

**Northam Town Council - Minutes of the Town Projects and Asset Management Meeting held on Monday 2<sup>nd</sup> July 2018 in the Committee Room, Town Hall, Northam at 10.00 am.**

**Present:** Cllrs Tisdale (Chairman), Mrs Whittaker, Arnold, Berryman, Brading, Eastman from minute (1807/186), Hames, Himan, Laws and Leather  
**In attendance:** Mrs M J Mills, Town Clerk

- 1807/176 Apologies**  
Apologies were received from Cllrs Davis and Edwards
- 1807/177 Chairman's announcements**  
The Town Clerk advised Members that the Communities Together Fund is now available for (2018-19). This was previously the TAP fund. Other groups can also bid for funding from it. Members are invited to submit ideas to the Town Clerk to include on a future agenda.  
**Action Point: remind Members to bring forward ideas.**
- 1807/178 Declarations of interest**  
Members were reminded that all interests should be declared prior to the item being discussed.
- 1807/179 To agree the agenda as published**  
It was **resolved** to agree the agenda as published.  
Proposed: Cllr Hames, Seconded: Cllr Berryman (all in favour)
- 1807/180 To confirm and sign the minutes of the Town Projects Meeting held 4<sup>th</sup> June 2018 as a correct record (*herewith*)**  
It was **resolved** to confirm and sign the minutes of the meeting held 4<sup>th</sup> June 2018 as a correct record.  
Proposed: Cllr Brading, Seconded: Cllr Berryman (majority in favour with 3 abstentions, Members not present at the meeting)
- 1807/181 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.
- 1807/182 To consider Action Points**  
It was **agreed** to note the Action Points.
- 1807/183 To consider a Financial Report in respect of Town Projects & Asset Management**  
It was **agreed** to note the report
- 1807/184 To ratify a decision made under Chairman's announcements at the meeting on 4<sup>th</sup> June 2018. "To purchase additional equipment for Northam Hall"**  
It was **resolved** to ratify the decision made at the previous meeting under Chairman's Announcements  
Proposed: Cllr Brading, Seconded: Cllr Berryman (all in favour)

- 1807/185 To consider an update on Lords Meadow**  
 Members were advised that the quote is still awaited from the contractor. It was agreed to seek further quotes.  
 Members were further advised that the levelling work has now taken place and grass seeding will take place at the appropriate time.  
**Action point: seek further quotes**
- Cllr Eastman arrived at the meeting.
- 1807/186 To consider an update on Bone Hill**  
 • **Works** (Cllr Davis)  
 This item was deferred to the next meeting in the absence of Cllr Davis  
**Action Point: place on the next agenda**
- 1807/187 To consider an update on the bus shelter on Heywood Rd**  
 Members were advised that the installation was taking place today 2<sup>nd</sup> July 2018.  
 The suppliers are supplying a full-length seat as a gesture of goodwill.
- 1807/188 To consider an update on Festoon/Festive lighting at Westward Ho!**  
 The Town Clerk has revised figures for weight and windage, she will be discussing this with SSE and will email their response to Members.  
**Action Point: To discuss with SSE how to move forward, and contact Members with the response**
- 1807/189 To consider Ridgeway Drive**  
 Members were advised that almost £35000 has been secured for Ridgeway Drive. After some discussion it was **resolved** that there will be an agenda item on Full Council to discuss Ridgeway Drive play area solely and to consider the adoption of the residents' wishes.  
 Proposed Cllr Brading: Seconded Cllr Leather: (majority in favour with 1 vote against)  
**Action Point: Agenda item for Full Council**
- 1807/190 To consider a review of boat park terms and conditions** (current information herewith)  
 It was **resolved** that the terms and conditions should remain unchanged.  
 Proposed: Cllr Brading, Seconded: Cllr Berryman (all in favour)
- 1807/191 To consider an update on the skatepark and murals** (information herewith)  
 It was **resolved** to accept the design as submitted, subject to cost and the murals being coated.  
 Proposed Cllr Leather: Seconded Cllr Brading (majority in favour with 3 abstentions)  
**Action Point: Town Clerk to proceed with murals subject to agreeing costs and coating**
- 1807/192 To consider dog bins and dispensers**  
 The Town Clerk advised she had again been in contact with TDC and there were about four or five issues still to be resolved.  
**Action Point: This item to remain on the Agenda**
- 1807/193 Update on the emergency plan** (Cllr Mrs Whittaker)  
 Cllr Mrs Whittaker is still chasing DCC. The Town Clerk advised that she had requested copies of both DCC and TDC emergency plans. DCC had declined and TDC is awaited.  
**Action Point: This item to remain on the Agenda**
- 1807/194 To consider solar power at Northam Hall**  
 Cllr Hames was thanked for his efforts; however Members were advised it was not an economical proposition.

- 1807/195**    **To consider an update on Footpaths** (*Cllr Hames*)  
Members were advised that chippings have now been delivered and work is moving forward.
- 1807/196**    **Solar power at Northam Hall** (*Cllr Hames*)  
This was a duplicate item.

DRAFT

There being no further business the meeting closed at 11.14 am

Signed .....

Dated.....

DRAFT