



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

Town Clerk: Mrs Jane Mills MILCM  
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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 22<sup>nd</sup> January 2018 in the Committee Room, Windmill Lane, Northam at 10.00 am.**

*M. J. Mills*

Mrs Jane Mills MILCM  
Town Clerk

Date of issue: 16<sup>th</sup> January 2018

The following are Members of the Northam Burrows Committee: Councillors Miller (Chairman) Mrs Whittaker, Durkin, Eastman, Hames, 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 10<sup>th</sup> July 2017 (herewith)**
- 6 To confirm and sign the minutes of the Forum Meeting held on 11<sup>th</sup> September 2017 (herewith)**
- 7 Matters arising from the Forum Meeting**
- 8 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.*

- 9      **Action Points** (*herewith*)
- 10     **To consider Bassetts Bridge and the Burn**
- 11     **To consider the merits of registering for VAT**
- 12     **To consider grazing**
- **Update on the drive on Northam Burrows**
  - **Review of conditions of Grazing** (*current conditions herewith*)
- 13     **To consider the Manor Pass charges for 2018-19** (*herewith*)
- 14     **To consider correspondence** (*herewith*)

**PART B**

- 15     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:
- 16     **To consider the renewal of the Royal North Devon Golf Club agreement**
- 17     **To confirm and sign the minutes of the Committee meeting held 10<sup>th</sup> July 2017 as a correct record (Part B)**
- 18     **To resolve to readmit members of the press and public**