



IVYBRIDGE TOWN COUNCIL

Town Clerk
Kate Elliott-Turner

VAT Reg No 591 5032 47

Town Hall, Erme Court, Leonards Road
Ivybridge, Devon, PL21 0SZ

Tel: (01752) 893815

E-mail: townclerk@ivybridge.gov.uk

Web site: www.ivybridge.gov.uk

Dear Councillor,

You are summoned to attend a meeting of the **WATERMARK COMMITTEE**, to be held in **The Town Hall**, Ivybridge on **Tuesday 26th March 2024 at 6.30pm**. The business to be transacted at this meeting is set out below. If you are unable to attend, or will be late in arriving, please inform the Town Hall before the meeting.

Signed:K Elliott-Turner.....
Town Clerk

Dated: 20th March 2024

Members of the public are invited to observe the meeting, and may participate in the 'Public Section', according to council's Standing Orders. If members of the public wish to speak, they are requested to contact the Town Clerk in advance of the meeting if possible.

A G E N D A

WM23/028 **APOLOGIES:** To receive and accept apologies for absence.

WM23/029 **DISCLOSURE OF MEMBERS INTERESTS AND DISPENSATIONS:** In accordance with the Code of Conduct and Standing Orders:

- Members to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests, in respect of any item on the agenda
- Proper Officer to consider written requests from members for dispensations.

Members are reminded that if at any time during the meeting they feel they have an interest in an item being discussed, they should declare it at that point, and that any change to their Register of Interests must be notified to the Town Clerk within 28 days of the change.

WM23/030 **PUBLIC SECTION:** To consider any points raised in a public participation session within a time limit of 15 minutes (max 3 minutes per speaker), according to Council's Standing Orders, and which may be extended at the discretion of the Chairperson.

WM23/031 **MINUTES:** To confirm that the minutes from the meeting held on 30th January 2024 (copy attached) are a correct record.

The Watermark Committee: Councillors Dredge (Chair), Austen (Vice-Chair), Cao, Khong, Murphy, Pringle & Steele

- WM23/032 **TRADING INFORMATION:** To receive the income and expenditure details to Month 11 of 2023/2024 (copy attached).
- WM23/033 **WATERMARK MANAGER'S REPORT:** To consider a report from the Watermark Manager (copy attached).
- WM23/034 **WATERMARK HIRE FEES:** To consider a report from the Watermark Manager regarding proposal to increase room hire fees (copy attached).
- WM23/035 **WATERMARK STAGE LIGHTS:** Following a failure on the stage lights dimmer, to consider a failure report together with quotes. Recommended option is to upgrade the lights to LED, to include new lighting desk.

CLOSE