

Northam Town Council - Minutes of the Town Projects and Asset Management Meeting held on Monday 18th September 2017 in the Committee Room, Town Hall, Northam at 11.00 am.

Present: Cllrs Tisdale (Chairman), Berryman, Brading, Davis, Eastman, Edwards, Hames, Himan, Leather, Miller and Mrs Whittaker
In attendance: Mrs M J Mills, Town Clerk
 Cllr Sherborne

- 1709/483 Apologies**
 Apologies were received from Cllr Durkin.
- 1709/484 Chairman's announcements**
 There were none
- 1709/485 Declarations of interest**
 Members were reminded that all interests should be declared prior to the item being discussed.
- 1709/486 To agree the agenda as published**
 It was **resolved** to agree the agenda as published.
 Proposed: Cllr Leather, Seconded: Cllr Brading (all in favour)
- 1709/487 To confirm and sign the minutes of the Town Projects Meeting held 4th September 2017**
 It was **resolved** to confirm and sign the minutes of the meeting held 4th September 2017 as a correct record.
 Proposed: Cllr Leather, Seconded: Cllr Miller (majority in favour, 2 abstentions members not present at the meeting)
- 1709/488 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.
- 1709/489 To consider projects for TAP monies, new homes bonus, and DCC Community Fund**
- Suggestions received**
- **Upgrading toilet at the community centre** - see resolution below
 - **Christmas motifs for Northam Square** - costings and permissions to be investigated and brought to a Town Projects meeting
 - **Lords Meadow Circular Path** - Members did not wish to proceed currently
 - **Lords Meadow drainage** - go ahead funded from reserves from Lords Meadow code
 - **Anchor Park - surface under the slide** - this will come back to Town Projects for consideration on receipt of quotes
 - **Anchor Park - completion of path** - Members did not wish to proceed currently
 - **Anchor Park – hedge reinstatement (main road side)** - This could be done by our maintenance men. Costings to be brought to Town Projects
 - **Ridgeway Drive-complete refurbish** - Quotes to be obtained and possible lottery funding sought
 - **New larger mower** - Part cost obtained from DCC put on Town Projects with costings

- **Chipper, protective clothing, training** - Bid being made to the community Enhancement Fund
- **Pedestrian refuge (entrance to Chanters Rd)** - This request is being referred to HATOC through Cllr Eastman

Members were invited to put forward their reasons for the suggestions and funding opportunities were discussed see above.

It was **resolved** to approach TDC with regard to a community transfer for the outside toilet at the community centre and to move forward with a complete refurb, including signage and that this would be the next TAP Fund application.

Proposed: Cllr Leather, Seconded: Cllr Mrs Whittaker (10 in favour with 1 abstention)

There being no further business the meeting closed at 12.20 pm

Signed

Dated.....