

6 September 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 11 September 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 21 August 2017 ENCLOSED
5. **ACCOUNTS FOR PAYMENT** ENCLOSED
6. **DONATION FOR MUSEUM VOLUNTEERS**
The Clerk is requesting a decision whether or not to allocate £200 towards the Museum Volunteers Christmas Party.
7. **1 EAST STREET – ASBESTOS REMOVAL**
A resolution is required whether or not to accept the costs for the removal of asbestos in the basement of 1 East Street as per the enclosure. The Estates and Properties Manager will be in attendance to answer any questions on this matter. ENCLOSED
8. **BOILER REPLACEMENT – 1 EAST STREET**
Although this item was agreed at full Council last year and is still within the budgets granted at that meeting, the Town Clerk will report to members and ask for a resolution to appoint one of the two contractors who have quoted. ENCLOSED

Continued ...

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9. **CEMETERY LODGE FLOOR**

The Town Clerk will report to members on this item in the light of the resolution passed at the last Finance Committee meeting.

10. **CHRISTMAS LIGHTS SWITCH ON**

The Town Clerk will report to members on anticipated costs of the Christmas Lights Switch on. These costs will be within budgets set in January 2017 so no resolution is required for this matter.

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