

**Minutes of the Extraordinary Town Council Meeting held  
on Monday 4 March 2019 at 7.00pm**

**Present:** Cllr Benham, Cllr de Renzy-Martin, Cllr Irven (Chair), Cllr Johnson, Cllr Murphy, Cllr Nuttall, and Cllr Whetlor.

**In attendance:** Sarah Reed, Town Clerk.

**19/01EX To receive Apologies:** Cllr Irven proposed that *'the apologies from Cllrs Richards and Westcott are accepted'*. Seconded by Cllr de Renzy-Martin. Carried

**19/02EX To receive Declarations of Interest:**


| Name                   | Minute No: | Description of Interest  | Personal / Prejudicial | Action Taken   |
|------------------------|------------|--|------------------------|--|
| Cllrs Murphy and Irven | 19/03EX    | As members of the Watchet Library Friends (WLF) and Friends of Somerset Libraries (FOSL) | Personal               | Councillors remained in the room and took part in the discussions and voting |
| Cllr Whetlor           | 19/03EX    | Member of WLF  |                        |  |

**19/03EX Consider and approve the Service Level Agreement to establish a Community Library Partnership between Watchet Town Council and Somerset County Council for Watchet Library – final draft circulated to members via Appendix 1**

Cllr de Renzy –Martin spoke on behalf of the working group thanking all members for perusing the document and gave a special thank you to Cllr Benham for checking the legality of the agreement and raising some very valid points. Members discussed the contents of the agreement and put forward amendments for consideration.

Cllr de Renzy-Martin proposed that *' the Clerk is delegated to sign the Service Level Agreement on the 5 March 2019 subject to the tabled amendments being incorporated into the final document''*. Seconded by Cllr Benham. Unanimously carried.

The meeting closed at 7.44pm

Signed: 

Dated: 