

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE SOUTH MOLTON TOWN COUNCIL HELD IN THE GARDEN ROOM, THE AMORY CENTRE, 125 EAST STREET, SOUTH MOLTON ON MONDAY 15 AUGUST 2016 AT 8.30AM

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Present: In the Chair Cllr M. F. Way  
Town Mayor Cllr S. W. Lock  
Cllr M. Cornelius Cllr D. J. Goodman  
Cllr Mrs C. Lock

In Attendance: Town Clerk Mr A. C. Coates

F19/16 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs Bushell, Foster, Kingdon and Lewis.

F20/16 **CHAIRMAN'S ANNOUNCEMENTS**

Nil.

F21/16 **DECLARATIONS OF INTEREST**

The following declaration of interest was read out by the Town Clerk:  
Cllr Goodman – DPI – Item 6 = Trustee of SM Community Connections.

F22/16 **APPROVAL OF MINUTES**

Finance Committee 11 July 2016

It was RESOLVED that these minutes be unanimously approved.

F23/16 **ACCOUNTS FOR PAYMENT**

It was RESOLVED that accounts in the sum of £159385.47 be unanimously approved for payment.

Cllr Goodman declared a DPI in the following application and left the meeting.

F24/16 **DONATIONS TO LOCAL ORGANISATIONS/INDIVIDUALS**

Members considered the applications for donations from South Molton Community Connections and TorrAGE Ageing Well and it was RESOLVED that the following be awarded:

South Molton Community Connections £300 – Unanimous

Cllr Goodman rejoined the meeting.

TorrAGE Ageing Well £250 – this organisation is requested to ensure that the money is ring-fenced for South Molton. 4 For 1 Against

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F25/16 **SOUTH MOLTON MEDDLERS**

Members noted that South Molton Meddlers had requested a budget of £750.00 for equipment and materials for the next year for improvements and works carried out around the town. It was unanimously RESOLVED that this request be approved.

There being no further business the meeting closed at 9.15am.

Chairman .....

Date .....