

Committee Members: Cllrs Brake, Irvén, Johnson, Murphy, Terrett, Westcott, and Whetlor, plus one vacancy appointed at Full Council on 10th June 2024

6th June 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 13th June 2024 @ 6.30pm** for the purpose of transacting the following business.

Members of the press and public are welcome to attend.

Yours faithfully



Jo Grellier
Town Clerk

AGENDA

- 24/01D To elect committee chair
- 24/02D **To Receive Apologies for Absence:** (LGA 1972, section 85 (1))
- 24/03D **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
- 24/04D **To confirm and sign the Minutes of the meeting held on 16th May 2024** – (*paperwork circulated to members prior to the meeting via **Appendix 1***)- (LGA 1972, Sch 12 Para 41)
- 24/05D **Somerset Council Asset Transfers:**
- (i) Report outlining running utility costs of Market Street toilets through comparison with Harbour Road Toilets - Committee Clerk to update committee on amended report – (*paperwork circulated to members prior to the meeting via **Appendix 2***)
 - (ii) Update on E.O.I Asset Transfer's progress – Verbal update from Committee Clerk
 - (iii) 2 x initial quotations for replacement Kingsland play area equipment & surfacing in preparation for asset transfer – *Members to note costs at this stage (Paperwork circulated to members prior to Members prior to the meeting via **Appendix 3a & 3b**)*
- 24/06D **St Decumans Mosaic** – public request to allow them to clean – Update from the Committee Clerk (*Paperwork circulated to members prior to Members prior to the meeting via **Appendix 4***)
- 24/07D **10-year anniversary of Watchet War Memorial unveiling:**
- (i) To approve budget for event – Update from the Committee Clerk (*Paperwork circulated to members before the meeting via **Appendix 5***)
- 24/08D **Watchet Library refurbishment:**
- (i) Clerk to update on progress and quotations for repairs to flat roof and windows – (*if received - paperwork circulated to members prior to the meeting via **Appendix 6***)
- 24/09D **Watchet Cemetery:**
- (i) Matters requiring Committee approval – *if required*

24/10D **Watchet Community Centre:**

- (i) Summer Programme children's activities – update from Committee Clerk - (*paperwork tabled at the meeting*)

24/11D **Matters for the next meeting** – no discussion or decisions made