



**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 5th March 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: 27th February 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, Miller 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 12th February 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 receive an update on Festoon Lighting extension at Westward Ho!**

- 10 To consider a report from Cllr Berryman and Cllr Hames regarding waste
- 11 Update on the list of equipment for the Maintenance Men
- 12 To consider signs for the benches *(to follow)*
- 13 Update on Anchor Park
 - Play inspection report *(sent by e-mail)*
- 14 Update on footpaths
- 15 To consider dog bins and dispensers
- 16 To consider Bone Hill flagpole
 - Steps
- 17 Update on the emergency plan *(Cllr Mrs Whittaker)*
- 18 Update on installation of new Christmas trees and lights in Westbourne Terrace
- 19 To consider an update on the May Fair
- 20 Update on Westward Ho! Park
- 21 To consider an update on designs for the skate park *(to follow)*
- 22 To consider general sponsorship *(herewith)*

PART B

- 23 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
- 24 To **confirm and sign the minutes of the Town Projects Meeting held 12th February 2018 as a correct record (PART B)**
- 25 To **resolve to readmit members of the press and public**