

**MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE SOUTH MOLTON TOWN COUNCIL HELD IN THE OAK ROOM, THE AMORY CENTRE, 125 EAST STREET, SOUTH MOLTON ON MONDAY 18 FEBRUARY 2019 AT 8.30AM**

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Present  
In the Chair Cllr M. F. Way  
Town Mayor Cllr Mrs C. E. Lock  
Cllr M. Cornelius                      Cllr D. J. Goodman  
Cllr S. Lock

In Attendance: Town Clerk Mr A. C. Coates

**F69/18 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs Bushell, Foster and Kingdon.

**F70/18 CHAIRMAN'S ANNOUNCEMENTS**

The Clerk informed members that he had written to 1610 Swimming Pool Charitable Company regarding the withdrawal of the NDC grant for years 2 and 3. The Town Clerk will inform members when a reply is received.

**F71/18 DECLARATIONS OF INTEREST**

Nil.

**F72/18 APPROVAL OF MINUTES**

Finance Committee                      14 January 2019  
It was unanimously RESOLVED that these minutes be approved.

**F73/18 ACCOUNTS FOR PAYMENT**

It was unanimously RESOLVED that accounts in the sum of £47,408.49 be approved for payment.

**F74/18 DONATIONS TO LOCAL ORGANISATIONS**

Members noted applications for donations from YMCA South Molton and South Molton Meddlers and the following was RESOLVED:

That YMCA be awarded £1500.00. Cllrs asked that the YMCA should be informed that the amount of £1500.00 is a one-off payment..

South Molton Meddlers – due to the fact that Brian McGovern was not present at this meeting it was RESOLVED that consideration of this request be deferred until the next Finance Committee meeting.

**F75/18 CHURCHYARD RETAINING WALL**

Following a recent site meeting with Councillors and the Church Warden of South Molton Parish Church Cllr Way reported on the suggested works required. Following discussion it was RESOLVED that the first proposal of works to establish the state of the wall be carried out in the sum of £1000.00. 4 For 1 Against.

Continued ...

**F76/18 AMORY CENTRE COMPUTERS**

Members noted the details of costing in respect of IT and telephone services by NDC at the Amory Centre for the 2019/2020 financial year and it was unanimously RESOLVED to accept the cost for one year, in the sum of £6048.14 subject to ascertaining whether the VDI Licence costs are necessary which amount to £651.14.

**F77/18 GRASSCUTTING EQUIPMENT**

Members noted that two quotes had been received for the replacement of the Stiga mower and it was unanimously RESOLVED that the quote from K. J. Stoneman & Co, in the sum of £6200.00 including VAT be accepted. This also includes a trade in for the old Stiga of £800.

There being no further business the meeting closed at 10.10am.

Chairman .....

Date .....