

16 August 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 21 August 2017 at 8.30am.

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 17 July 2017 ENCLOSED
5. **ACCOUNTS FOR PAYMENT** ENCLOSED
6. **DONATIONS TO LOCAL ORGANISATIONS**
Please find enclosed details of applications for donations from YMCA Centre South Molton and South Molton Volunteer Bureau for consideration by members. ENCLOSED
7. **PANNIER MARKET TOILETS**
Two quotes have been obtained to refurbish the toilets in the Pannier Market and details are enclosed for members information. A resolution is required whether or not to accept either of the two quotes. ENCLOSED
8. **MAYOR'S TRIP TO BAD BEVENSEN**
The Mayor has, along with Barnstaple and Bideford Town Mayors, been invited to attend a Partner Friendship event in Germany from 20 to 23 October 2017. A resolution is required whether or not to make a financial contribution towards this trip. A copy of the invitation and Friendship Document is enclosed for members information. ENCLOSED

Continued ...

FINANCE COMMITTEE
21 August 2017

9. **REPAIRS TO CEMETERY LODGE**
Further to the survey carried out on the above property which highlighted a serious structural problem with the lounge floor which requires immediate attention a resolution is required whether or not to accept the proposed work on the floor in the sum of £2200.00. ENCLOSED
10. **STRUCTURAL SURVEY ON CEMETERY WORKSHOP**
A structural survey on the above property highlighted a problem with subsidence and it was recommended (high priority) to engage a structural engineer to investigate. We have received a quote in the sum of £650 for this survey. A resolution is required whether or not to accept this. ENCLOSED

END
