

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 17 SEPTEMBER 2018 AT 6.30PM

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

In Attendance: Town Clerk Mr A. C. Coates

F30/18 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr Cornelius.

F31/18 **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman welcomed Julia Brookes and Terri King to the meeting.

F32/18 **DECLARATIONS OF INTEREST**

Nil.

F33/18 **APPROVAL OF MINUTES**

Finance Committee

8 August 2018

It was RESOLVED that these minutes be approved. 6 For, Cllr Bushell abstained as he was not present at that meeting.

F34/18 **ACCOUNTS FOR PAYMENT**

It was unanimously RESOLVED that accounts in the sum of £45,528.87 be approved for payment. The Town Clerk stated that he would change the accounts for payment as there were two payments which had in fact been refunded.

F35/18 **DONATION TO LOCAL ORGANISATION**

Following a brief presentation from 'Shop Local Shop, South Molton' regarding signs in Central Car Park, it was unanimously RESOLVED in principle to support this initiative and that full costings for the signs be brought back to a Finance meeting in the future.

F36/18 **WEDDING DRESS CONSERVATION, SOUTH MOLTON & DISTRICT MUSEUM**

Members noted a copy of a letter from the Museum Curator requesting financial support for the conservation of a wedding dress which had been donated to the Museum some time ago. It was unanimously RESOLVED to donate £300 for the conservation of the Wedding Dress as long as it was fully funded by the other parties who had been approached for financial assistance.

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

Chairman
Date