

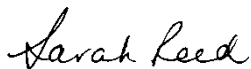
3 September 2019

Dear Councillor

You are hereby summoned to attend the meeting of **Watchet Town Council** to be held in the **Watchet Visitor Centre, Harbour Road, Watchet**, on **Monday 9 September 2019 at 7.00pm** for the purpose of transacting the following business.

*Members of the public are invited to address the Town Council 15 minutes prior to the commencement of the meeting at approximately 6.45pm, providing the notice period has been complied with. Please see the Public Participation notice.*

Yours faithfully



Sarah Reed  
Clerk to the Council

## A G E N D A

- 19/40 To receive Apologies for Absence (LGA 1972, section 85 (1))
- 19/41 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
- 19/42 **Presentation:**  
(i) Minehead Rail Link Group (MRLG) – Alex de Mendoza, Chair of MRLG, David Latimer, Press Officer and Cllr Benet Allen, Somerset West & Taunton Council
- 19/43 Request from the MRLG for the Town Council to consider '**supporting in principle what the MRLG is trying to establish in securing a community rail link service from Minehead to Taunton**'
- 19/44 **Town Council Minutes** - To confirm and sign the Minutes of the Council meeting held on the 8 July 2019, (LGA 1972, Sch 12 Para 41 (1))
- 19/45 **Chairman's Report:** – verbal
- 19/46 **Reports from the Principal Authority Members:**  
County Cllr Davies  
District Cllrs Aldridge, Davies and Whetlor and to receive questions from the floor
- 19/47 **Reports from Representatives of Outside Organisations,** Verbal – no Decisions
- 19/48 **To receive and sign the minutes of the following committees** and to adopt the Resolutions and Recommendations contained therein. (LGA 1972, Sch12 Para 41(1))  
Tourism & Leisure (11 July 2019)  
Finance & General Purposes (15 July 2019)  
Watchet Community Centre Management Committee (18 July 2019)  
Environment & Planning (18 July & 29 August 2019)
- 19/49 **Verbal reports from sub-committees, working groups, and other outside organisations where Watchet Town Council does not have representation:**  
(Notification to the Clerk prior to the meeting)

- 19/50 **Reports from Working Groups:-** Any relevant paperwork will be issued at the meeting:
- a. **Library-** *Update and recommendations*
  - b. **CCTV –** *Update and recommendations*
- 19/51 **Climate Change** – deferred from June meeting
- (i) To form a working group to research a climate change strategy
- 19/52 **Approval of a Risk Register as recommended by the External Auditor-** *draft circulated to members prior to the meeting as (Appendix 1)*
- 19/53 **Request from the Royal British Legion to site a ‘Silent Soldier’ on the Library wall within the confines of the existing War Memorial** – This matter has been considered by the Tourism & Leisure Committee who took the following resolution at the July meeting *‘The committee agree in principle to working with the RBL to explore a suitable location for the siting of the ‘Silent Soldier’ on Council land’*. The Clerk has brought it to the attention of Full Council as the request falls within the remit of all members.
- 19/54 **‘Safer Together’ Service delivery Operating Model Consultation Document for Devon & Somerset Fire and rescue Service** – *Council to consider a collective response to the consultation questionnaire for submission by Friday 20 September 2019 – Clerk to report at the meeting*
- 19/55 **Matters of Correspondence for Report** - Correspondence is addressed on a daily basis and filed, the file is available for all councillors to inspect at their leisure.  
*The Clerk will report on any relevant correspondence*
- 19/56 **Accounts for payment** –to retrospectively adopt the July schedule, and to adopt the August Schedule for payment in September – *The schedule circulated to all members during the meeting for their consideration*
- 19/57 To note **Matters for the next meeting** – no discussion or decisions made