



**NORTHAM TOWN COUNCIL**  
**TOWN HALL**  
**WINDMILL LANE**  
**NORTHAM**  
**DEVON**  
**EX39 1BY**

Town Clerk: Mrs Jane Mills MILCM  
Telephone and Fax: 01237 474976  
E-mail townclerk@northamtowncouncil.gov.uk

To: all Members of the Northam Burrows Committee  
Cc: all Members of Northam Town Council

**You are hereby summoned to attend a Northam Burrows Committee Meeting on Monday 10<sup>th</sup> September 2018 in the Committee Room, Windmill Lane, Northam at 9.30 am.**

**Please note start time**

*M. J. Mills*

Mrs Jane Mills MILCM  
Town Clerk

Date of issue: 4<sup>th</sup> September 2018

The following are Members of the Northam Burrows Committee: Councillors Laws (Chairman), Hames (Vice-Chairman), Mrs Whittaker, Arnold, Eastman, Hancock, Tisdale and the Mayor (ex-officio) but all Members of the Council are entitled to attend.

#### **AGENDA**

- 1 Chairman's announcements**
- 2 Apologies**
- 3 Declarations of interest:**  
*Members are reminded that all interests should be declared prior to the item being discussed.*
- 4 To agree the agenda between Part A and Part B**
- 5 To confirm and sign the minutes of the Committee meeting held 9<sup>th</sup> July 2018 (herewith)**
- 6 Public Participation**  
*Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda. Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 3 minutes. The period of time which is designated for public participation in accordance with standing orders shall not exceed 15 minutes.*
- 7 Action Points (herewith)**
- 8 To consider an update on registering the Charity**
- 9 To consider erosion and pollution**
- 10 Manor Pass reconciliation (herewith)**

## **PART B**

- 11 To **resolve:** that under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following items as it involves the likely disclosure of confidential information:
- 12 **To confirm and sign the minutes of the Committee meeting held 9<sup>th</sup> July 2018 as a correct record (Part B)**
- 13 **To resolve to readmit members of the press and public**



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To all Members of the Northam Burrows Committee  
cc all Northam Town Councillors and invitees

A Meeting will be held of the Northam Burrows Forum on Monday 10<sup>th</sup> September 2018 in the Council Chamber, Town Hall, Windmill Lane, at 10am

*M.J. Mills*

Mrs Jane Mills MILCM  
Town Clerk

Date of issue: 4<sup>th</sup> September 2018

The following are Members of the Northam Burrows Committee: Councillors Laws (Chairman), Hames (Vice-Chairman), Mrs Whittaker, Arnold, Eastman, Hancock, Tisdale and the Mayor (ex-officio) but all Members of the Council are entitled to attend.

## **AGENDA**

**1 Chairman's announcements**

**2 Apologies**

**3 Declarations of interest:**

*Members are reminded that all interests should be declared prior to the item being discussed.*

**4 To agree the agenda as published**

**5 Public Participation**

*Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda. Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 3 minutes. The period of time which is designated for public participation in accordance with standing orders shall not exceed 15 minutes.*

**6 To receive reports and observations from:**

- Natural England (*apologies received*)
- Torridge District Council
- Royal North Devon Golf Club
- 1716 Committee
- South West Water (*apologies received*)

**7 To receive items from the Graziers representatives**