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

NB: This meeting can and may be recorded

17 June 2015

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 June 2015 at 7.00pm.

Yours faithfully,

Andrew C. Coates Acting 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. **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.

5. **APPROVAL OF MINUTES**

Annual Meeting of Town Council	19 May 2015
Town Council	19 May 2015
Annual Town Meeting	26 May 2015
Town Council	26 May 2015

Continued ...

TOWN COUNCIL 23 June 2015

6. PRAYERS AT COUNCIL MEETINGS

Members may be aware that as from 26 May 2015 new provisions to The Local Government 1972 Act confers discretionary powers on councils to include Prayers within an agenda. Members should decide whether or not they wish to resolve for Prayers to be included on future agendas.

7. **CEMETERY EXTENSION**

Please find enclosed a report from the Acting Town Clerk along with a plan for providing hard surface paths in the Cemetery Extension. Three quotes have been received from Gregorys Tarmacadam, Alan Dart Groundworks Ltd and Nelson Birch & Sons Ltd to carry out these works and a decision is required on which quote to accept. Members are asked to note that a grant from NDC has been received in the sum of £13840 towards these works.

8. **GENERAL POWER OF COMPETENCE**

Please find enclosed a report from the Acting Town Clerk in respect of the above for consideration. If members consider that South Molton Town Council is qualified to use the GPOC by virtue of having over two thirds elected councillors, and that the Clerk holds the Certificate in Local Council Administration, including the 2012 CILCA module on the General Power, a resolution is required whether or not to adopt the GPOC.

ENCLOSED

9. **SOUTH MOLTON SWIMMING POOL**

The Acting Town Clerk is recommending that four members be nominated in order to take the current problems with the swimming pool further and to report back to the full council in due course.

10. ACTING TOWN CLERK'S REPORT TO MEMBERS

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

11. 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 the 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.
- c) Police to report on any issues they feel may be of interest to members.
- d) Cllr Yabsley DCC to report on any issues he feels may be of interest to members.

END	