

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 ON 18<sup>th</sup> NOVEMBER 2019 AT 6.30PM.

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Present: In the Chair: Cllr M. F. Way  
Town Mayor Cllr P. J. Henderson  
Cllr M. Bushell Cllr M. Cornelius  
Cllr M. J. Kingdon

In Attendance: Mr. A. C. Coates – Town Clerk

1. **APOLOGIES FOR ABSENCE**

Nil

2. **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman announced that he had received positive feedback regarding the firework and lights switch-on event on Friday 15<sup>th</sup> November 2019.

3. **DECLARATIONS OF INTEREST**

The following declaration of interest was read out by the Town Clerk:  
Cllr Henderson – DPI – Item 6, Review of Charges –  
Rent Parking Space.

4. **APPROVAL OF MINUTES**

Finance Committee 21<sup>st</sup> October 2019 ENCLOSED  
It was RESOLVED that these minutes be approved, Cllr Bushell abstained as he was not at the previous meeting.

5. **ACCOUNTS FOR PAYMENT**

It was RESOLVED that accounts in the sum of £160,402.67 be approved for payment.

6. **REVIEW OF CHARGES**

Members noted details of all charges to be reviewed and it was RESOLVED that all changes are kept the same, apart from the following alterations:

a. Southley Road Car Parking Spaces

At this point Cllr Henderson left the meeting due to his DPI on this item.

It was unanimously RESOLVED to maintain the same prices for the Southley Road Parking Spaces. It was also RESOLVED that this item be reviewed in 6 months' time.

Cllr Henderson re-joined the meeting.

b. Town Hall Kitchen Facilities

It was RESOLVED to increase the commercial rate for the hire of the kitchen to £44.00 for each of the three time slots. 3 For, 2 Against.

c. Town Hall Kitchen Deposit

A deposit of £100.00 for commercial usage of the Town Hall Kitchen will be required in case any cleaning or damage costs may incur after or during the event.

d. Pannier Market Tables

It was unanimously RESOLVED to charge a levy of £2.00 per table on any commercial booking of the Pannier Market, and to include a mandatory £55.00 refundable deposit. The Cllrs did recommend that the Town Clerk has discretion over the charging for the Pannier Market tables.

e. Pannier Market Booking Cancellation Period

It was unanimously RESOLVED that a three month cancellation notice period should be applied to the Booking policy

There being no further business the meeting closed at 7.55pm

Chairman.....

Date.....