

MINUTES OF A MEETING OF THE ESTATES AND AMENITY AREAS SUB-COMMITTEE OF THE SOUTH MOLTON TOWN COUNCIL HELD IN THE GARDEN ROOM, THE AMORY CENTRE, 125 EAST STREET, SOUTH MOLTON ON THURSDAY 20 JULY 2017 AT 6.30PM

Present: In the Chair Cllr D. Worden
 Town Mayor Cllr Mrs C. Lock
 Cllr M. Bushell Cllr Mrs J. Foster
 Cllr M. Kingdon Cllr Ms T. Lewis
 Cllr E. J. Moore Cllr M. Way

In Attendance: Town Clerk Mr A. C. Coates

AA1/17 **ELECTION OF CHAIRMAN**

It was RESOLVED that Cllr Worden be elected Chairman for the ensuing municipal year.

AA2/17 **ELECTION OF VICE CHAIRMAN**

It was RESOLVED that Cllr C. Lock be elected Vice Chairman for the ensuing municipal year.

AA3/17 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs Cornelius and Yeo.

AA4/17 **CHAIRMAN'S ANNOUNCEMENTS**

. Nil.

AA5/17 **DECLARATIONS OF INTEREST**

The following declaration of interest was read out by the Town Clerk:
Cllr Foster – Personal Interest – Item 8 – Chair of ‘Friends’ group
(Woodlands).

AA6/17 **APPROVAL OF MINUTES**

Amenity Areas Sub-Committee 19 February 2017
It was RESOLVED that these minutes be approved. 4 For 4 Abstained –
Bushell, Kingdon, Mayor ex officio and Way.

AA7/17 **TERMS OF REFERENCE**

Members noted a copy of the revised Terms of Reference for this Sub-Committee and it was unanimously RESOLVED that this be approved and adopted.

AA8/17 **PUBLIC SPACE PROTECTION ORDERS**

. Ellen Vernon (Economic Development Manager) and Trevor Blatchford (Solicitor) from North Devon Council gave a presentation to members on how the Protection Orders have affected Barnstaple and the impact it may have on South Molton if they were to be implemented here.

Continued ...

AA9/17 **COMMUNITY WOODLAND – SECTION 106**

Members noted that there is £17648.00 available under Section 106 specifically for Public Open Space areas and play equipment in the Community Woodlands. It was unanimously RESOLVED that an application be submitted requesting these monies to fund renovations to the top linhay in the Woodland. The Town Clerk stated that he would ask three builders to give a description of what works could be undertaken for the Section 106 monies available.

AA10/17 **WETLANDS PROJECT**

Cllr Foster reported to members on the progress to date with the above project. It was RESOLVED that the Town Clerk and Cllr Foster would bring some further options regarding the project to the next meeting of this committee.

There being no further business the meeting closed at 7.58pm.

Chairman

Date