



**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 Town Projects and Asset Management Committee  
Cc: All Northam Town Councillors

**You are hereby summoned to attend a Town Projects and Asset Management Meeting on Monday 9<sup>th</sup> April 2018 in the Committee Room, Town Hall, Windmill Lane, Northam. The Agenda for the meeting is set out below.**

*M. J. Mills*

Mrs Jane Mills MILCM  
Town Clerk

Date of issue: 3<sup>rd</sup> April 2018

The following are Members of the Town Projects and Asset Management Committee: Councillors Tisdale (Chairman), Mrs Whittaker, Berryman, Davis, Durkin, Eastman, Edwards, Hames, Himan, Leather, and the Mayor (ex-officio) but all Members of the Council are entitled to attend.

### **AGENDA**

- 1 Apologies**
- 2 Chairman's announcements**
- 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 To confirm and sign the minutes of the Town Projects Meeting held 5<sup>th</sup> March 2018 as a correct record (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 To consider Action Points (herewith)**
- 8 To consider a Financial Report in respect of Town Projects & Asset Management (herewith)**

- 9      **To consider cladding on the container at Northam Hall** (*Cllr Brading*)
- 10     **Update on Anchor Park**
  - report (*herewith by Cllr Brading*)
- 11     **To consider dog bins and dispensers**  
To include a request for a bin and dispenser at the Lookout
- 12     **Update on the emergency plan** (*Cllr Mrs Whittaker*)
- 13     **To consider an update on the May Fair**
- 14     **To consider purchase of various flags to meet new flag policy** (*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
- 16     **To confirm and sign the minutes of the Town Projects Meeting held 5<sup>th</sup> March 2018 as a correct record (PART B)**
- 17     **To resolve to readmit members of the press and public**