

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 JULY 2019 AT 6.30PM

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Present: In the Chair Cllr M. Way  
Town Mayor Cllr P. J. Henderson  
Cllr M. Bushell Cllr M. Cornelius  
Cllr M. Kingdon Cllr Mrs C. Lock  
Cllr S. Lock

In Attendance: Town Clerk Mr A. C. Coates

F16/19 **APOLOGIES FOR ABSENCE**  
Nil.

F17/19 **CHAIRMAN'S ANNOUNCEMENTS**  
Nil.

F18/19 **DECLARATIONS OF INTEREST**  
Nil.

F19/19 **APPROVAL OF MINUTES**  
Finance Committee 19 June 2019  
It was RESOLVED that these minutes be approved. Cllrs Bushell and Kingdon abstained as they were not present at the meeting.

F20/19 **ACCOUNTS FOR PAYMENT**  
It was unanimously RESOLVED that accounts in the sum of £223,644.37 be approved for payment.

F21/19 **DONATIONS TO LOCAL ORGANISATION**  
Members noted applications for donations and following consideration it was Unanimously RESOLVED that grants be awarded as follows:  
1. YMCA South Molton – £1000.00. However it was also RESOLVED that the Town Clerk writes to the YMCA asking that they contact the County and District Councillors for further grants and that they should attend a Finance Committee meeting to give a presentation if they wish to apply for further funding in this financial year.  
2. Citizens Advice Torrington, North, Mid and West Devon - £400.00.

There being no further business the meeting closed at 7.02pm.

Chairman .....

Date .....