

Minutes

Northam Town Council – Minutes of the Town Projects and Asset Meeting held on Monday 9th January 2023 in the Council Chamber, Windmill Lane, Northam

Present: Cllrs Tisdale (Chairman), Miss Woodhouse, Edwards, Hames, Himan, Laws, Leather and Mrs McCarthy from minute 2301/756

In attendance: Mrs Jane Mills – Town Clerk
Cllr Mrs Hodson – non-committee member

- 2301/746 Apologies**
Apologies were received from Cllr Mrs McCarthy who arrived at minute no
- 2301/747 Chairman’s announcements**
The Town Clerk advised members that a response and information had been received from the gig club, this will be an agenda item for the next meeting
Action point: Agenda item next meeting.
- 2301/748 Declarations of interest**
Members were reminded that all interests should be declared prior to the item being discussed.
There were none
- 2301/749 To agree the agenda between Part A and Part B**
It was **resolved** to agree the agenda
Proposed: Cllr Hames, Seconded: Cllr Laws (all in favour)
- 2301/750 To confirm and sign the minutes of the Town Projects Meeting held 6th December 2022 as correct record.**
It was **resolved To confirm and sign the minutes of the Town Projects Meeting held 6th December 2022 as correct record.**
Proposed: Cllr Leather, Seconded: Cllr Himan (all in favour).
- 2301/751 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 were present.
- 2301/752 To consider Action Points**
The Action Points were noted
- 2301/753 To consider replacement finger posts at Westward Ho!**
It was agreed that a report is brought to the next meeting detailing ideas and costings.
Action Point: Bring a report on finger posts to the next meeting
- 2301/754 To consider the equipment at Anchor Park (multiplay)**
It was **resolved** to seek at least three quotes for a similar piece of replacement equipment and resurfacing the area below.
Proposed: Cllr Hames, Seconded: Cllr Edwards (all in favour)
Action Point: seek quotes, bring a report to a future meeting.
- 2301/755 To consider “TrailTale”**
It was **resolved** not to proceed with consideration of this App at present
Proposed: Cllr Laws, Seconded: Cllr Leather (majority in favour one abstention)
Cllr Mrs McCarthy arrived at the meeting