

17 May 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 23 May 2017 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 25 April 2017 ENCLOSED
7. **POLICE AND DCC TO REPORT TO MEMBERS**
 - a) Police to report on any issues they feel may be of interest to members.
 - b) Cllr Yabsley DCC to report on any issues he feels may be of interest to members.
8. **DOCUMENTS FOR EXECUTION**
Exclusive Right of Burial – Plot P39 – Mr Andrew Mills, 7a Church Street, Coggeshall, Colchester, Essex , CO6 1TU
Exclusive Right of Burial – Plot Q2 – Mr Colin Seage, 54 East Street, South Molton, EX36 3DG

Continued ...

TOWN COUNCIL
23 May 2017

9. **ACCOUNTS FOR YEAR ENDING 31 MARCH 2017**
a) A resolution is required to approve Section 1 – Annual Governance Statement 2016/17. ENCLOSED
b) A resolution is required to approve Section 2 – Accounting statements 2016/17. ENCLOSED
10. **TOWN CLERK'S REPORT TO MEMBERS**
The Town Clerk will report to members on any matters arising, including action taken, since the previous meeting.
11. **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.
12. **COUNCILLORS' PARTICIPATION**
This item has been placed on the agenda for Councillors to raise any issues of importance to be brought to the attention of the Council.
13. **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.
NORTH ROAD
The Town Clerk will report to members on the progress of the valuation report compiled by Savills, previously circulated to all members, and a resolution is required to accept further professional costs to bring the matter to a conclusion.

END