

Northam Town Council – Minutes of the Westward Ho! Park Committee Meeting held on Tuesday 19th July 2022 in the Council Chamber, Windmill Lane, Northam at 6.30 pm.

Present: Cllrs Mrs Hodson (Chairman), Laws, Leather, Sargent and Tisdale
Co-opted Members – Mrs C Hutchins, and Mr S Makeig-Jones Mrs Jones
In attendance: Mrs M J Mills – Town Clerk, Mr G Langton - Deputy Town Clerk

- 2207/251 Apologies**
Apologies were recorded on behalf of Cllrs Mrs McCarthy, and Miss Woodhouse,
- 2207/252 Chairman’s Announcements**
The Chair advised of a recent zoom meeting with the LTA further details under the MUGA/Tennis courts item
- 2207/253 Declarations of interest**
Members were reminded that all interests should be declared prior to the item being discussed.
- 2207/254 To agree the agenda as published**
It was **resolved** to agree the agenda as published
Proposed: Cllr Sargent, Seconded: Cllr Tisdale (all in favour)
- 2207/255 To confirm and sign the minutes of the Westward Ho! Park Meeting 21st June 2022**
It was **resolved** to confirm and sign the minutes of the Westward Ho! Park Meeting held on 21st June 2022 as a correct record.
Proposed: Cllr Leather, Seconded: Cllr Tisdale (all in favour)
- 2207/256 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.
- 2207/257 To consider the Action Points**
Action Points were noted. Response to be sent re memorial bench
Action Point – Response to be sent
- 2207/258 To receive a report from the Chair of FOTWHOP**
The Chair of FOTWHOP reported on funding successes, £500 from the Rotary for a locking box for equipment, it was agreed to proceed with the purchase and ratify this at the next meeting. A request was made for additional volunteers to open and close the equipment box on a rota basis. There have been eight new gardening volunteers following requests for help but more would be welcome. The Co-op is hoped to make a further donation in October this year.
Action Point – Ratify purchase of locking box at next meeting
- 2207/259 To consider a report from the surveyor regarding the Pavilion roof**
This report was discussed see the next minute

2207/260 To consider seeking the advice of an architect on the possibilities for renovation of the Pavilion to ensure it meets current standards, and to understand what is or is not possible to include in the final design?

Following some discussion, it was agreed to write to TDC asking if we could open a dialogue with them about the possibility of funding for creating a “Changing Places” room adjoining the pavilion.

It was further **resolved** to call a brief meeting with the working group for the pavilion to consider and finalise what is required before requesting a specification from the surveyor.

Proposed: Cllr Mrs Hodson, Seconded: Laws (all in favour)

Action Points – Write to TDC asking if we could open a dialogue regarding the possibility of funding for creating a “Changing Places” room adjoining the pavilion.

Arrange a brief meeting with the working group for the pavilion to consider and finalise what is required before requesting a specification from the surveyor.

2207/261 To consider feedback on meeting with the contractor regarding the tennis courts/MUGA and to agree proceeding with the PWLB loan subject to receipt of a viable quotation

The contractor advised he is not seasonally affected to complete the work, Members were shown a provisional plan and were concerned about the lack of a recessed goal for football.

It was **resolved** to request the cost of recessed goals and if not too expensive to proceed with them. This will be considered at the next meeting.

Proposed: Cllr Laws, Seconded: Cllr Sargent (all in favour)

Action Point – Request cost of recessed goals and consider at next meeting.

2207/262 To consider siting of additional benches

It was **resolved** to accept the siting of the benches

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

2207/263 To consider toilet cleaning at the Pavilion

It was **resolved** to arrange supplies and equipment.

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

Action Point – arrange supplies and equipment

2207/264 To consider laying pipe alongside the tennis courts connected to the gardeners water supply, to enable watering of the vegetable boxes.

It was **resolved** to check requirements and other options and report back to the next meeting.

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

Action Point – check requirements and options and report back to next meeting.

There being no further business the meeting closed at 7.55pm

Signed

Dated.....