

16 May 2018

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 22 May 2018 immediately following the Annual Town Meeting at 7.00pm.

Yours faithfully,

Andrew C. Coates  
Town Clerk

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### **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 24 April 2018 ENCLOSED  
Annual Meeting of Town Council 8 May 2018 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. **DOCUMENT FOR EXECUTION**  
Exclusive Right of Burial – Plot P47 – Mrs Maureen Slee, Cemetery Lodge, Mill Street, South Molton, EX36 4AS
9. **TOWN CLERK'S REPORT TO MEMBERS**  
The Town Clerk will report to members on any matters arising, including action taken, since the previous meeting.

Continued ...

TOWN COUNCIL  
22 May 2018

10. **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.
11. **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.  
**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.
12. **PATHFIELDS BUSINESS PARK PHASE 4**  
A list of tenders for the construction of the road re Pathfields Business Park Phase 4 has been submitted to the Council and a resolution is required to accept one of the tenders for these works.

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END