

NB: This meeting can and may be recorded.

22 June 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 28 June 2016 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 (Mayor Choosing)	18 May 2016
Annual Town Meeting	24 May 2016
Town Council	24 May 2016

ENCLOSED
ENCLOSED
ENCLOSED

Continued...

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7. **ARTS COUNCIL GRANT**

Michael Munro-O'Brien will be in attendance to address members regarding the successful outcome of the Arts Council Grant application and the proposed plans to implement the Grant conditions. A resolution is required as to whether the Town Council progresses further with this application.

ENCLOSED

8. **QUEEN STREET AND KING STREET**

The Town Clerk has spoken to Cllr Yabsley regarding changing the direction of traffic through Queen Street to a 'one-way system' and he advised that the Town Council make a resolution on the direction of the 'one-way system' proposed which he could then pass over to the Highways Authority. A resolution is required whether or not a one-way system for Queen Street and King Street should be implemented and also which way the 'one-way system' should flow.

9 **RUTS IN HIGHWAY**

Following a conversation with Cllr Yabsley, it is asked that the Town Council discuss the pedestrian issue of ruts in the Highway around the Town's Enhancement. A resolution is required as to whether this matter should be passed on to Cllr Yabsley for his attention.

10 **TREE IN COMMUNITY RECREATION GROUNDS**

It has been asked that this Council make a resolution as to the matter of planting a tree in the Community Woodlands to commemorate the 90th Birthday of H.R.H Queen Elizabeth II. If this is the wish of this Council, Cllrs Bushell and Moore have agreed to provide a suitable Magnolia Tree for this purpose at their own cost.

11 **ANNUAL RETURN 2015/2016**

The above document (Section 1 Annual Governance Statement 2015/2016 and Section 2 Accounting Statements) requires members approval and a copy is enclosed for members information purposes only. Please note that the full accounts have been approved by the Finance Committee but there is a statutory requirement that the Annual Return and the Annual Governance Statement is approved by full Council.

ENCLOSED

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.

Continued...

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- 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.

END
