

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 11 SEPTEMBER 2017 AT 6.30PM

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

In Attendance: Town Clerk Mr A. C. Coates  
Mr M. Ray – Properties & Market Manager

F27/17 **APOLOGIES FOR ABSENCE**  
Nil.

F28/17 **CHAIRMAN'S ANNOUNCEMENTS**  
Nil.

F29/17 **DECLARATIONS OF INTEREST**  
The following declarations of interest were read out by the Town Clerk:  
Cllr Kingdon – DPI – Item 8 – Both my contractors  
Cllr C. Lock – Personal Interest – Item 6 – Council Rep/Museum Volunteer

F30/17 **APPROVAL OF MINUTES**  
Finance Committee 21 August 2017  
It was RESOLVED that these minutes be approved. Cllrs Cornelius and Lewis abstained as they were not present at the previous meeting.

F31/17 **ACCOUNTS FOR PAYMENT**  
It was unanimously RESOLVED that accounts in the sum of £27003.96 be approved for payment.

F32/17 **DONATION FOR MUSEUM VOLUNTEERS**  
Members noted that the Clerk was requesting a decision whether or not to allocate £200 towards the Museum Volunteers Christmas Party and it was unanimously RESOLVED that this request be approved.

F33/17 **1 EAST STREET – ASBESTOS REMOVAL**  
Members noted that costs had been obtained for the removal of the asbestos in the basement of 1 East Street and It was unanimously RESOLVED to accept the quote from Shield Environmental in the sum of £8560.00 plus VAT.

Cllr Kingdon declared a DPI in the following item and left the meeting.

Continued ...

F34/17 **BOILER REPLACEMENT – 1 EAST STREET**

The Clerk reported on two quotes that had been received in respect of the above and it was unanimously RESOLVED to accept the quote from Mark Berry in the sum of £6255.94 plus VAT.

Cllr Kingdon re-joined the meeting.

F35/17 **CEMETERY LODGE FLOOR**

The Clerk reported to members on the Cemetery Lodge floor and informed them that, due to the fact that the property is listed, chipboard could not be used to replace the existing boards and that repairs would now utilise wooden floorboards. The Town Clerk informed members that the contractor had been instructed to carry out the remedial works at the same cost as the previous quote.

F36/17 **CHRISTMAS LIGHTS SWITCH ON**

The Town Clerk reported to members on the anticipated costs of the Christmas Lights Switch on. He informed members that all costs were in line with budgets set in January and members noted his comments.

There being no further business the meeting closed at 7.25pm.

Chairman .....

Date .....