



NORTHAM BURROWS CHARITY

Town Hall, Windmill Lane, Northam EX39 1BY

Secretary : Guy Langton (CiLCA, PSLCC)

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To all members of the Council: You are invited to attend a meeting of the
NORTHAM BURROWS CHARITY MANAGEMENT COMMITTEE on
Wednesday 26TH June 2024 at 10am

at The Town Hall, Windmill Lane, Northam for the transaction of the business listed on the agenda below.

Membership: Cllr Whittaker (Chair), Cllr Mayor Tait (Deputy Chair), Bach, Bruins, Edwards, Hames, Leather, plus the Mayor, Cllr Tait, ex-officio.

Questions by the public

There will be a period for questions by the public.

Recording, photographs and filming

In accordance with the Council's policy on filming and recording of Local Council and Committee meetings (available to read in the Chamber) and arising from the *Local Government and Accountability Act 2014* the press or public may audio-record, photograph or film meetings, or report from the meeting using social media. As such, members of the public may be recorded or photographed during the meeting. Anyone wishing to record or photograph the meeting must notify the Town Clerk before the commencement of the meeting.

Guy Langton

Guy Langton, Acting Town Clerk

Date of issue: 20th June 2024

AGENDA

- 1. To elect a Chair for the committee.**
- 2. To elect a Deputy Chair for the committee.**
- 3. To receive apologies for absence.**
- 4. Chair's announcements**
- 5. To agree the agenda as published.**
- 6. To confirm as a correct record and sign the minutes of Northam Burrows Management Meetings held on 28th and 29th February 2024 (pages 3-4)**
- 7. Questions and statements from the public.**
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.
- 8. To consider the role of the consultant (p5)**
- 9. To consider recharges back to the council (p6)**
- 10. To receive an update on the bank balance of and consider banking arrangements for the Northam Burrows Charity (p7)**