

MINUTES OF THE REMOTE MEETING OF THE SOUTH MOLTON ESTATES & AMENITY AREAS SUB-COMMITTEE HELD ON FRIDAY 14th MAY 2021 AT 6.00PM

Present: In the Chair: Cllr D Worden
Cllr M. Bushell Cllr M. Cornelius
Cllr R. Herniman Cllr M Hulland
Cllr Mrs T King Cllr M Kingdon
Cllr S Lock

In Attendance: Mr. A. C. Coates – Town Clerk
Representatives from Woodland Committee

1. **ELECTION OF CHAIRMAN**

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

2. **ELECTION OF VICE CHAIRMAN**

It was unanimously RESOLVED that Cllr M Bushell be elected Deputy Chairman for the ensuing municipal year.

3. **APOLOGIES FOR ABSENCE**

Cllr M Way

4. **CHAIRMAN’S ANNOUNCEMENTS**

None

5. **DECLARATIONS OF INTEREST**

None

6. **APPROVAL OF MINUTES**

Estates & Amenity Areas Sub-Committee

2nd March 2021

It was RESOLVED that these minutes be approved. Cllrs Mrs C Lock and M Hulland abstained as they were not present at the previous meeting.

7. **APPROVAL OF TERMS OF REFERENCE**

It was unanimously RESOLVED to approve the Terms of Reference for 2021/22. However, it was suggested that the maximum expenditure allowable of £10,000.00 be reviewed to be increased by the Finance Committee.

8. **WOODLAND MANAGEMENT PLAN**

Before Cllr S Lock gave a brief presentation of his report on the Community Woodlands together with suggested action points, he wished to point out that there were seven points in his own report which were also included in Cllr Kingdon’s report. It was RESOLVED that, in conjunction with The Friends of the Woodland, the Town Council carries out the recommendations in Cllr Kingdon’s report together with the suggestions made by Mark Boden (Tree Surgeon). The Council wish to make it known that they are delighted about all the wildlife and new butterflies that are now inhabiting the woodlands. The Council considers the Woodlands a great community asset and would like to thank the Woodland Committee for all their support and assistance. Cllr Kingdon abstained as he compiled the report.

There being no further business the meeting closed at 7.11pm

Chairman.....
Date.....