

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 9 JULY 2018 AT 6.30PM

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

In Attendance: Town Clerk Mr A. C. Coates

F15/18 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr S. Lock.

F16/18 **CHAIRMAN'S ANNOUNCEMENTS**

Nil.

F17/18 **DECLARATIONS OF INTEREST**

Nil.

F18/18 **APPROVAL OF MINUTES**

Finance Committee

11 June 2018

It was RESOLVED that these minutes be approved. Cllr Bushell abstained as he was not present at the last meeting.

F19/18 **ACCOUNTS FOR PAYMENT**

It was unanimously RESOLVED that accounts in the sum of £38240.19 be approved for payment. There was discussion about the £4000 per annum cost of emptying the dog bins and Councillors wished that the public be made aware of this cost.

F20/18 **TOUR OF BRITAIN**

The Town Clerk reported on the proposed budget costs in respect of the above event. It was unanimously RESOLVED that a maximum of £9000 be allocated to this event as per the schedule circulated to members.

F21/18 **DONATION TO LOCAL ORGANISATION**

Members noted an application for a donation from Torridge, North, Mid and West Devon Citizens Advice and it was RESOLVED that a grant of £500 be awarded.

F22/18 **INTERNAL AUDIT**

Following a recent visit by the Internal Auditor members noted a copy of his report and the Town Clerk reported that the two recommendations of a Scheme of Delegation and a Retention Policy will be implemented as soon as possible.

Continued ...

There being no further business the meeting closed at 7.29pm.

Chairman

Date

DRAFT