

**Minutes of the Northam Burrows Committee Meeting held on Monday 10<sup>th</sup> September 2018 in the Committee Room, Town Hall, Windmill Lane, Northam at 9.30 am**

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

**1809/375 Chairman's Announcements**

There were none.

**1809/376 Apologies**

Apologies were recorded on behalf of Cllrs Mrs Whitaker, Rev Arnold and Hancock.

**1809/377 Declarations of interest:**

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

**1809/378 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 Hames (all in favour)

**1809/379 To confirm and sign the minutes of the Committee meeting held 9<sup>th</sup> July 2018**

It was **resolved** to confirm and sign the minutes of the Committee meeting held 9<sup>th</sup> July 2018 as a correct record.  
Proposed: Cllr Tisdale, Seconded: Cllr Hames (majority in favour, 1 abstention Member not at the meeting)

**1809/380 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

**1809/381 Action Points**

Action points were noted.

**1809/382 To consider an update on registering the Charity**

Members were advised that there will be a meeting with Jenny Wallace and the Torridge Solicitor on 18<sup>th</sup> September. Cllr Laws is unable to attend but Cllr Hames and Cllr Eastman will be there.

**1809/383 To consider erosion and pollution**

Adrian Redwood (TDC) had been invited to the meeting; unfortunately, due to other commitments he could not attend but will be invited to the meeting scheduled for 12<sup>th</sup> November and will be invited to address erosion, pollution and works required.

**Action Point.** *Invite Adrian Redwood to the next meeting*

**1809/384 Manor Pass reconciliation (herewith)**

This was noted.

There being no further business, the meeting closed at 9.55 am

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

DRAFT