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

17 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 23 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. TOWN HALL FACADE AND PANNIER MARKET ROOF

The Clerk has invited our appointed architect Mr J. Gardner in order to update members on the contract awarded to Morgan Sindall for the repairs to the Town Hall facade together with his recommendations for major works to the Pannier Market roof which will require Listed Building consent. A resolution is required to accept the paint stripping testing works in the sum of £754 which will be detailed by Mr Gardner at the meeting.

#### 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. STATE AID – OPTION AGREEMENT WITH NDC

The Clerk will report further on the above following his recent email to all members on this subject.

Continued ...

# TOWN COUNCIL 23 September 2014

#### 7. CLOSURE OF BEECH HOUSE - DCC

As requested by members this item has been placed on the agenda in order for any member to report to full council with an update on DCC's planned closure of the above.

#### 8. **DOCUMENTS FOR EXECUTION**

Exclusive Right of Burial - Plot M1605D – Mrs Ley Doyle, 28 Gwythers, South Molton, EX36 4BA

Exclusive Right of Burial – Plot M1605C – Mr T. Berry, 18 Parklands, South Molton, EX36 4EW

Exclusive Right of Burial – Plot P010 – Mrs Sheila Ackland, 4 Church Lane, Frithelstock Stone, Torrington, EX38 8JL

Exclusive Right of Burial – Plot P011 – Wendy Marie Mason, 6 Hugh Squier Avenue, South Molton, EX36 3DP

## 9. HORSE DRAWN SALES PITCH

The Clerk has recently forwarded an email to all members on Mr Stuart Harrison's request to site the above in the area of the enhancement and a decision is required whether to grant him the necessary permission

10. DALC – AGM AND CONFERENCE 2014 – SATURDAY 11 OCTOBER 2014
The Clerk will report to members on the above event.

## 11. ENVIRONMENT SCHOOL – SATURDAY 11 OCTOBER 2014

The Clerk will report to members on the above event being arranged by Barnstaple Town Council's Environment and Planning Committee.

#### 12. MONTHLY ACTION SHEET

The Clerk is currently investigating the introduction of an improved document regarding the above which will be presented to members in October.

#### 13. CARE CLOSER TO HOME

Cllr McCool has requested that the above item be placed on the agenda and will report to members.

END