



South Molton Town Council

ANDREW C. COATES
Town Clerk

TOWN COUNCIL OFFICES
THE AMORY CENTRE
125 EAST STREET
SOUTH MOLTON
DEVON EX36 3BU

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www.southmoltontowncouncil.co.uk

NB: This meeting can and may be recorded

11th May 2023

Dear Sir/Madam,

I hereby summon you to attend the Annual Meeting of the South Molton Town Council to be held in the Town Hall , South Molton on Tuesday 16th May 2023 at 7.00pm.

Yours faithfully,

Andrew C. Coates
Town Clerk

AGENDA

1. Prayers
2. **NOMINATION AND APPOINTMENT OF MAYOR FOR 2023/2024 MUNICIPAL YEAR**
3. **DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN/MAYOR**
4. **NOMINATION AND APPOINTMENT OF DEPUTY MAYOR FOR THE MUNICIPAL 2023/2024 YEAR**
5. Apologies for absence.
6. Chairman's announcements
7. Declarations of interest
8. **APPOINTMENT OF COMMITTEES**

- | | |
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| | 2022/2023 Membership (for information) |
| a) (i) Planning Committee | Cllrs Bushell, Cornelius, Herniman, Worden. |
| (ii) Election of Chairman | Cornelius |
| (iii) Election of Vice Chairman | Bushell |
| b) (i) Finance Committee | Cllrs Bushell, Cornelius, Henderson, C Lock, S Lock, Way |
| (ii) Election of Chairman | |
| (iii) Election of Vice Chairman | |



- c) (i) **Staff Committee** Cllrs Cornelius, Footman, Henderson, C. Lock
- (ii) Election of Chairman
- (iii) Election of Vice Chairman C. Lock
- d) **Estates & Amenity Areas Sub-Committee** Cllrs Bushell, Cornelius, Herniman, C Lock, Worden
- e) **Policy, Procedures & Strategy Sub-Committee** Cllrs Cornelius, Footman, Henderson, S Lock, Worden.
- f) **Neighbourhood Plan** Cllrs Bushell, Cornelius, Worden
- g) **Swimming Pool Committee** Cllrs Bushell, Henderson, Herniman, C. Lock, S. Lock, Worden.
- h) **Arts Destination Group** Cllr Worden
9. **TO CONSIDER THE POWERS OF COMMITTEES**
The Clerk is recommending that the Planning, Finance and Staff Committees and the Estates & Amenity Areas and Policy, Procedures & Strategy Sub-Committees to be given full powers to act and that all other Sub-Committees, Working Parties and Steering Groups should make recommendations to the full Town Council.
10. **MEMBERS TO WHOM TOWN CLERK CAN REFER IN MATTERS OF URGENCY**
At present these are the Mayor, Deputy Mayor and the Chairman of the Finance Committee.
11. **GENERAL POWER OF COMPETENCE**
If members consider that South Molton Town Council is qualified to use the GPOC by virtue of having over two thirds elected councillors, and that the Clerk holds the Certificate in Local Council Administration, including the 2012 CILCA module on the General Power, a resolution is required whether or not to adopt the GPOC.
12. **APPOINTMENT OF REPRESENTATIVES** **2022/23 Representatives (for information)**
- | | |
|---|-----------------------------------|
| Devon Association of Local Councils – Larger Council Sub-Committee | Cllr Cornelius & Town Clerk |
| South Molton Business Association | Cllrs Cornelius |
| Crime Prevention Panel | Cllrs Bushell, Cornelius & Worden |
| 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 | |
| South Molton and District Museum | |



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Management Group

The PIP Centre
South Molton in Bloom
Arts Destination Group

Cllrs Hulland, Kingdon & C
Lock
Cllr Footman
Cllrs Bushell & Worden
Cllr Worden

END