

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE SOUTH MOLTON TOWN COUNCIL HELD IN THE OAK ROOM, THE AMORY CENTRE, 125 EAST STREET, SOUTH MOLTON ON MONDAY 12 FEBRUARY 2018 AT 8.30AM

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

In Attendance: Town Clerk Mr A. C. Coates

F70/17 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs Bushell and Kingdon.

F71/17 **CHAIRMAN'S ANNOUNCEMENTS**

Nil.

F72/17 **DECLARATIONS OF INTEREST**

Nil.

F73/17 It was RESOLVED that Item 6 on the agenda be considered next.

F74/17 Mrs Derrica Hodgkin was in attendance and addressed members regarding her proposal to host an event in the Town Hall to celebrate the end of World War 1 on 8, 9 and 10 November 2018. It was unanimously RESOLVED that the exhibition would be a Town Council event in conjunction with the Council Museum and as a result there would be no charge for the hire of the Assembly Rooms on the above dates, and in addition Sunday 11 November 2018.

F75/17 **APPROVAL OF MINUTES**

Finance Committee 15 January 2018

It was unanimously RESOLVED that these minutes be approved.

F76/17 **ACCOUNTS FOR PAYMENT**

It was unanimously RESOLVED that accounts in the sum of £26251.99 be approved for payment.

F77/17 **DOG WASTE BINS**

Members noted a copy of a report regarding a recent survey of the above carried out by Cllr Foster. It was unanimously RESOLVED that a recent legacy to the Town Council of £1000 be used to purchase dog bins where required and that a maximum of a further £500 be allocated from Town Council funds.

Continued ...

F7817 **COMMON MOORS LOADING BAY**

- . Members noted that a Town Council tenant had requested that provision is made for loading cattle at Common Moors. The anticipated cost of providing this facility is £1190 plus VAT and it was RESOLVED that this request be refused. Cllr Foster abstained from voting.

There being no further business the meeting closed at 9.31am.

Chairman

Date