

MINUTES OF THE REMOTE MEETING OF THE FINANCE COMMITTEE OF THE SOUTH MOLTON TOWN COUNCIL HELD ON MONDAY 13TH SEPTEMBER 2021 AT 6.00PM

Present: In the Chair: Cllr P Henderson
Cllr M. Bushell Cllr M. Kingdon
Cllr M. Way

In Attendance: Mrs C Bere – Responsible Finance Officer

1. **APOLOGIES FOR ABSENCE**

Cllrs Cornelius, S Lock and Mrs C Lock

2. **CHAIRMAN’S ANNOUNCEMENTS**

None.

3. **DECLARATIONS OF INTEREST**

None

4. **APPROVAL OF MINUTES**

Finance Committee 12th July 2021

It was unanimously RESOLVED that these minutes be approved.

Finance Committee 9th August 2021

The Minutes were deferred as there were not enough Councillors present to vote that had attended the last meeting. .

5. **ACCOUNTS FOR PAYMENT**

It was unanimously RESOLVED that accounts in the sum of 31,693.25 be approved for payment.

Cllr Bushall joined the meeting at 6.12pm

6. **FINANCIAL REGULATIONS 2021**

After a brief discussion the following amendments were made:

- 1.14 approval of grant amount increased to £1000
- 4.8 Quarterly budget review of major capital projects
- 5.5(b) Discretionary powers to pay small suppliers at short notice

It was unanimously RESOLVED to adopt the new model Financial Regulations 2021.

There being no further business the meeting closed at 7.00pm

Chairman.....
Date.....