

8 February 2017

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 Monday 13 February 2017 at 8.30am.

Yours faithfully,

Andrew C. Coates  
Town Clerk

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

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### **AGENDA**

1. Apologies for absence.
2. Chairman's announcements.
3. Declarations of Interest.
4. **APPROVAL OF MINUTES**  
Finance Committee 16 January 2017 ENCLOSED
5. **ACCOUNTS FOR PAYMENT** ENCLOSED
6. **USE OF ENHANCEMENT – THE GEORGE HOTEL**  
Mr Mark Tucker, the proprietor of the George Hotel will be in attendance to address members regarding his proposal for the enhancement (drawing enclosed). A decision is required whether or not to accept this proposal and, if relevant, to set a rental figure. ENCLOSED
7. **AGRICULTURAL TENANCY – PART COMMON MOORS**  
Cllr Foster has requested that this item is placed on the agenda to discuss the financial implications for the renewal of a lease in respect of the above which expires on 31 March 2017.
8. **APPOINTMENT OF INTERNAL AUDITOR**  
The Town Clerk has previously advised members that Mr Ken Abraham, who has been the Town Council's Internal Auditor for several years, is no longer able to provide this service due to ill health. The Clerk has obtained details of another auditor, recommended by Barnstaple Town Council, and is requesting permission to appoint this auditor.  
Continued ...

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9. **SOUTH MOLTON RUGBY FOOTBALL CLUB**  
A request has been received from the above to release the £500 previously allocated for surveys as they have now purchased the necessary land. The Clerk is requesting a resolution is passed to this effect. ENCLOSED
10. **GRAND PIANO IN TOWN HALL**  
The Clerk wishes to advise members that once he has obtained a valuation he will inform members and will place this item on the Town Council agenda.

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END

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