

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE SOUTH MOLTON TOWN COUNCIL HELD IN THE GARDEN ROOM, THE AMORY CENTRE, 125 EAST STREET, SOUTH MOLTON ON MONDAY 15 JANUARY 2018 AT 6.30PM

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 S. W. Lock

In Attendance: Town Clerk Mr A. C. Coates

F63/17 **APOLOGIES FOR ABSENCE**
Nil.

F64/17 **CHAIRMAN'S ANNOUNCEMENTS**
Nil.

F65/17 **DECLARATIONS OF INTEREST**
Nil.

F66/17 **APPROVAL OF MINUTES**
Finance Committee 11 December 2017
It was RESOLVED that these minutes be approved. Cllr Bushell abstained as he was not present at the previous meeting.

F67/17 **ACCOUNTS FOR PAYMENT**
It was unanimously RESOLVED that accounts in the sum of £35318.36 be approved for payment.

F68/17 **FLAGPOLE ON TOWN HALL**
Members noted that a quote had been received from Flagpole Express in the sum of £1047.86 to supply and deliver a new 12 metre flagpole for the Town Hall and that there would be additional costs for fixing collars and installation. It was RESOLVED that a maximum budget of £2500.00 be allocated to this project and the Clerk is given authority to accept the most appropriate course of action.

F69/17 **TOWN HALL**
Members noted a copy of a letter from an interior designer quoting a sum of £495.00 to propose ideas for restoring the interior of the Town Hall. It was unanimously RESOLVED that this quote be accepted and that they be requested to include the Mayor's Parlour in their proposals.

There being no further business the meeting closed at 7.11pm.

Chairman

Date