

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

7th March 2024

**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 14<sup>th</sup> March 2024 @ 6.30pm for the purpose of transacting the following business.

Members of the press and public are welcome to attend.

Yours faithfully

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Jo Grellier Town Clerk

# AGENDA

24/49D To Receive Apologies for Absence: (LGA 1972, section 85 (1)

- 24/50D **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
- 24/51D To confirm and sign the Minutes of the meeting held on 15th February 2024 *circulated to members prior* to the meeting via Appendix 1- (LGA 1972, Sch 12 Para 41

## 24/52D Cemetery:

(i) Request for Placement of Memorial Bench – *circulated to members prior to meeting via* Appendix 2
(ii) Request for heart shaped stone with photograph – *circulated to members prior to meeting via* Appendix 3

## 24/53D Somerset Council Asset Transfers:

- (i) To note the running utility costs for Market Street Public Toilets *circulated to members prior to the meeting via* **Appendix 4**
- Renovation and building costs Market Street Public Toilets quote circulated to members prior to the meeting via Appendix 5

### 24/54D Watchet Community Centre:

- (i) To note the minutes of the Quarterly Service Level Agreement meeting held on 6<sup>th</sup> March 2024 and consider any recommendations *circulated to the members prior to the meeting via* **Appendix 6**
- (ii) To approve for Youth Club provision April to September 2024 invoice for payment *circulated to members prior to the meeting via Appendix 7*

### 24/55D Matters for the next meeting – no discussion or decisions made