

**Minutes of the Northam Burrows Committee Meeting held on Monday 21<sup>st</sup> January 2019 in the Council Chamber, Town Hall, Windmill Lane, Northam following the Forum Meeting.**

**Present:** Cllrs Laws (Chairman), Rev Arnold, Davis, Hames and Tisdale  
**In attendance:** Mrs M J Mills – Town Clerk  
Mr M Day (Ranger TDC) and Mr S Kearney (TDC)

- 1901/746 Chairman's Announcements**  
There were none.
- 1901/747 Apologies**  
Apologies were recorded on behalf of Cllrs, Eastman and Hancock
- 1901/748 Declarations of interest:**  
Members were reminded that all interests should be declared prior to the item being discussed.
- 1901/749 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 Davis (all in favour)
- 1901/750 To confirm and sign the minutes of the Committee meeting held 12<sup>th</sup> November 2018**  
It was **resolved** to confirm and sign the minutes of the Committee meeting held 12<sup>th</sup> November 2018 as a correct record.  
Proposed: Cllr Hames, Seconded: Cllr Tisdale (all in favour)
- 1901/751 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
- 1901/752 Action Points**  
Action points were noted.
- 1901/753 To consider a request to install bicycle racks at Northam Burrows**  
This was discussed at the Forum Meeting
- 1901/754 To consider an update on registering the Charity**  
Following an e-mail from TDC solicitor it was agreed to take further advice and place on a future agenda when agreement has been reached.
- 1901/755 To review Conditions of Grazing**  
It was **resolved** to amend condition 12 by inserting "to include animal welfare" at the end of the first sentence.  
Proposed: Cllr Hames, Seconded: Cllr Tisdale (all in favour)
- 1901/756 To consider an update on provision of historical wartime information on Northam Burrows**  
It was **agreed** to note the information but TDC will use it on an interpretation board.

**1901/757 To receive an update on the tip**  
Members **agreed** to note the report which had been circulated from the last meeting.

**1901/758 To receive correspondence**  
This was noted.

There being no further business, the meeting closed at 11.40 am

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

DRAFT