

29 September 2016

Dear Sir/Madam,

I hereby invite you to attend a meeting of the Finance Committee of the South Molton Town Council to be held in the Garden Room, The Amory Centre, 125 East Street, South Molton on Wednesday 5 October 2016 at 8.30am.

Yours faithfully,

Andrew C. Coates
Town Clerk

Membership: Cllrs Bushell, Cornelius, Foster, Goodman, Kingdon, Lewis,
C. Lock, Way & Mayor ex officio

AGENDA

1. Apologies for absence.
2. Chairman's announcements.
3. Declarations of Interest.
4. **APPROVAL OF MINUTES**
Finance Committee 12 September 2016 ENCLOSED
5. **ACCOUNTS FOR PAYMENT** ENCLOSED
6. **INTRUDER ALARM – TOWN HALL**
Following the Finance meeting last month, when it was resolved that Cllr Goodman investigates further regarding the quote for the Town Hall intruder alarm, a Resolution is required whether or not to accept the revised quote of £1400.00 which now includes a movement sensor at the top of the Assembly Room stairs and also a set indicator light above the first floor keypad. Also the Town Clerk has looked into the costs for a designated key holder in the case of a call out and the costs for the Amory Centre and the Town Hall are £180.00 per annum and a £30.00 call-out fee on each occasion the alarm is triggered. A Resolution is required whether or not to accept this proposal.
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7. **PANNIER MARKET EVENT**

A letter is enclosed asking for a refund of the costs of the Pannier Market for a charity event held in September 2016. A Resolution is required whether to refund part of the fee or not. ENCLOSED

8. **CHRISTMAS LIGHTS**

Although a Resolution was passed in 2013 for an annual cost towards Christmas lights, the Town Clerk would like to recommend a further £5000 expenditure on enhancing the Christmas lights for this year. A Resolution is required whether or not to accept this. Please note this is out of Capital Expenditure and if accepted will be financed out of a project which came in under budget.

9. **SOUTH MOLTON SWIMMING POOL**

A request has been made by the trustees of the Swimming Pool asking if the Town Council would be prepared to pay the costs of the Solar Panels in the sum of £17,000. This would be in lieu of the potential shortfall in the grant received from North Devon Council each year whereby South Molton Town Council agreed to fund £6000 for this year. A Resolution is required whether or not to accept this request.

END
