

25 September 2018

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 2 October 2018 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. **APPROVAL OF MINUTES**
Extra-Ordinary Town Council 18 July 2018 ENCLOSED
Town Council 24 July 2018 ENCLOSED
7. **POLICE AND DCC TO REPORT TO MEMBERS**
 - a) Police to report on any issues they feel may be of interest to members.
 - b) Cllr Yabsley DCC to report on any issues he feels may be of interest to members.
8. **ANNUAL REVIEW OF THE OFF-STREET PARKING ORDER**
Natalie Nolan from North Devon Council will be attendance to explain the off-street parking order review and to elaborate on the suggested alterations as per the enclosed documents. ENCLOSED
9. **DOCUMENTS FOR EXECUTION**
Exclusive Right of Burial – Plot Q08 – Miss Susan Jayne Jury, 5 West End Terrace, South Molton, EX36 4DJ

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Exclusive Right of Burial – Plot Q09 – Mrs Sarah Elworthy, 15 Aclands, South Molton, EX36 4AX

10. **SOUTH MOLTON SWIMMING POOL**

Cllr Goodman has expressed concerns regarding the opening hours of the South Molton Swimming Pool and he will report to Cllrs on his findings. A resolution is required on what action should be taken on this matter.

11. **SOUTH MOLTON CEMETERY**

Please find enclosed a copy of a letter from Mrs Cox requesting that consideration is given to waiving double fees in respect of her husband's grave plot in South Molton Cemetery. For members information Mr and Mrs Cox moved from South Molton approximately eight years ago ENCLOSED

12. **PUBLIC SPACE PROTECTION ORDERS**

Please find enclosed a report from NDC on how the existing PSPOs are relevant to affect South Molton. ENCLOSED

13. **TOWN CLERK'S REPORT TO MEMBERS**

The Town Clerk will report to members on any matters arising, including action taken, since the previous meeting.

14. **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 Moore and Worden will report on any issues they feel may be of interest to members.

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.

CONFIDENTIAL ITEM

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.

16. **NORTH ROAD DEVELOPMENT**

The Town Clerk will report to members regarding the recommendation for Land Off North Road following advice from our solicitor. ENCLOSED

17. **PATHFIELDS BUSINESS PARK PHASE 4**

The land agent and a consultant will report to Councillors regarding the additional costs involved in securing the construction of the road. Please note these additional costs will be taken from the contingency fund as per the budgeted costs of the project.

END