

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 12 SEPTEMBER 2016 AT 6.30PM

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

In Attendance: Town Clerk Mr A. C. Coates

F26/16 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Cornelius and Lewis.

F27/16 CHAIRMAN'S ANNOUNCEMENTS

The Clerk asked members if they had any views on whether to carry on supporting the Tourist Information Centre having received some additional information today regarding their closing down meeting on Tuesday 13 September. Although no resolution could be voted on Councillors were of the general opinion that the TIC should be supported, but not necessarily financially, and that as the Town Clerk had stated it would be in the best interest of the Town Council to take over their website at the Amory Centre.

F28/16 DECLARATIONS OF INTEREST

The following declaration of interest was read out by the Town Clerk:
Cllr Way – Personal Interest – Item 6 – Donation to Local Organisation

F29/16 APPROVAL OF MINUTES

Finance Committee 15 August 2016

It was RESOLVED that these minutes be approved. 5 For 2 Abstained due to not being in attendance at the previous meeting.

F30/16 ACCOUNTS FOR PAYMENT

It was RESOLVED that accounts in the sum of £120534.99 be unanimously approved for payment.

F31/16 DONATIONS TO LOCAL ORGANISATIONS/INDIVIDUALS

Members considered an application for a donation from Okehampton Open Duke of Edinburgh Award Group and it was RESOLVED that a donation of £250 be awarded to this group. 6 For 1 Abstained.

F32/16 INTRUDER ALARM – TOWN HALL

Members noted that a quote had been received in the sum of £1293.00 plus VAT to upgrade the alarm system in the Town Hall. Following discussion it was RESOLVED that Cllr Goodman conducts further investigations into the

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installation of a new Town Hall alarm system and brings this back to this committee in due course for further discussion. 6 For 1 Abstained.

There being no further business the meeting closed at 7.35pm.

Chairman

Date