

4<sup>th</sup> March 2024

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 11<sup>th</sup> March 2024 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



Jo Grellier  
Clerk to the Council

## A G E N D A

- 24/140 To receive Apologies for Absence (LGA 1972, section 85 (1) –
- 24/141 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 –
- 24/142 **Town Council Minutes** - To confirm and sign the Minutes of the Full Council meeting held on the 12<sup>th</sup> February 2024 (LGA 1972, Sch 12 Para 41 (1) (*circulated prior to the meeting via **Appendix 1***))
- 24/143 **Reports:**
- Chairs report - verbal
  - Clerks report – See **Appendix 2** – *updates & recommendations*
- 24/144 **Reports from the Principal Authority Members:**  
Somerset Council, County Cllr Davies and to receive questions from the floor.
- 24/145 **Reports from Representatives of Outside Organisations, Verbal**
- 24/146 **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)
- 24/147 **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*
- 24/148 **West Somerset Railway working group:**
- (i) Working group meeting - *verbal update from Cllr Irven*
  - (ii) WSR funding letter of support request - *Update and recommendations*
- 24/149 **Councillor Surgeries** – update from Councillors who attended the Surgery held on Saturday 2<sup>nd</sup> March 2024 and any matters arising.
- 24/150 **Non-Committee access to information** – report from Cllr Richards and response from the Town Clerk - (**See Appendix 3**) *circulated to all members prior to the meeting.*

- 24/151 **Community Ownership Fund:**  
(i) Potential bid by Watchet Town Council (WTC) and Watchet War Memorial Ground Management Committee (WWMGMC) – *verbal update by Cllr Irven if required*
- 24/152 **Somerset Council Budget cuts:**  
(i) Williton Recycling Centre potential closure – *verbal update*  
(ii) CCTV concerns – *Verbal report from Cllr Richards*
- 24/153 **Policy Review:**  
(i) **Financial Regulations** – to note Finance & Staffing approved amendments circulated via **Appendix 4**
- 24/154 **Watchet Community Centre CCTV:**  
(i) To endorse the release of approved 2024/25 Earmarked reserves to purchase CCTV for Watchet Community Centre - (*circulated prior to the meeting via **Appendix 5***)
- 24/155 **Matters of Correspondence for Report** - Correspondence is addressed daily and filed - *The Clerk will report on any relevant correspondence.*
- 24/156 **Accounts for payment:**  
(i) to approve the February schedule (paid in March) – *The schedule circulated to all members prior to the meeting for their consideration.*  
(ii) to approve all payments made outside of Full Council meetings (February - March) - *The schedule circulated to all members prior to the meeting for their consideration.*
- 24/157 To note **Matters for the next meeting** – no discussion or decisions made- +