

Minutes of the Northam Burrows Committee Meeting held on Monday 22nd May 2017 in the Committee Room, Town Hall, Windmill Lane, Northam at approx. 11am

Present: Cllrs Brading, Durkin, Hames, Miller and Tisdale
In attendance: Mrs M J Mills – Town Clerk
Cllr Berryman

- 1705/062 To appoint a Chairman**
It was **resolved** to appoint Cllr Miller as Chairman for the forthcoming year.
Proposed: Cllr Brading, Seconded: Cllr Tisdale (all in favour)
- 1705/063 To appoint a Vice Chairman**
It was **resolved** to appoint Cllr Durkin as Vice Chairman for the forthcoming year.
Proposed: Cllr Miller, Seconded: Cllr Brading (all in favour)
- 1705/064 Chairman's announcements**
There were no announcements
- 1705/065 Apologies**
Apologies were recorded on behalf of Cllr Mrs Whittaker, Cllr Eastman, Edwards and Hancock
- 1705/066 Declarations of interest:**
Members were reminded that all interests should be declared prior to the item being discussed.
- 1705/067 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 Brading (all in favour)
- 1705/068 To confirm and sign the minutes of the Committee meeting held 13th March 2017**
It was **resolved** to confirm and sign the minutes of the Committee meeting held 13th March 2017 as a correct record.
Proposed: Cllr Tisdale, Seconded: Cllr Hames (all in favour)
- 1705/069 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
- 1705/070 Action Points**
It was **agreed** to note the Action Points.
- 1705/071 To consider Bassetts Bridge and the Burn**
It was **agreed** to submit some questions to Southwest Water for discussion at the next Forum meeting
Action Point - submit questions to SWW

- 1705/072** **To consider dates for the drive**
It was **resolved** to arrange a date through the Town Clerk and Cllr Miller in conjunction with graziers and advise Members accordingly
Proposed: Cllr Brading, Seconded: Cllr Durkin (all in favour)
Action Point - arrange date for the Drive and advise Members
- 1705/073** **To consider matters arising from the Special Town Council meeting held 17th May 2017**
It was **resolved** to move forward with the charity registration as quickly as possible, the Town Clerk was authorised to seek legal advice up to the sum of £1000 where necessary.
Proposed: Cllr Miller, Seconded: Cllr Brading (all in favour)
Action Point - Move forward with Charity Registration

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There being no further business, the meeting closed at 11.20 a.m.

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

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