

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE SOUTH MOLTON TOWN COUNCIL HELD IN THE BEECH ROOM, THE AMORY CENTRE, 125 EAST STREET ON 16th DECEMBER 2019 AT 8.30AM.

Present: In the Chair: Cllr M. F. Way
Cllr M. Cornelius Cllr M. J. Kingdon
Cllr Mrs C. Lock Cllr S. Lock

In Attendance: Mr. A. C. Coates – Town Clerk
Vicky Haines – Woodland Committee Member
Fern Litherland

1. **APOLOGIES FOR ABSENCE**

Apologies were received from Cllr Bushell.

2. **CHAIRMAN’S ANNOUNCEMENTS**

None.

3. **DECLARATIONS OF INTEREST**

None.

4. **APPROVAL OF MINUTES**

Finance Committee 18th November 2019
It was RESOLVED that these minutes be approved. Cllrs Mrs C. Lock and Mr S. Lock abstained as they were not at the previous meeting.

Cllrs agreed to consider agenda item 6 before agenda item 5: Accounts for Payment.

5. **WOODLAND AND POND**

Fern Litherland gave a short presentation to Cllrs regarding the pond in the Woodland. It was unanimously RESOLVED to assist the Woodland Committee in clearing the Parrotfeather on a regular basis.

6. **ACCOUNTS FOR PAYMENT**

It was RESOLVED that accounts in the sum of £50,356.42 be approved for payment.

7. **DONATION TO LOCAL ORGANISATION**

Members noted applications for donations and following consideration it was RESOLVED that grants be awarded as follows:

Friends of South Molton Community Woodland - £400.00 – Unanimously RESOLVED

There being no further business the meeting closed at 9.20am

Chairman.....

Date.....