Note: Please note that Prayers will be said prior to the commencement of the Council meeting for any member who wishes to attend.

3 September 2014

Dear Sir/Madam,

I hereby summon you to attend a meeting of the South Molton Town Council to be held in the Town Hall, South Molton on Tuesday 9 September 2014 at 7.00pm.

Yours faithfully,

M. G. Gingell Town Clerk

AGENDA

- 1. Apologies for absence.
- 2. Declarations of interest.
- 3. Chairman's announcements and matters of urgency brought forward at the discretion of the Chairman.

4. **APPROVAL OF MINUTES**

Town Council 22 July 2014 ENCLOSED
Town Council 5 August 2014 ENCLOSED
Town Council 15 August 2014 ENCLOSED

5. **STANDING ORDERS**

Members of the Staff Committee have requested that our Standing Orders need reviewing and the Clerk is recommending that a small sub-committee is appointed to undertake this exercise. Three nominations are required to form this sub-committee who will then report to the full council with any amendments.

6. PATHFIELDS BUSINESS PARK PHASE 4 SUB-COMMITTEE & PATHFIELDS BUSINESS FORUM

The Clerk has received an email from the Chairman of the above Sub-Committee tendering his resignation as from 5 August 2014 and also resigning as the Council's representative on the Pathfields Business Forum. A replacement therefore requires appointing.

Continued ...

TOWN COUNCIL 9 September 2014

7. NORTH STREET

A letter has been received from Mrs Kirstein Moore regarding traffic and parking issues in North Street and a copy is enclosed for members consideration.

ENCLOSED

8. **ESTATE ISSUES**

The Town Council's land agent will be in attendance to update members on several estate issues as detailed in his briefing paper a copy of which is enclosed.

ENCLOSED

- a) Adoption of the roads and footpaths at Pathfields Business Park Phase 3
- b) Maclins Quarry Lease Renewal
- c) North Devon & Torridge Local Plan
- d) Land at Gunswell Lane/North Road Linden Homes
- e) Land at Nadder Lane/Exeter Gate
- f) Community Woodlands Draft Management Plan A working draft copy of the above is enclosed for members information and members are reminded that Mr Holtom obtained funding from The Forestry Commission for this revised document. All stakeholders will be consulted regarding this plan as a statement of intent for the woodland. ENCLOSED

CONFIDENTIAL ITEM

9.

Outline Planning Phase 4 at Pathfields Business Park/Landowners Agreement

END	