

20 June 2019

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 25 June 2019 at 7.00pm.

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. **NORRINGTONS YARD DEVELOPMENT**
Stephen Hargreaves, Architecture and Design consultant will be in attendance to discuss Norrington's Yard development.
7. **DCC TO REPORT TO MEMBERS**
Cllr Yabsley DCC to report on any issues he feels may be of interest to members.
8. **APPROVAL OF MINUTES**

Town Council Extra-Ordinary	22 May 2019	ENCLOSED
Town Council	28 May 2019	ENCLOSED
Annual Town Meeting	28 May 2019	ENCLOSED
Mayor Choosing	12 June 2019	ENCLOSED
9. **DOCUMENT FOR EXECUTION**
Exclusive Right of Burial – Plot Q12 – Mr David Arthur Chivers, 58 Churchill Crescent, South Molton, EX36 4EL.

Continued...

TOWN COUNCIL
25 June 2019

10. **FINANCIAL REGULATIONS**

The financial regulations have been approved by the Finance Committee and approval is also required by Full Council. A resolution is required to accept the revised Financial Regulations.

ENCLOSED

11. **ACCOUNTS FOR YEAR ENDING 31 MARCH 2019**

a) A resolution is required to approve Section 1 – Annual Governance Statement 2018/19.

ENCLOSED

b) A resolution is required to approve Section 2 – Accounting statements 2018/19.

ENCLOSED

12. **RECYCLE BINS**

The recycle bins are situated at the rear of the Amory Centre and a resolution is required whether or not to continue with this facility which is funded by the Town Council.

13. **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 Bushell, Henderson and Worden will report on any issues they feel may be of interest to members.

14. **TOWN CLERK'S REPORT**

The Town Clerk will report to members regarding various issues and will outline the achievements of the Town Council over the previous four years.

15. **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.

16. 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.

CONFIDENTIAL ITEM

POST OFFICE RENT REVIEW

The land agent will report to members regarding the rent review for the Post Office. A resolution is required whether or not to accept the recent proposal and what action, if any, to pursue regarding the Post Office building.

END