

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE SOUTH MOLTON TOWN COUNCIL HELD IN THE BEECH ROOM, THE AMORY CENTRE, 125 EAST STREET, SOUTH MOLTON ON MONDAY 21 AUGUST 2017 AT 8.30AM

Present: In the Chair Cllr M. F. Way  
Town Mayor Cllr Mrs C. E. Lock  
Cllr M. Bushell Cllr Mrs J. Foster  
Cllr D. J. Goodman Cllr S. W. Lock

In Attendance: Town Clerk Mr A. C. Coates

**F17/17 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs Cornelius, Lewis and Kingdon.

**F18/17 CHAIRMAN'S ANNOUNCEMENTS**

The Chairman commented on the success of the two events on Saturday, notably the opening of the Games and Relaxation area and the Auction held on behalf of Keira Ball. The Chairman mentioned the Town Hall Clock not showing the correct time and the Town Clerk said he would look at quotes for repairing the side facing the church hall steps.

**F19/17 DECLARATIONS OF INTEREST**

The following declarations of interest were read out by the Town Clerk:  
Cllr Foster – Personal – Item 6 – Uses YMCA (not youth related)  
Cllr Christine Lock – Personal – Item 8 – The Mayor is going to Bad Bevensen  
Cllr Lock – Personal – Item 8 – Mayor's Consort

**F20/17 APPROVAL OF MINUTES**

Finance Committee 17 July 2017  
It was unanimously RESOLVED that these minutes be approved.

**F21/17 ACCOUNTS FOR PAYMENT**

It was unanimously RESOLVED that accounts in the sum of £37047.16 be approved for payment.

**F22/17 DONATIONS TO LOCAL ORGANISATIONS**

Members considered applications for donations and it was RESOLVED that the following be awarded:  
YMCA - £1000 – Unanimously RESOLVED. The resolution also required the Town Clerk to liaise with the YMCA to ascertain if further funding might be required.  
South Molton Volunteer Bureau - £400.00 – Unanimously RESOLVED.

**F23/17 PANNIER MARKET TOILETS**

It was unanimously RESOLVED to refurbish just the Gents Toilets. A maximum figure of £4500 was agreed and if possible this should include a professional deep clean.

Continued...

F24/17 **MAYOR'S TRIP TO BAD BEVENSEN**

The Mayor Christine Lock and Cllr S. Lock left the room after explaining the costs of the trip to Germany. It was RESOLVED to pay the sum of £620.26 for the contribution towards the travel costs only and that this would be paid in to the Council's Mayor Account. 3 For, 1 Against.

The Mayor Christine Lock and Cllr S. Lock re-joined the meeting.

F25/17 **REPAIRS TO CEMETERY LODGE**

Cllr Foster left the meeting.

It was resolved to accept the proposed works in the sum of £2200.00 on the basis that the builder does not use chipboard for the flooring. 4 For, 1

Abstained (Cllr Bushell)

F26/17 **STRUCTURAL SURVEY ON CEMETERY WORKSHOP**

It was unanimously RESOLVED to accept the quote in the sum of £650.00 for the structural survey on the Cemetery Workshop.

There being no further business the meeting closed at 9.42am.

Chairman .....

Date .....