absence:** (LGA 1972, section 85 (1))
- 23/23D **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
- 23/24D **To confirm and sign the Minutes of the meeting held on 26 October 2023-** *circulated to members prior to the meeting via **Appendix 1-*** (LGA 1972, Sch 12 Para 41)
- 23/25D **Watchet Cemetery:**
- (i) Update on the breach in regulations *paperwork circulated via (**Appendix 2a**)*
 - (ii) Request to install a memorial in the children's section – (**See Appendix 2b**)
- 23/26D **West Street Car Park:**
- (i) To review the annual rental charges applicable in April 2024 - (**See Appendix 3a**)
 - (ii) To review the 'Licence to Occupy' agreement with the Watchet Conservation Society for the 'Wildflower Project' – (**See Appendix 3b**)
- 23/27D **Assets Transfers:**
- (i) To consider the letter from the Leader of Somerset Council and to revisit the register of interests for the transfer of Watchet Assets – See (**Appendix 4a**)
 - (ii) To note the 'Policy for Disposal of Assets' adopted by Somerset Council on the 8 November 2023- (**See Appendix 4b**)
- 23/28D **Acquisition of Land:**
- (i) To consider a resident's request to consider the acquisition of Helwell Bay – (**See Appendix 5**)
- 23/29D **Precept proposals 2024-25:**
- (i) To consider Committee budget requirements – *paperwork will be circulated prior to the meeting as **Appendix 6***
- 23/30D **Matters for the next meeting** – no discussion or decisions mad