

MINUTES OF THE EXTRA ORDINARY MEETING OF THE SOUTH MOLTON TOWN COUNCIL HELD IN THE GARDEN ROOM, THE AMORY CENTRE, 125 EAST STREET, SOUTH MOLTON ON THURSDAY 22 JUNE 2017 AT 10.30AM

Present: In the Chair Town Mayor Cllr Mrs C. E. Lock
Cllr M. Bushell Cllr M. Cornelius
Cllr Mrs J. Foster Cllr D. J. Goodman
Cllr M. J. Kingdon Cllr S. W. Lock
Cllr E. J. Moore Cllr M. F. Way

In Attendance: Town Clerk Mr A. C. Coates, Mr S. Gregory (Foot Anstey Sargent) and Jeremy Holton (Land Agent).

39/17 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs Lewis, Worden and Yeo.

40/17 **DECLARATIONS OF INTEREST**

The following declarations of interest were read out by the Town Clerk:
Cllr Kingdon – Personal Interest - Item 4 – Landsense (Jeremy Holton) My land agent.

41/17 **CHAIRMAN'S ANNOUNCEMENTS**

Nil.

Cllr Moore joined the meeting at 10.45am.

42/17 **LAND NORTH OF NADDER LANE**

Following a lengthy discussion with Simon Gregory and Jeremy Holton addressing the points raised on the Option Agreement, the following resolutions regarding certain areas of the Option Agreement were agreed by Council:

1. Planning Permission – It was unanimously agreed to accept this clause, however the land agent wants just to seek clarification from the Developer on this issue.
2. Overage Period – It was unanimously resolved to accept this clause but that Simon Gregory would try and increase the period but if he was unsuccessful the original period would be accepted.
3. Powers of Attorney – It was unanimously resolved to accept this clause.
4. Reports – It was unanimously resolved to accept that reports should be in joint names.
5. Surveys – It was resolved to accept this clause in the Option Agreement. 8 For, 1 Against.
6. Judicial Review – It was unanimously resolved to accept this clause.

Finally it was unanimously resolved to accept the Option Agreement in its present form subject to checking out points one and two above.

There being no further business the meeting closed at 12.45pm.

Chairman

Date