

7 January 2015

Dear Sir/Madam,

I hereby invite you to attend a meeting of the South Molton Town Council to be held in the Oak Room, The Amory Centre, 125 East Street, South Molton on Monday 12 January 2015 at 6.30pm.

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. **SOUTH MOLTON SPORTS HUB**
Mr Neil Kingdon, from South Molton Rugby Club, will be in attendance to give a brief summary of the proposal for Phase 1 of the proposed Sports Hub.
5. **APPROVAL OF MINUTES**
Town Council 9 December 2014 ENCLOSED
6. **LAND AT HUNTS MEADOW**
Please find enclosed a brief report by the RFO for consideration by members. A resolution is required to accept the RFO's recommendation in order to allow this proposed development to proceed. ENCLOSED
7. **GUNSWELL LANE**
Please find enclosed a report by the RFO for members information and consideration. A resolution is required whether or not to accept the new revised offer. The RFO will report further on the District Valuers comments on the offer which to date have not yet been received. ENCLOSED
8. **BUDGET FOR FINANCIAL YEAR 2015/2016**
 - a) To consider and approve the Budgeted Profit and Loss Account for the year ending 31 March 2016. Page 1 ENCLOSED

Continued ...

TOWN COUNCIL
12 January 2015

- b) To consider and approve the Comparative Budgeted Profit and Loss Account for the year ending 31 March 2016. *Pages 2 and 3* ENCLOSED
 - c) To consider and approve the Estimated Revenue Reserves for the year ending 31 March 2016. *Page 4* ENCLOSED
 - d) To note the Budget Assumptions for the year ending 31 March 2016. *Page 5* ENCLOSED
9. To formally approve the Budgets and the precept required for the 2015/2016 financial year.

END