

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 WEDNESDAY 5 OCTOBER 2016 AT 8.30AM

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

In Attendance: Town Clerk Mr A. C. Coates

F33/16 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs C. Lock, Kingdon and Lewis.

F34/16 **CHAIRMAN'S ANNOUNCEMENTS**

Nil.

F35/16 **DECLARATIONS OF INTEREST**

The following declaration of interest was read out by the Town Clerk:
Cllr Cornelius – DPI – Item 9 – Wife Trustee of South Molton Pool

F36/16 **APPROVAL OF MINUTES**

Finance Committee 12 September 2016

It was RESOLVED that these minutes be approved. Cllr Cornelius abstained as he was not present at the previous meeting.

F37/16 **ACCOUNTS FOR PAYMENT**

It was RESOLVED that accounts in the sum of £160945.64 be unanimously approved for payment.

F38/16 **INTRUDER ALARM – TOWN HALL**

Members noted that a revised quote had been received in the sum of £1400.00, which includes a movement sensor at the top of the Assembly Room stairs and a set indicator light above the first floor keypad, and it was RESOLVED that this quote be accepted. The Clerk had also investigated the costs for a designated key holder in the case of a call out. The costs for the Amory Centre and the Town Hall are £180.00 per annum plus a £30.00 call out fee on each occasion. It was further RESOLVED that this additional quote be accepted.

F39/16 **PANNIER MARKET EVENT**

Members noted a copy of a letter requesting a refund on the hire of the Pannier Market for a charity event held in September 2016. It was unanimously RESOLVED that no refund be made on this occasion.

Continued ...

F40/16 **CHRISTMAS LIGHTS**

The Clerk was recommending that a further £5000 be allocated on enhancing the Christmas lights for this year and it was RESOLVED that this be approved.

Cllr Cornelius declared a DPI in the following item and left the meeting and did not return.

Cllr Bushell left the meeting.

F41/16 **SOUTH MOLTON SWIMMING POOL**

Members noted that a request had been received from the Trustees of the Swimming Pool that the Town Council considers paying the costs of Solar Panels on the pool building in the sum of £17,000. It was RESOLVED that £6000 be paid towards the Solar Panels.

There being no further business the meeting closed at 9.02am.

Chairman

Date