



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 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 8th October 2018 in the Committee Room, Town Hall, Windmill Lane, Northam at 10am. The Agenda for the meeting is set out below.

M. J. Mills

Mrs Jane Mills MILCM
Town Clerk

Date of issue: 2nd October 2018

The following are Members of the Town Projects and Asset Management Committee: Councillors Mrs Whittaker, Arnold, Berryman, Brading, Eastman, Edwards, Hames, Himan, Laws, Leather, and Tisdale, 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 3rd September 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 updated proposals for CCTV at Northam Hall (herewith)**

- 10 **To consider an update on Bone Hill**
 - **Works** (*Cllr Davis*)
- 11 **To consider an update on Festoon/Festive lighting at Westward Ho!**
- 12 **To consider circuit breakers**
- 13 **To consider an update on the replacement for the wood chipper**
- 14 **To consider grass cutting maps in relation to work done on behalf of DCC** (*herewith*)
- 15 **To consider an addition to “terms and conditions” at Northam Hall;**
“Hirers responsible for groups of young children and vulnerable adults must have a safeguarding policy in place and follow proper practices. A copy of the policy needs to be submitted with a hiring application to the Town Council”
- 16 **To consider replacing/renewing the information boards on Bone Hill**
- 17 **To consider correspondence regarding Northam Hall** (*herewith*)
- 18 **To receive an update on the May Fair** (*updated draft programme herewith*)
- 19 **To consider Footpaths**
 - **Works at Path 14**
- 20 **To review outstanding items** (*Cllrs Brading & Tisdale, herewith*)
- 21 **To consider renewing e-learning**

PART B

- 22 **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
- 23 **To confirm and sign the minutes of the Town Projects Meeting held 3rd September 2018 as a correct record (PART B)**
- 24 **To consider an enquiry regarding Northam Hall**
- 25 **To resolve to readmit members of the press and public**