

**Northam Town Council – Minutes of the Westward Ho! Park Committee Meeting held on Tuesday 12<sup>th</sup> April 2022 in the Council Chamber, Windmill Lane, Northam at 6.30 pm.**

**Present:** Cllrs Mrs Hodson (Chairman), Laws, Leather, Sargent, Tisdale and Miss Woodhouse.

Co-opted Members – Mrs C Hutchins, Mrs M Jones and Mr S Makeig-Jones

**In attendance:** Mrs M J Mills – Town Clerk, Mr G Langton - Deputy Town Clerk

**2204/1282 Apologies**

Apologies were recorded on behalf of Cllrs Edwards, Mrs H McCarthy and Newman-McKie.

**2204/1283 Chairman's Announcements**

These were moved to Part B

**2204/1284 Declarations of interest**

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

**2204/1285 To agree the agenda between Part A and Part B**

It was **resolved** to agree the agenda after moving Chairman's Announcements to Part B

Proposed: Cllr Hodson, Seconded: Cllr Leather (all in favour)

**2204/1286 To confirm and sign the minutes of the Westward Ho! Park Meeting 15<sup>th</sup> February 2022**

It was **resolved** to confirm and sign the minutes of the Westward Ho! Park Meeting held on 15<sup>th</sup> February 2022 as a correct record.

Proposed: Cllr Leather, Seconded: Cllr Tisdale (all in favour)

**2204/1287 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 4 minutes. The period of time which is designated for public participation in accordance with standing orders shall not exceed 20 minutes.*

No members of the public present.

**2204/1288 To consider the Action Points**

Action Points were noted.

**2204/1289 To receive a report from the Chair of FOTWHOP**

The Chair of FOTWHOP advised the 1<sup>st</sup> tranche of funding from the co-op £250.00 has been received. FOTWHOP will have two stalls at the May fair.

The 200 club will remove the limitation on the number of tickets held by members for the forthcoming year.

**2204/1290 To receive the results of the survey regarding the park**

There was a full discussion on the results of the survey. See minute 2204/1294

It was **resolved** to appoint a professional to give advice on a plan for the garden.

Proposed: Cllr Hodson, Seconded: Cllr Leather (all in favour)

**2204/1291 To discuss sensory garden fencing/ hedging and surface**

It was agreed that the current surface is not fit for purpose. Members watched a short video on sensory gardens.

- 2204/1292 To consider granting approval to install trellis on the south wall of the park**  
It was **resolved** to agree to the provision of trellis on the south wall of the park  
Proposed: Cllr Hodson, Seconded: Cllr Leather (all in favour)
- 2204/1293 To consider a Fields in Trust application for the park**  
It was **resolved** to recommend to Full Council that an application be proceeded with as quickly as possible  
Proposed: Cllr Laws, Seconded: Cllr Tisdale (all in favour)  
**Action Point:** Place recommendation on Full Council
- 2204/1294 To consider establishing two working groups for moving forward with the pavilion and tennis courts**  
It was agreed to form two working groups  
Cllrs Newman- McKie, Cllr Sargent and Mrs C Hutchins – tennis courts  
Cllrs Laws, Tisdale and Miss Woodhouse -pavilion  
First step will be to draft terms of reference by each group and Cllr Leather to try to endeavour to obtain the internal dimensions of the pavilion from TDC  
Also to consider sanitation and accessible toilet facility, working groups to meet in May and report back to committee I June.

Part B

DRAFT