

13 February 2019

Dear Sir/Madam,

I hereby invite you to attend a meeting of the Finance Committee of the South Molton Town Council to be held in the Oak Room, The Amory Centre, 125 East Street, South Molton on Monday 18 February 2019 at 8.30am.

Yours faithfully,

Andrew C. Coates  
Town Clerk

**Membership:** Cllrs Bushell, Cornelius, Foster, Goodman, Kingdon, S. Lock, Way & Mayor ex officio

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**AGENDA**

1. Apologies for absence.
2. Chairman's announcements.
3. Declarations of Interest.
4. **APPROVAL OF MINUTES**  
Finance Committee 14 January 2019 ENCLOSED
5. **ACCOUNTS FOR PAYMENT** ENCLOSED
6. **DONATIONS TO LOCAL ORGANISATIONS**  
Please find enclosed applications for donations from YMCA South Molton and South Molton Meddlers for consideration by members. ENCLOSED
7. **CHURCHYARD RETAINING WALL**  
Further to the site meeting with Councillors and the Church Wardens of South Molton Parish Church Cllr Way will report to this committee on the suggested works that need to be carried out to establish the state of the wall. A resolution is required whether or not to accept this first proposal of works.
8. **AMORY CENTRE COMPUTERS**  
Please find enclosed details of costings in respect of IT and telephones services by NDC at the Amory Centre for the 2019/2010 financial year. The Clerk will report further to members at the meeting and a resolution is required whether or not to accept this cost. ENCLOSED

Continued ...

FINANCE COMMITTEE  
18 February 2019

9. **GRASSCUTTING EQUIPMENT**

Two quotes have been received for the replacement of the Stiga mower and the Clerk is recommending that the quote, in the sum of £6200.00 including VAT from K. J. Stoneman & Co, is accepted as this quote would be reduced by £800 for part exchange of the old machine. Please note that the Council has already received £43,569.00 from the Gullacombes Public Open Space monies which the purchase of this machine will be funded from.

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