

**Minutes of the Tourism & Leisure Committee
held on Thursday 6 December 2018 at 6.30pm**

Present: Cllr de Renzy-Martin, Cllr Irven, Cllr Johnson, and Cllr Whetlor (Chair)

Cllr Murphy was in attendance as a substitute member under Standing Order 23

In attendance: Sarah Reed, Town Clerk

18/35A To receive Apologies for Absence: Cllr Whetlor proposed '*to accept the apologies from Cllr Richards*'. Seconded by Cllr Murphy

18/36A To receive Declarations of Interest: None at this point

18/37A Memorial Ground:

- (i) To approve a recommendation to Full Council in January from the Working Group for ratification of the Service level Agreement and costings breakdown between WTC and the WWGMC – deferred for further review

Members were issued with a revised Service level Agreement and related costs. The Working Group presented the following report:

In order to meet the following resolution passed at the October Full Council meeting:

Having heard the Memorial Ground Committees concerns regarding certain matters in the proposed SLA and further comments they expressed through the Public session of this meeting, it is recommended that this item is referred back to the Working Group for further discussion and review and that questions raised tonight will be addressed within this review'.

Working Group members have met with the Clerk and would make the following recommendations:

RECOMMENDATIONS:

1. Recommend to Full Council in the January meeting that the Service Level Agreement (SLA) between WTC and WWGMC as reviewed and presented, with the following revisions to the cost breakdown and wording is approved.
2. To include a contribution from WTC towards the electricity costs of £100 which reduces the annual contribution initially proposed to £2, 859.97 equating to a 14.3% increase of £357.97 per annum. The payments have been listed separately under the financial section of the agreement and the due date for payment.
3. Under the section 'The Council to provide' - Watchet Community Centre and MUGA have been deleted.
4. Under the 'Insurance ' section, this has been amended and makes clear that the Council are responsible for insuring the ground

Cllr Whetlor on behalf of the Working Group proposed '***that recommendations 1 -4 are approved and presented to Full Council in January for ratification***'. Seconded by Cllr Murphy. Carried.

18/38A Matters to report for the next meeting:

- Liaise with the Clerk

Meeting closed at 6.39pm

Signed:.....


Dated:
