

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 OCTOBER 2018 AT 8.30AM

Present Cllr M. Cornelius Cllr Mrs J. Foster
Cllr D. J. Goodman Cllr S. W. Lock

In Attendance: Town Clerk Mr A. C. Coates

F37/18 In the absence of the Chairman and Vice Chairman it was RESOLVED that Cllr Foster take the chair.

F38/18 **APOLOGIES FOR ABSENCE**
Apologies for absence were received from Cllrs C. Lock, Kingdon and Way.

F39/18 **CHAIRMAN’S ANNOUNCEMENTS**
Nil.

F40/18 **DECLARATIONS OF INTEREST**
Nil.

F41/18 **APPROVAL OF MINUTES**
Finance Committee 17 September 2018
It was RESOLVED that these minutes be approved. Cllr Cornelius abstained as he was not present at the last meeting.

F42/18 **ACCOUNTS FOR PAYMENT**
It was unanimously RESOLVED that accounts in the sum of £46767.23 be approved for payment.

F43/18 **CCTV – CENTRAL PARK AND AMORY CENTRE**
a) A representative from CBM Communications spoke to Councillors regarding installing CCTV in the Central Park area. Following discussion it was unanimously RESOLVED that this would be deferred and placed on the agenda of a future Town Council meeting.
b) A representative from CBM Communications spoke to Councillors regarding installing CCTV in the Amory Centre. Following discussion it was unanimously RESOLVED that this would be deferred and placed on the agenda of a future Town Council meeting.

F44/18 **PA SYSTEM IN PANNIER MARKET**
It was unanimously RESOLVED to upgrade the quote obtained and re-agenda this item for the next Finance Committee meeting.

F45/18 **DONATION TO LOCAL ORGANISATION**
Members considered an application for a donation from South Molton Volunteer Bureau and it was RESOLVED that a grant of £500 be awarded.

There being no further business the meeting closed at 9.24am.

Chairman Date