

12 July 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 17 July 2017 at 6.30pm.

Yours faithfully,

Andrew C. Coates
Town Clerk

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

AGENDA

1. Apologies for absence.
2. Chairman's announcements.
3. Declarations of Interest.
4. **APPROVAL OF MINUTES**
Finance Committee 12 June 2017 ENCLOSED
5. **ACCOUNTS FOR PAYMENT** ENCLOSED
6. **MUSEUM CURATOR'S POSITION**
Following a recent Staff Committee meeting, when it was resolved to increase the hours of the above position, the Clerk will advise members of the financial implication of this decision. A resolution is required whether or not to approve this.
7. **DONATIONS TO LOCAL ORGANISATIONS/INDIVIDUALS**
Please find enclosed an application for a donation from South Molton Sings for consideration by members. ENCLOSED
Also, please find enclosed a letter from Ellie Shapland requesting a donation towards an educational trip to Uganda. ENCLOSED

Continued ...

FINANCE COMMITTEE

17 July 2017

8. **QUARTERLY ACCOUNTS**

Please find enclosed a copy of the quarterly accounts for the period 1 April 2017 to 30 June 2017 as previously requested by members. ENCLOSED

9. **PATHFIELDS BUSINESS PARK PHASE 4**

At the last Town Council meeting members resolved to appoint Slea Blackwell to act for the Town Council in the tender process for the sale of Plot G at the above. The Clerk will advise members of the applicable costs for this instruction.

END
