

MINUTES OF THE REMOTE ANNUAL MEETING OF THE SOUTH MOLTON TOWN COUNCIL ON TUESDAY 4TH MAY 2021 AT 7.00PM

Present: In the Chair: Town Mayor Cllr P Henderson
Cllr M. Bushell Cllr M. Cornelius
Cllr R. Herniman Cllr M. Hulland
Cllr Ms T. King Cllr M. Kingdon
Cllr C Lock Cllr S. W. Lock
Cllr M. F. Way Cllr D. Worden

In Attendance: Mr A. C. Coates – Town Clerk
Mrs C Bere – Finance Administrator

1. **PRAYERS**

The meeting was opened in prayer by Cllr Worden.

2. **NOMINATION AND APPOINTMENT OF MAYOR FOR 2021/22 MUNICIPAL YEAR**

It was RESOLVED that Cllr M F Way be the Mayor of South Molton for 2021/22 municipal year. For: Cllrs Henderson, Herniman, King, Kingdon, C Lock, S Lock, Worden & Way, Against: Cllrs Bushell & Hulland. Abstained: Cllr Cornelius.

3. **DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN/MAYOR**

The Mayor read out his Declaration of Acceptance of Office.

4. **NOMINATION AND APPOINTMENT OF DEPUTY MAYOR FOR THE 2021/22 MUNICIPAL YEAR**

It was RESOLVED that Cllr S. Lock be appointed as Deputy Mayor of South Molton for the 2021/22 municipal year. For: Cllrs Henderson, Herniman, King, Kingdon, C Lock, S Lock, Worden & Way, Against: Cllrs Bushell & Hulland. Abstained: Cllr Cornelius.

5. **APOLOGIES FOR ABSENCE**

Cllr Footman.

6. **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman thanked Cllr Henderson for his service over the last two challenging years which have proved very restrictive.

7. **DECLARATIONS OF INTEREST**

None.

8. **APPOINTMENT OF COMMITTEES 2021/22**

- a) (i) **Planning Committee** RESOLVED that membership consists of Cllrs Bushell, Cornelius, Herniman Hulland, King, and Worden.
- (ii) Unanimously RESOLVED that Cllr Cornelius be elected as Chairman.
- (iii) Unanimously RESOLVED that Cllr Bushell be elected as Vice Chairman.

- b) (i) **Finance Committee** RESOLVED that membership consists of Cllrs Bushell, Cornelius, Henderson, Kingdon, C. Lock, S. Lock and Way .
- (ii) RESOLVED that Cllr Henderson be elected as Chairman. For: Cllrs Henderson, Herniman, King, Kingdon C Lock, S Lock & Way. Against: Cllrs Bushell, Cornelius, Hulland & Worden.
- (iii) Unanimously RESOLVED that Cllr Kingdon be elected as Vice Chairman.
- c) (i) **Staff Committee** RESOLVED that membership consists of Cllrs Cornelius, Footman, Henderson, Hulland, King, Kingdon, C. Lock, Way
- (ii) Unanimously RESOLVED that Cllr Kingdon be elected as Chairman.
- (iii) Unanimously RESOLVED that Cllr C. Lock be elected as Vice Chairman.
- Members noted that the Chairman and Vice Chairman of the following Committees are elected at their first meeting of the Municipal Year:
- d) **Estates & Amenity Areas Sub-Committee** RESOLVED that membership consists of Cllrs Bushell, Cornelius, Herniman, Hulland King, Kingdon, C. Lock, Way & Worden
- e) **Policy, Procedures & Strategy Sub-Committee** RESOLVED that membership consists of Cllrs Cornelius, Footman, Henderson, S. Lock and Worden.
- f) **Neighbourhood Plan** RESOLVED that membership consists of Cllrs Bushell, Cornelius, Hulland & Worden
- g) **Swimming Pool Committee** RESOLVED that membership consists of Cllrs Bushell, Henderson, Herniman, Hulland, C Lock, S Lock & Worden.

9. **TO CONSIDER THE POWERS OF COMMITTEES**

It was unanimously RESOLVED that the Planning, Finance, Staff Committee, Estates and Amenity Areas Sub-Committee and Policy, Procedures & Strategy Sub-Committee should have full powers to act subject to the appropriate Terms of Reference for each individual Committee and that all of Reference for each individual Committee and that all other Committees, Sub-Committees, Working Parties and Steering Groups make recommendations to the full Town Council.

Continued ...

10. **MEMBERS TO WHOM TOWN CLERK CAN REFER IN MATTERS OF URGENCY**

It was RESOLVED that in matters of urgency the Town Clerk refers to the Mayor, Deputy Mayor and the Chairman of the Planning, Finance & Staff Committees. For: Cllrs Bushell, Cornelius, Henderson, Herniman, King, Kingdon, C Lock, S Lock & Way. Against: Cllr Hulland. Abstained: Cllr Worden.

11. **APPOINTMENT OF REPRESENTATIVES**

RESOLVED that the following appointments be made:

Devon Association of Local Councils –	Cllrs Cornelius and Town Clerk
Larger Council Dub-Committee	
South Molton Business Association	Cllrs Cornelius & King
Crime Prevention Panel	Cllrs Bushell, Cornelius & Worden
Pathfields Business Forum	Cllr Kingdon
Friends of Community Woodland Group	Cllr S Lock
South Molton Community Sports & Physical Activity Network (SMCSPAN)	Cllrs Bushell & Worden
Royal British Legion – South Molton Branch	
	Cllr King
South Molton and District Museum Management Group	Cllrs Hulland, Kingdon & C Lock
The PIP Centre	Cllr Footman
South Molton in Bloom	Cllrs Bushell, Way & Worden
Arts Destination Group	Cllr Worden

There being no further business the meeting closed at 7.51pm.

Chairman

Date