

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 MONDAY 6 AUGUST 2018 AT 6.30PM

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

In Attendance: Town Clerk Mr A. C. Coates

AA1/18 **ELECTION OF CHAIRMAN**

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

AA2/18 **ELECTION OF VICE CHAIRMAN**

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

AA3/18 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr Bushell.

AA4/18 **CHAIRMAN'S ANNOUNCEMENTS**

Nil.

AA5/18 **DECLARATIONS OF INTEREST**

Nil.

AA6/18 **APPROVAL OF MINUTES**

Estates & Amenity Areas Sub-Committee 30 January 2018  
It was unanimously RESOLVED that these minutes be approved.

AA7/18 **CENTRAL PARK – PLAY EQUIPMENT**

It was unanimously RESOLVED to appoint Alvian Ltd at a cost of £8844.00 for the replacement of the wooden Exmoor Unit in Central Park. It was also unanimously RESOLVED to replace the mini roundabout at a cost of £500 plus installation as long as it was within the £10,000 budget allowed for the Estates & Amenity Areas Sub-Committee.

There being no further business the meeting closed at 7.05pm.

Chairman .....

Date .....