



## Minutes of Bridgwater Town Council held in the Bridgwater Room on Monday 15 January 2024 at 14:00

### Present:

Councillors: Tim Mander (Chair), Liz Leavy, Mick Lerry, Kathy Pearce, Brian Smedley, Jacqui Solomon.

**In attendance:** David Mears (Town Clerk), Lorna Williams (DSO)

- PROP2024-1 APOLOGIES** To receive Apologies for Absence  
**RESOLVED:** Apologies were received, and reasons approved for Councillors Slocombe and Redman who had a prior engagement, Lilley who had work commitments.
- PROP2024-2 DECLARATIONS OF INTERESTS** Members to declare any interests, including Disclosable Pecuniary Interests they may have in agenda items that accord with the requirements of the Town Council's Code of Conduct and to consider any prior requests from members for Dispensations that accord with Localism Act 2011 s33(b-e) (NB this does not preclude any later declarations)  
**RESOLVED:** None were declared.
- PROP2024-3 TO APPROVE AND SIGN AS A CORRECT RECORD THE MINUTES OF THE PROPERTY COMMITTEE MEETING HELD ON 13 DECEMBER 2023**  
**RESOLVED:** The Minutes of the Premises Meeting held on 13 December 2023 were signed as a correct record.
- PROP2024-4 TO NOTE THE ACTION LIST**  
**RESOLVED:** The action list was noted
- PROP2024-5 TO RECEIVE A REPORT FROM A STRUCTURAL ENGINEER FOR THE REAR EXTENSION AT THE ARTS CENTRE AND TO CONSIDER THE FOUR OPTIONS CONTAINED WITHIN THE REPORT.**

It was discussed that the future grants officer should be able to apply for external funding in phase 2 of the Town Deal for the building which could offer a more permanent repair. The annex in the report is being used and currently there is no access to the courtyard whilst the structure remains in the poor state of repair.

**RESOLVED:** The Project Officer to obtain quotes for Option 1 and 2 and to delegate the decision to the Town Clerk and the Chair.



**PROP2024-6 TO RECEIVE AND ADOPT THE HIRE CHARGES FOR THE RECREATION BUILDING.**

**RESOLVED:** To agree the charges as amended.

**PROP2024-7 TO RECEIVE AND ADOPT THE TERMS AND CONDITIONS FOR HIRING ROOMS AT RECREATION.**

**RESOLVED:** To adopt the Terms and Conditions for the hiring of rooms at ReCreation as presented.

**PROP2024-8 DATE OF NEXT MEETING 20th March 2024**

**RESOLVED:** Date of next meeting 20<sup>th</sup> March 2024

The Chairman closed the meeting at **14:33**

**End of document**

Signed.....

Dated.....