

NB: This meeting can and may be recorded.

18 May 2016

Dear Sir/Madam,

I hereby summon you to attend a meeting of the South Molton Town Council to be held in the Town Hall, South Molton on Tuesday 24 May 2016 immediately following the Annual Town Meeting at 7.00pm.

Yours faithfully,

Andrew C. Coates
Town Clerk

AGENDA

1. Prayers.
2. Apologies for absence.
3. Declarations of Interest.
4. Chairman's announcements and matters of urgency brought forward at the discretion of the Chairman.
5. **PUBLIC PARTICIPATION**
The meeting will adjourn for a period of fifteen minutes, or longer at the discretion of the chairman if circumstances determine. This will enable any member of the public to raise matters relating to the town.
6. **APPROVAL OF MINUTES**
Town Council 26 April 2016 ENCLOSED
Annual Meeting of Town Council 10 May 2016 ENCLOSED
7. **ADOPTION OF COMMITTEE MINUTES**
Amenity Area Sub-Committee 2 March 2016 ENCLOSED
8. **DOCUMENTS FOR EXECUTION**
Exclusive Right of Burial – P30 – Mrs Rachel Exon, 47 Nadder Meadow,
South Molton, EX36 4BR

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Exclusive Right of Burial – Plot P32 – Mrs Hilary Palmer, 24 Aclands, South Molton, EX36 4AX

9. **DART PARK ALLOTMENTS**

Two requests have been received from the tenants of Allotments 2A and 18A at Dart Park to erect a shed on their allotments. The sheds will not exceed 8' x 6'.

10. **SOUTH MOLTON CULM AND WETLANDS CENTRE**

Following the meeting on Saturday 21 May 2016 Cllr Foster together with Jennie Payne will report further on the proposed Wetland Centre and a resolution is required whether or not to agree in principle to lease the necessary land to the Wetlands Centre.

11. **COUNCIL POLICY**

Cllr Lewis has requested that a policy is set as follows “that the use of electronic devices and e-cigarettes at all Council meetings is banned unless permission has been given by the Chairman. Devices necessary for medical reasons or being used for legally recording the meeting would be exempt from the ban”.

12. **TOWN CLERK’S REPORT TO MEMBERS**

The Town Clerk will report to members on any matters arising, including action taken, since the previous meeting.

13. **REPRESENTATIVES TO REPORT ON MEETINGS ATTENDED**

- a) Any member who has attended a meeting as the Council’s representatives to report to Council. Please note only members who are designated Town Council representatives need to report.
- b) North Devon Councillors Moore and Worden will report on any issues they feel may be of interest to members.
- c) Police to report on any issues they feel may be of interest to members.
- d) Cllr Yabsley DCC to report on any issues he feels may be of interest to members.

CONFIDENTIAL ITEMS

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, and having regard to the confidential nature of the business to be transacted to consider that the Press and Public be excluded from the meeting for the following items of business by virtue of relating to legal-commercially sensitive matters and/or the financial or business affairs of a person or persons other than the Council.

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14. **PATHFIELDS BUSINESS PARK PHASE 4 – PLANNING APPLICATION**
The Land Agent, Mr Holtom will be in attendance to report to members in respect of the above and a decision will be required on how to proceed.

15. **THE AMORY CENTRE**
Please find enclosed a copy of a report from an officer at the District Council regarding their presence at the Amory Centre for consideration by members.

ENCLOSED

END