

15 May 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 Garden Room, The Amory Centre, 125 East Street, South Molton on Monday 20 May 2019 at 6.30pm.

Yours faithfully,

Andrew C. Coates  
Town Clerk

**Membership:** Cllrs Bushell, Cornelius, Henderson, Kingdon, C. Lock, S. Lock,  
and Way

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### **AGENDA**

1. Apologies for absence.
2. Chairman's announcements.
3. Declarations of Interest.
4. **APPROVAL OF MINUTES**  
Finance Committee 15 April 2019 ENCLOSED
5. **ACCOUNTS FOR PAYMENT** ENCLOSED
6. **TOWN COUNCIL POLICIES**  
Please find enclosed the following policies which require annual review and approval by members: ENCLOSED
  - i) Annual Investment Strategy
  - ii) Financial Regulations
  - iii) Statement of Internal Control Systems
7. **DONATIONS TO LOCAL ORGANISATIONS**  
Please find enclosed applications for donations from The Friends of South Molton Community College and South Molton Sings/Musical Memories for consideration by members. ENCLOSED
8. **RECYCLING FACILITY**  
The Clerk will report to members on the above facility situated in Central Car Park and a decision is required whether or not to continue funding this facility for use by residents.

END

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