

Watchet Visitor Centre Harbour Road Watchet Somerset TA23 0AQ

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<u>Minutes of the Recreation & Tourism Committee held on Wednesday 17th January 2024 at 6.00pm</u>

Present: Clirs Brake, Johnson, Richards, Terrett (Chair), & Whetlor

In attendance: Jo Grellier - Town Clerk, Fiona Payne - Visitor Centre Manager, Onion Collective

24/45A

To Receive Apologies for Absence (LGA 1972, section 85 (1)

Cllr Terrett proposed that 'Apologies given by Cllr Campbell are accepted'. Seconded by Cllr

Whetlor. Carried.

24/46A

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 Interest	of	Personal Prejudicial	&	Action
Cllrs, Whetlor, Terrett, Richards	24/49A	Conservation Society members		Personal		Cllr remained in the meeting and took part in the discussion and voting.

24/47A

To confirm and sign the Minutes of the Committee meeting held on 14th December 2023 (LGA 1972, Sch 12 Para 41 (1) - (paperwork circulated to members prior to the meeting via Appendix 1)

Clir Terrett proposed that 'the minutes of the meeting on 14th December 2023 are a true and accurate record'. Second by Clir Brake. Carried.

24/48A

Welcome to Watchet' leaflet:

(i) To approve a financial contribution for the printing costs of the 2024 'Welcome to Watchet' leaflet designed by the Onion Collective – Presentation by Onion Collective, in their absence an update from the Clerk (paperwork circulated prior to the meeting *Appendix 2*) Fiona Payne, Visitor Centre Manager attended to present a proposal for WTC to fund the printing costs of the 2024 Welcome to Watchet leaflet. A discussion ensued. Cllr Johnson proposed that 'the committee approve the request for £625.00 for the printing cost of 5000 2024 Welcome to Watchet leaflets on the proviso that a copy of the final version is submitted to the committee before printing'. Seconded by Cllr Richards. Carried.

24/49A

Additional municipal floral maintenance:

(i) Request from Watchet Conservation Society - (paperwork tabled at the meeting)
The Clerk informed members that no formal request has been received. Item deferred until request received.

24/50A

Esplanade:

(i) Approval of bookings: if required

A. West Somerset Morris Dancers - Morris Dancing Display (27th April 2024)
Cllr Terrett proposed that 'the booking is approved on proviso that all documentation is received prior to the booking'. Seconded by Cllr Johnson. Carried.

24/51A

Matters for the next meeting - verbal, no discussion

- Liaise with Clerk
- WACET summer flower planting request

9

Meeting closed at 6.14pm

Signed...

22/2/23

5