

**Minutes of the Tourism & Leisure Committee
held on Thursday 17 January 2019 at 6.30pm**

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

In attendance: Sarah Reed, Town Clerk

19/39A To receive Apologies for Absence: None

19/40A To receive Declarations of Interest: None at this point

Name	Minute No:	Description of Interest	Personal / Prejudicial	Action Taken
Cllr Whetlor	19/41A (i)	Street Fairs Committee member	Personal	Councillor remained in the meeting and participated in the discussion and voting

19/41A Approval of bookings on the Esplanade:

- (i) Watchet CCT – Street Fairs – Cllr de Renzy-Martin proposed that ***'permission is granted on the proviso that the relevant paperwork is received such as a current Risk Assessment to be signed off by the H&S Designated Officer and a valid insurance certificate'***. Seconded by Cllr Johnson. Carried.

19/42A Memorial Ground:

- (i) To give permission for two Rowan trees to be planted in the children's play area, as part of the 'Queens Commonwealth Canopy'- The Clerk reported that the Admin Support Officer had applied to this scheme, and was successful in securing 5 trees; she kindly donated them to the Town Council to be planted around the town. After a brief discussion, Cllr Whetlor proposed that ***'permission is granted to plant two rowan trees in the Children's play area on the Memorial Ground'***. Seconded by Cllr Irven. Carried.

19/43A Henry Davey Changing Room Facility:

- (i) To consider a request to install a defibrillator within the building – a written request from a resident was circulated to members at the meeting (attached). A brief discussion ensued where Cllr Johnson proposed that ***'permission is given in principle to house a defibrillator either inside or outside of the building, enquiries must be made with the resident on the preference'***. Seconded by Cllr Richards. Carried.

19/44A Matters to report for the next meeting:

- Liaise with the Clerk
- 'What's on in Watchet' draft leaflet
- Play Equipment inspection reports
- Approval of bookings on the Esplanade – Watchet LIVE CIC

Meeting closed at 6.40pm

Signed:.....


Dated: 11/2/19.....