

MINUTES OF A MEETING OF THE POLICY, PROCEDURES & STRATEGY SUB-COMMITTEE OF THE SOUTH MOLTON TOWN COUNCIL HELD IN THE GARDEN ROOM, THE AMORY CENTRE, 125 EAST STREET, SOUTH MOLTON ON FRIDAY 9 DECEMBER 2016 AT 9.30AM

Present: In the Chair Cllr Mrs C. E. Lock
Town Mayor Cllr S. W. Lock
Cllr M. Cornelius Cllr Mrs J. Foster
Cllr E. J. Moore Cllr D. Worden

In Attendance: Town Clerk Mr A. C. Coates
Cllr D. Goodman

PPS9/16 **APOLOGIES FOR ABSENCE**
Nil.

PPS10/16 **CHAIRMAN'S ANNOUNCEMENTS**
Nil.

PPS11/16 **DECLARATIONS OF INTEREST**
Nil.

PPS12/16 **APPROVAL OF MINUTES**
Policy, Procedures & Strategy Sub-Committee 26 October 2015
It was RESOLVED that these minutes be approved. Cllr Worden abstained from voting as he was not present at the previous meeting.

PPS13/16 **PARISH EMERGENCY PLAN**
Members noted a copy of Braunton's Emergency Plan which had been previously circulated to members. It was RESOLVED that Amanda Palmer from NDC be invited to talk to members of this committee so that the proposed SMTC Emergency Plan be used in conjunction with NDC's Emergency Plan. It was also RESOLVED that the Town Council creates a shorter Emergency Plan which will be drawn up following the meeting with Amanda Palmer.

There being no further business the meeting closed at 10.05am.

Chairman

Date