

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

Present: In the Chair: Cllr P Henderson
Cllr M. Bushell Cllr. M Cornelius
Cllr M. Kingdon Cllr Mrs C. Lock
Cllr S. Lock Cllr M. Way

In Attendance: Mrs C Bere – Responsible Finance Officer
Mr A Coates – Town Clerk

1. **APOLOGIES FOR ABSENCE**

The Chairman asked Cllr Cornelius as the Vice Chairman if he would Chair the meeting for Items 5 and 6 due to his Declaration of Interests.

2. **CHAIRMAN’S ANNOUNCEMENTS**

None.

3. **DECLARATIONS OF INTEREST**

Cllr Henderson – Personal – Item 5 – Included in the Accounts for Payment
Cllr Henderson – DPI – Item 6 - SMIB are a commercial client
Cllr Bushell – Personal – Item 6 – NDC Councillor Grant given to SMIB
Cllr Way – Personal – Item 6 – Donations made to SMIB

4. **APPROVAL OF MINUTES**

Finance Committee 15th November 2021
It was unanimously RESOLVED that these minutes are approved.
Finance Committee 18th October 2021
It was unanimously RESOLVED that these minutes are approved.

5. **ACCOUNTS FOR PAYMENT**

It was unanimously RESOLVED that accounts in the sum of £30,252.99 be approved for payment.

6. **DONATIONS TO LOCAL ORGANISATIONS**

It was unanimously RESOLVED to approve a grant of £410 to South Molton in Bloom.

There being no further business the meeting closed at 6.27pm

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