



South Molton Town Council

ANDREW C. COATES
Town Clerk

TOWN COUNCIL OFFICES
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NB: This meeting can and may be recorded

19th February 2020

Dear Sir/Madam,

I hereby summon you to attend a meeting of the South Molton Town Council to be held in the Town Hall, South Molton on 25th February 2020 at 7pm.

Yours faithfully,

Andrew C. Coates
Town Clerk

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. **DCC TO REPORT TO MEMBERS**
Cllr Yabsley DCC to report on any issues he feels may be of interest to members.
7. **APPROVAL OF MINUTES**

Town Council – Budget Meeting	14 th January 2020	ENCLOSED
Town Council	28 th January 2020	ENCLOSED
Town Council – Extra-Ordinary	13 th February 2020	ENCLOSED
8. **GRACE FOR POLLINATORS**
Naomi Buck will be giving a short presentation regarding a community action group that is campaigning for wildflowers and green spaces around South Molton.
9. **OLDE ENGLISH FAYRE**
Following the request for an organisation to take over the running of the Olde English Fayre, a resolution is required whether or not South Molton Town



Council should partner manage the OEF this year. If the Council agrees, a decision is required as to which weekend would be appropriate to run the event.

10. CLIMATE CHANGE

Cllr Worden will report about the Climate Action Week that NDC are coordinating across North Devon.

ENCLOSED

11. COMMUNITY GUARDIANS

The Mayor, Cllr Henderson will report further on this.

12. REPRESENTATIVES TO REPORT ON MEETINGS ATTENDED

- a) Any member who has attended a meeting as the Council's representative to report to Council. Please note only members who are designated Town Council representatives need to report.
- b) North Devon Councillors Bushell, Henderson and Worden will report on any issues they feel may be of interest to members.

13. TOWN CLERK'S REPORT TO MEMBERS

The Town Clerk will report to members on any matters arising, including action taken, since the previous meeting.

14. NOMINATION OF MAYOR AND DEPUTY MAYOR FOR 2020/2021

Nominations are requested for the appointment of the Mayor and Deputy Mayor for 2020/2021.

15. COUNCILLOR'S 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. 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.

**16. CONFIDENTIAL ITEM
CONTRACT WITH LAND AGENT**

Enclosed is a report by the Town Clerk with his recommendation. A resolution is required whether to accept this recommendation or to pursue an alternative proposal.

ENCLOSED

END