

20 February 2019

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 26 February 2019 at 7.00pm.

Yours faithfully,

Andrew C. Coates  
Town Clerk

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### 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. **APPROVAL OF MINUTES**

Town Council (Budget Meeting)	15 January 2019	ENCLOSED
Town Council	29 January 2019	ENCLOSED
6. **ADOPTION OF COMMITTEE MINUTES**

A resolution is required whether or not to accept the recommendations of the Pannier Market Sub-Committee as below.

Pannier Market Sub-Committee	9 August 2018	ENCLOSED
Pannier Market Sub-Committee	11 February 2019	ENCLOSED
7. **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.
8. **DCC TO REPORT TO MEMBERS**

Cllr Yabsley DCC to report on any issues he feels may be of interest to members.

Continued ...

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9. **SOUTH MOLTON SWIMMING POOL**

Cllr Worden will report to members regarding the withdrawal of the NDC yearly grant to the South Molton Swimming Pool (now owned by 1610 Charitable Company) and the potential implications of the reduction in funding. A resolution is required as to how the Town Council responds to this.

10. **REPRESENTATIVES TO REPORT ON MEETINGS ATTENDED**

- a) Any member who has attended a meeting as the Council's representative 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.

11. **TOWN CLERK'S REPORT**

The Town Clerk will report to members regarding various issues.

12. **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.

13. 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.

**CONFIDENTIAL ITEM**

**AHA TENANCIES AND FARM BUSINESS TENANCIES**

The Land Agent has asked for members agreement to serve the Arbitration Notices requesting a review of rental for AHA tenancies and also agreement by members in the first instance to negotiate a new 2 Year FBT with current tenants.

ENCLOSED

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END