

**Minutes of the Recreation & Tourism Committee held on Wednesday 23<sup>rd</sup> May 2024 at  
6.00pm**

**Present:** Cllrs Whetlor, Terret, Brake, Johnson and Young

**In attendance:** Jo Grellier – Town Clerk, Annie Robinson – Deputy Town Clerk, 1 Public member

- 24/76A To elect Committee Chair  
Cllr Johnson proposed that – **'Cllr Terrett be elected Committee Chair'**. Seconded by Cllr Whetlor. Carried.
- 24/77A **To Receive Apologies for Absence** (LGA 1972, section 85 (1))  
Cllr Terret proposed that **'apologies given by Cllr Richards are accepted'**.  
Seconded by Cllr Whetlor. Carried.
- 24/78A **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 of Interest	Personal & Prejudicial	Action
Cllr Whetlor	24/73A	Member of WACET	Personal	Remained in the room and took part in the discussion and voting

The Deputy Clerk arrived at 6.02pm

- 24/79A **To confirm and sign the Minutes of the Committee meeting held on Thursday 25<sup>th</sup> April 2024** (LGA 1972, Sch 12 Para 41 (1) - *(paperwork circulated to members prior to the meeting via Appendix 1)*)  
Cllr Terret proposed that **'the Recreation & Tourism minutes of Thursday 25<sup>th</sup> May 2024 are a true and accurate record'**. Seconded by Cllr Brake. Carried.
- 24/80A To appoint Asset Management Committee representative  
Cllr Whetlor proposed that **'Cllr Brake is appointed as Asset Management Committee representative'**. Seconded by Cllr Johnson. Carried by acclaim.
- 24/81A **Play equipment inspection report:**  
i) Approve amended quotations to repair skate ramp– Henry Davey - *(paperwork circulated prior to the meeting Appendix 2)*  
Members noted the amended quotation. A discussion ensued. Cllr Terrett proposed that **'Quotation 1 be approved for the sum of £720.00 for repairs to the Henry Davey Wheeled Park Skate ramps.'** Seconded by Cllr Johnson. Carried.
- 24/82A To approve Council Water Equipment Services usage by N.J Nurseries – Committee Clerk to give Update – *(paperwork circulated prior to the meeting via Appendix 3)*  
Members noted the Committee Clerks update.  
Cllr Johnson proposed that **'Watchet Town Council approve the request to use the Council's water equipment during 2024-2025.'** Seconded by Cllr Brake. Carried.
- 24/83A **Esplanade Rubbish and Dog Waste Bin signage** –Committee Clerk to give update – *(paperwork circulated prior to the meeting Appendix 4)*  
Members noted the Clerks update. A discussion ensued. Cllr Terrett proposed that **'Watchet Town Council inform Somerset Council that the ground staff will turn the bins as a pilot and inform the bin collection contractor'**. Seconded by Cllr Whetlor. Carried.
- 24/84A **Esplanade:**  
(i) **Approval of bookings:**  
A. Watchet Town Band – 10<sup>th</sup> August 2024  
B. West somerset Morris Dancers – 6<sup>th</sup> June & 15<sup>th</sup> August 2024



Cllr Johnson proposed that *'the committee approve all applications for bookings submitted as applied for on the proviso that all relevant documentation is received'*. Seconded by Cllr Whetlor. Carried.

24/85A

**Matters for the next meeting – liaise with Clerk**

Meeting closed at 6.19pm

Signed.....

A handwritten signature in black ink, appearing to be 'J. Johnson', written over a dotted line.

Date.....

20/6/24.