

MINUTES OF THE MEETING OF SOUTH MOLTON TOWN COUNCIL HELD IN THE TOWN HALL, SOUTH MOLTON ON TUESDAY 22 MAY 2018 IMMEDIATELY FOLLOWING THE ANNUAL TOWN MEETING AT 7.00PM

Present:

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

In Attendance: Town Clerk Mr A. C. Coates.

23/18 **PRAYERS**

The meeting was opened in prayer by Rev M. Grandey.

24/18 **APOLOGIES FOR ABSENCE**

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

25/18 **DECLARATIONS OF INTEREST**

The following declaration of interest was read out by the Town Clerk:
Cllr Way – Personal Interest – Item 12 – Member of the PBF.

26/18 **CHAIRMAN'S ANNOUNCEMENTS**

Nil.

27/18 **PUBLIC PARTICIPATION**

No issues were raised by members of the public.

28/18 **APPROVAL OF MINUTES**

Town Council	24 April 2018
It was RESOLVED that these minutes be approved.	
Annual Meeting of the Town Council	8 May 2018
It was RESOLVED that these minutes be approved.	

29/18 **POLICE AND DCC TO REPORT TO MEMBERS**

- a) Graham James from South Molton Police informed members that the Dog Section was soon coming to South Molton. He also mentioned the horrific graffiti that had occurred at Central Park over the Bank Holiday weekend and he thanked the Council for acting so quickly in erasing this graffiti the same day it appeared.
- b) Cllr Yabsley was not in attendance to report. However the Town Clerk informed members that the next Highways meeting with Cllr Yabsley would be held in early June.

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30/18 **DOCUMENT FOR EXECUTION**

It was unanimously RESOLVED that the following document be signed by the Mayor and Deputy Mayor and witnessed by the Town Clerk:
Exclusive Right of Burial – Plot P47 – Mrs Maureen Slee, Cemetery Lodge, Mill Street, South Molton, EX36 4AS.

31/18 **TOWN CLERK’S REPORT TO MEMBERS**

The Town Clerk informed councillors that Cllr Moore had asked for his name to be put forward as a Trustee for Cottage Homes. Cllrs were in agreement with the nomination of Cllr Moore.
The Town Clerk also asked that members make a note of an informal meeting to be held at the Amory Centre on 7 June 2018 at 6.30pm.

32/18 **REPRESENTATIVES TO REPORT ON MEETINGS ATTENDED**

- a) No reports were received from Councillors.
- b) Cllr Moore informed members that he had today visited the Calvert Trust following an invitation and he had asked if South Molton Town Councillors could also be invited for a tour. He urged councillors to take the offer up at some stage. The Town Clerk would liaise with the Calvert Trust.

33/18 **COUNCILLORS’ PARTICIPATION**

No issues were raised by Councillors.

34/18 It was RESOLVED that 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 that the Press and Public be excluded from the meeting for the following item(s) 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.

36/18 It was RESOLVED that the meeting return to open session.

There being no further business the meeting closed at 8.10pm.

Chairman

Date