

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE SOUTH MOLTON TOWN COUNCIL HELD IN THE TOWN HALL SOUTH MOLTON ON MONDAY 19 MARCH 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. J. Kingdon Cllr S. W. Lock

In Attendance: Town Clerk Mr A. C. Coates, Karin Francis.

F79/17 **APOLOGIES FOR ABSENCE**

Nil.

F80/17 **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman welcomed Karin Francis, the Interior Designer, to the meeting.

F81/17 **DECLARATIONS OF INTEREST**

The following declarations of interest were read out by the Town Clerk:
Cllr Goodman – DPI – Item 7 – I am a Trustee of Applicant

F82/17 It was RESOLVED that Item 6 on the agenda be considered next.

F83/17 **TOWN HALL**

Karin Francis, the Interior Designer, reported to members about the possible redecoration of the Town Hall rooms. A display book was produced for members' perusal and further quotes will be obtained at a later date so that members can make a formal resolution. No resolution was passed on this agenda item.

F84/17 **APPROVAL OF MINUTES**

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It was RESOLVED that these minutes be approved. 2 abstained – Cllrs Kingdon and Bushell, as they were not present at the previous meeting.

F85/17 **ACCOUNTS FOR PAYMENT**

It was unanimously RESOLVED that accounts in the sum of £40,630.75 be approved for payment.

F86/17 **DONATION TO LOCAL ORGANISATION**

Members noted an application for a donation from South Molton Community Connections and it was unanimously RESOLVED that £520.00 be donated to South Molton Community Connections.

F87/17 **PANNIER MARKET ENTRANCE**

It was unanimously RESOLVED to accept the maximum quote of £1,300.00 from Alan Dart Groundworks to resurface the area up to the Gents toilets in the Pannier Market entrance.

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F88/17 **GENERAL DATA PROTECTION REGULATION**

It was unanimously RESOLVED that the Council undertakes a full Data Protection Audit in order to establish whether the Council comply or if there are areas for improvement, at a cost of £995.00 plus VAT.

F89/17 **COMMUNITY WOODLAND – PATH REPAIRS**

It was unanimously RESOLVED to accept the quote of the repairs of the Woodland Paths in the sum of £2,900.00 plus the cost of the Westleigh Scalpings at an approximate cost of £300.00.

There being no further business the meeting closed at 7.41pm.

Chairman

Date