

MINUTES OF THE MEETING OF THE SOUTH MOLTON TOWN COUNCIL HELD IN THE COUNCIL CHAMBER, THE TOWN HALL, SOUTH MOLTON ON TUESDAY 27TH JUNE 2023 AT 7.00PM

Present: In the Chair: Town Mayor Cllr Ms J. Footman
 Cllr Miss V. Burnham Cllr M, Bushell
 Cllr P. Henderson Cllr R. Herniman
 Cllr S. Hinchliffe Cllr Mrs C. Lock
 Cllr S. Lock Cllr W. Martin

In Attendance: Andrew Coates – Town Clerk

1. **PRAYERS**

The meeting was opened in prayer by Reverend Grandey

2. **APOLOGIES FOR ABSENCE**

Cllrs Cornelius

3. **DECLARATIONS OF INTEREST**

None.

4. **CHAIRMAN'S ANNOUNCEMENTS**

None.

5. **APPROVAL OF MINUTES**

Annual Town Meeting

30th May 2023

It was RESOLVED that the minutes be approved. Cllr Henderson abstained as he was not present at that meeting.

Town Council

30th May 2023

It was RESOLVED that the Minutes be approved. Cllr Henderson abstained as he was not present at that meeting.

6. **DCC TO REPORT TO MEMBERS**

Cllr Yabsley was not present. The Town Clerk reported that he had heard today that there would be another delay until September for the Borners Bridge Roundabout which affects the access to North Molton.

7. **PUBLIC PARTICIPATION**

None.

8. **ACCOUNTS FOR YEAR ENDING 31 MARCH 2023**

a) It was unanimously RESOLVED that Section 1 - Annual Governance Statement 2022/23 be approved.

b) It was unanimously RESOLVED that Section 2 – Accounting Statements 2022/23 be approved.

9. **INTERNAL AUDIT REPORT**

It was unanimously RESOLVED to accept the Auditors Internal Audit Report.

10. **CARNIVAL AND OLDE ENGLISH FAYRE**

It was unanimously RESOLVED that Mel James produces a detailed report and costings assuming the Town Council agrees to co-ordinate both events.

11. REPRESENTATIVES TO REPORT ON MEETINGS ATTENDED

- a) Cllr S Lock informed Councillors that the Woodlands AGM will be held on 28th June 2023 at 7.30pm in the Methodist Hall.
Cllr Henderson asked if any information could be given regarding the latest Community Land Trust Meeting. The Town Clerk stated that he would forward the Heads of Terms to Councillors.
- b) Cllr Bushell informed Councillors that he was a Member of North Devon Council Policy Committee, which had identified certain improvement areas such as recycling, dentistry, water quality, agriculture to name just a few.

12. TOWN CLERK'S REPORT TO MEMBERS

The Town Clerk commented on how good the coffee area on the Enhancement looked. He also mentioned that the Swimming Pool external shutter system was not operating and therefore it gives the appearance that the pool is not open. If anyone asked, please can the Councillors let people know that the pool is actually open

There being no further business the meeting closed at 7.48 pm

Chairman.....

Date.....