

Minutes of the Recreation & Tourism Meeting Thursday 19th September 2024

Present: Cllrs Whetlor, Terrett, Brake and Johnson

In attendance: Annie Robinson – Deputy Town Clerk

- 24/09A **To Receive Apologies for Absence** (LGA 1972, section 85 (1))
Cllr Brake proposed that **'apologies given by Cllrs Richards, Moss and Campbell are accepted'**.
Seconded by Cllr Whetlor. Carried.
- 24/10A **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. None.
- 24/11A **To confirm and sign the Minutes of the Committee meeting held on Thursday 20th June 2024** (LGA 1972, Sch 12 Para 41 (1) - *(paperwork circulated to members prior to the meeting via Appendix 1)*)
Cllr Terret proposed that **'the minutes of the recreation and tourism Committee meeting 20th June 2024 are a true and correct copy'**. Seconded by Cllr Brake. Carried.
- 24/12A **Doniford Married Quarters Play area funding:**
(i) **Revisit and discuss initial quotation to replace play equipment and Section 106 Funding**
(Paperwork circulated to members prior to the meeting via Appendix 2)
The Committee Clerk updated members with the report and quotation. Members noted both. A discussion ensued. Cllr Whetlor proposed that – **'the Clerks recommendation of a £15,000.00 budget for the Doniford play area and the purchase of agility frame play equipment is approved'**. Seconded by Cllr Terrett. Carried.
- 24/13A **Family Fun Day Saturday 23rd August**
(i) **Recommendation for retrospective approval of entertainment fees and Event update –**
Committee Clerk to update – *(Paperwork circulated to members prior to the meeting via Appendix 3)* Members noted the Committee Clerk's update and the positive response to the day's entertainment. Cllr Whetlor recommended that Family Fun Day is held on a Tuesday, Wednesday or Thursday in 2025 to maximise attendance numbers. Cllr Johnson proposed that – **'the retrospective approval of entertainment fees for Family Fun Day is granted'**.
Seconded by Cllr Whetlor. Carried.
- 24/14A **Esplanade:**
(i) **Approval of bookings: if required.** None
- 24/15A **Matters for the next meeting – verbal, no discussion**
- Esplanade Booking Form - review
Liaise with Committee Clerk

Meeting closed at: 18.17

Signed.....

Date..... 24/10/24