

22 March 2017

Dear Sir/Madam,

I hereby invite you to attend a meeting of the South Molton Town Council to be held in the Town Hall, South Molton on Tuesday 28 March 2017 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 28 February 2017 ENCLOSED
7. **HIRE OF PART OF THE ENHANCEMENT**
Mark Tucker of The George Hotel has requested that the Council consider permitting him to hire the Enhancement adjacent to The George for the period April to September for 7 days a week from 10am to 9pm each day. This would be to allow tables and chairs, plus a coffee cart to be placed on The Enhancement. A resolution is required whether or not to accept this request. Please note the Finance Committee have agreed a fee for the above if the request were to be accepted. ENCLOSED
8. **NORTH DEVON WARD BOUNDARIES**
Cllr Worden will report on the proposed changes to ward boundaries within the North Devon District. A copy is enclosed for member's information. ENCLOSED

Continued...

TOWN COUNCIL
28 March 2017

9. **'SAVE OUR HOSPITAL SERVICES'**

- a) Cllr Worden has requested that this item is placed on the agenda and will report to members regarding an event taking place on 1 April 2017.
- b) Please find enclosed a copy of a letter from Bideford Town Council requesting support for the initiative. A resolution is required whether or not to financially offer support as detailed. ENCLOSED

10. **ACHIEVEMENT RECOGNITION**

Cllr Bushell has requested that letters of recognition be sent on behalf of the Council to local high achievers. A resolution is required whether or not to recognize local achievements by means of a letter from the Town Council.

11. **SOUTH MOLTON ART DESTINATION**

Following a recent informal meeting when members discussed the document produced by Peter Newell a resolution is required to recognize the document and to agree to form a small working party, of councillors and other interested parties, to progress this initiative. ENCLOSED

12. **CARNIVAL 2017**

Cllr Way will report to members on his ideas for South Molton Town Council to participate in this year's event.

13. **TOWN CLERK'S REPORT TO MEMBERS**

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

14. **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 ITEM

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 item 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.

15. **PATHFIELDS BUSINESS PARK PHASE 4**

A resolution is required whether or not to accept the quotation submitted by an agent in order to market the above site. ENCLOSED

16. **LAND AT GUNSWELL LANE**

A resolution is required to appoint a land valuer to assist with the furtherance of this project.

END