

F7/14 **MAYOR'S ALLOWANCE**

Members noted and it was RESOLVED that the Mayor's Allowance for 2015/2016 is £1980.00.

Cllr Goodman rejoined the meeting.

There being no further business the meeting closed at 9.01am.

Chairman

Date

F16/15 GARAGES IN PANNIER MARKET

Members noted that the RFO and Market & Property Services Manager have made provisional enquiries to convert the old Post Office garages in the Pannier Market into storage facilities which could be let to market traders or individuals. It was RESOLVED that the RFO should proceed with this project and report back to members in due course. Members agreed that they would like to see a rent of a minimum of £1 per day for these facilities.

There being no further business the meeting closed at 7.07pm.

Chairman

Date

F24/15 **DONATIONS TO LOCAL ORGANISATIONS**

Members considered two applications for donations and the following was

RESOLVED:

That South Molton Football Club be awarded £300

Cllr Way rejoined the meeting and re-took the chair.

That Share Music South West be awarded a donation of £500 subject to these monies being used by for the benefit of the South Molton members.

There being no further business the meeting closed at 10.15am.

Chairman

Date

F32/15 YMCA SLEEPOVER – 3 OCTOBER 2015

Members noted that the YMCA were holding a 'Sleep Easy Event' in the Pannier Market on the night of 3 October 2015 and the Clerk was requesting permission for use the premises free of charge. It was RESOLVED that permission is not granted to this request and that the hirers pays the usual charge of £55.

F33/15 ADVERTISING

The Clerk was requesting that a budget of £2000 be allocated to advertise this year's firework and Christmas light switch on event. It was RESOLVED that this request be approved. Cllr Foster abstained from voting on this issue.

There being no further business the meeting closed at 7.07pm.

Chairman

Date

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 OCTOBER 2015 AT 8.30AM

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

In Attendance: Town Clerk Mr A. C. Coates

F34/15 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs Bushell, Foster, Lewis, Way and Yeo

F35/15 **CHAIRMAN'S ANNOUNCEMENTS**

Nil.

F36/15 **DECLARATIONS OF INTEREST**

Nil

F37/15 **APPROVAL OF MINUTES**

Finance Committee 14 September 2015
It was RESOLVED that these minutes be approved.

F38/15 **ACCOUNTS FOR PAYMENT**

It was RESOLVED that accounts in the sum of £64366.52 be approved for payment.

F39/15 **APPLICATION FOR A DONATION**

Members considered an application for a donation for the 2015/2016 financial year from South Molton Volunteer Bureau and it was RESOLVED that a donation of £500 be awarded.

F40/15 **RECYCLING FACILITIES**

Members noted that the Clerk had obtained a quote to provide recycling facilities in South Molton for an interim period and it was RESOLVED that two mixed recycling bins be sited in Central Car Park for a trial period of three months at a cost of £7 per empty

F41/15 **PURCHASE OF SCAFFOLD TOWER**

Members noted that the Clerk was recommending that the Town Council purchases a scaffold tower for the sum of £1065.99 plus VAT and it was RESOLVED that permission be granted to proceed with this purchase.

There being no further business the meeting closed at 9.10am.

Chairman

Date

F50/15 **SOUTH MOLTON MUSEUM**

Members noted that a letter had been received from the Museum Curator requesting the Council considers underwriting the cost of the Christmas meal for the Museum volunteers. It was RESOLVED that the Council would underwrite this meal up to the sum of £200.

F51/15 **TABLE STORE IN PANNIER MARKET**

Members noted that the Market Manager was requesting that the floor area in the table store be concreted over at an approximate cost of £525. It was RESOLVED that this request be approved and members noted that these works will be carried out by the Town Council's employees. Cllr S. Lock wished to have it minuted that he voted against this proposal.

There being no further business the meeting closed at 7.20pm.

Chairman

Date

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Pannier Market Car Park Charges – to increase from 50p to 60p per hour.
Stores, Rear of 1 East Street – to increase from £7.50 to £9.00 per week.
Garages, Rear of 1 East Street – to increase from £7.50 and £20.00 to £9.00
and £21.50 per week for the single and double garages respectively.
Cemetery Lodge – rent to be increased to £451.00 per calendar month to
include water rates.

There being no further business the meeting closed at 10.34pm.

Chairman

Date