

**Minutes of the Northam Burrows Committee Meeting held on Monday 22nd January 2018
in the Committee Room, Town Hall, Windmill Lane, Northam at 10.00 am**

Present: Cllrs Miller (Chairman), Eastman, Hames and Tisdale
In attendance: Mrs M J Mills – Town Clerk

1801/1027 Chairman's Announcements

There were no Chairman's Announcements

1801/1028 Apologies

Apologies were recorded on behalf of Cllrs Mrs Whittaker, Brading, Durkin and Hancock

1801/1029 Declarations of interest:

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

1801/1030 To agree the agenda between Part A and Part B

It was **resolved** to agree the agenda between Part A and Part B.
Proposed: Cllr Tisdale, Seconded: Cllr Eastman (all in favour)

1801/1031 To confirm and sign the minutes of the Committee meeting held 10th July 2017

It was **resolved** to confirm and sign the minutes of the Committee meeting held 10th July 2017 as a correct record.

Proposed: Cllr Hames, Seconded: Cllr Miller (majority in favour, 1 abstention not present at the meeting)

1801/1032 To confirm and sign the minutes of the Forum meeting held on 11th September 2017

It was **resolved** to confirm and sign the minutes of the Forum meeting held 11th September 2017 as a correct record.

Proposed: Cllr Hames, Seconded: Cllr Miller (all in favour)

1801/1033 Matters arising from the Forum meeting

These will be discussed at the next Forum meeting, currently scheduled for April.

1801/1034 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. No members of the public were present

1801/1035 Action Points

There were no action points from the last meeting, however Members expressed great concern about erosion and possible significant pollution problems and it was **resolved** to write to Devon County Council regarding this matter.

Proposed: Cllr Miller, Seconded: Cllr Hames (all were in favour)

Action Point: write to DCC

1801/1036 To consider Bassetts Bridge and the Burn

It is understood that there is a 12 month monitoring scheme in operation, results are awaited. The Town Clerk will seek prices on works as suggested by the Ranger at TDC

Action Point: Town Clerk to seek quotes

1801/1037 To consider the merits of registering for VAT

This will be on the next agenda, by which time we should have received
The result of the application to the Charity Commission

Action Point: place VAT on the next agenda

1801/1038 To consider grazing

- Update on the drive on Northam Burrows
There was no drive, as agreed with Natural England, as there is currently one sheep grazier who keeps us informed of his sheep movements and also there are limited horse numbers

- **Review of conditions of Grazing**

It was **resolved** to keep the conditions unchanged

Proposed: Cllr Tisdale, Seconded: Cllr Eastman (majority in favour, 1 abstention)

1801/1039 To consider the Manor Pass charges for 2018-19

It was **resolved** to keep the charges unchanged for the forthcoming year, but to keep them under review

Proposed: Cllr Miller, Seconded: Cllr Tisdale (all in favour)

1801/1040 To consider correspondence

The Town Clerk was asked to respond to the letter writer, advising of the legal advice received.

Action Point: Town Clerk to reply to correspondence

There being no further business, the meeting closed at 10.35 am.

Signed..... Date.....

DRAFT