

Minutes of the Northam Burrows Committee Meeting held on Monday 10th July 2017 in the Committee Room, Town Hall, Windmill Lane, Northam at 10.00 am

Present: Cllrs Miller (Chairman) Durkin, Eastman, Hames, Hancock, and Whittaker

In attendance: Mrs M J Mills – Town Clerk
Cllr Davis

1707/241 Chairman's Announcements

The Members were advised that Nicholas Hancox Solicitors, will proceed with the registration of the Charity.

1707/242 Apologies

Apologies were recorded on behalf of Cllr Brading and Cllr Tisdale.

1707/243 Declarations of interest:

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

1707/244 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 Mrs Whittaker, Seconded: Cllr Eastman (all in favour)

1707/245 To confirm and sign the minutes of the Committee meeting held 22nd May 2017

It was **resolved** to confirm and sign the minutes of the Committee meeting held 22nd May 2017 as a correct record.

Proposed: Cllr Hames, Seconded: Cllr Eastman (majority in favour, 2 abstentions not present at the meeting)

1707/246 To confirm and sign the minutes of the Forum meeting held on 12th June 2017

It was **resolved** to confirm and sign the minutes of the Forum meeting held 12th June 2017 as a correct record.

Proposed: Cllr Hames, Seconded: Cllr Durkin (majority in favour, 1abstention)

1707/247 Matters arising from the Forum meeting

Cllr Mrs Whittaker agreed to take any matters relating to Torridge back to the District Council and will report back.

1707/248 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

1707/249 Action Points

It was **agreed** to note the Action Points.

It was further **resolved** to recommend to Full Council that "The Corporate Trustee (Northam Town Council) hereby appoints the Members of the Northam Burrows Committee to receive delegated powers to operate the Charity on behalf of the Corporate Trustee. Further that the signatories should be the Chairman and Vice-Chairman and the Secretary and Assistant Secretary to the Charity to be signatories. Signing authority to be one Member and one Staff Member."

Proposed: Cllr Hancock, Seconded: Cllr Eastman (all in favour)

- 1707/250 To consider Bassetts Bridge and the Burn**
The issues with the bridge and burn were discussed under matters arising from the Forum minutes, and Cllr Mrs Whittaker will take the concerns of Members back to Torridge District Council.
- 1707/251 To consider the accounts to date**
Members agreed to note the accounts.
- 1707/252 To consider an update on the Drive held on Northam Burrows.**
Members were advised that the Drive took place on 6th July; approximately 300 sheep and 18 horses were counted. The grazier hopes to return the majority of the lambs he has, to the Burrows and at that level we should meet the requirements of winter stock.
- 1707/253 To agree an amendment to the Manor Pass application forms**
It was **resolved** to agree an amendment to the wording of the Manor Pass forms by inserting inhabitant/inhabitants in front of permanent.
Proposed: Cllr Eastman: Seconded Cllr Mrs Whittaker: (all in favour)

There being no further business, the meeting closed at 10.40 a.m.

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

DRAFT