

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE SOUTH MOLTON TOWN COUNCIL HELD AT THE OAK ROOM, AMORY CENTRE, SOUTH MOLTON ON MONDAY 14TH FEBRUARY 2022 AT 6.00PM.

Present: In the Chair: Cllr P.Henderson
Cllr Mrs C. Lock Cllr S. Lock

In Attendance: Mrs C Bere – Responsible Finance Officer

1. **APOLOGIES FOR ABSENCE**

Cllrs Bushell, Cornelius, Kingdon and Way

2. **CHAIRMAN’S ANNOUNCEMENTS**

None.

3. **DECLARATIONS OF INTEREST**

Cllr Henderson – Personal – Item 5 – Included in the Accounts for Payment

4. **APPROVAL OF MINUTES**

Finance Committee 17th January 2022

It was unanimously RESOLVED that these minutes are approved.

5. **ACCOUNTS FOR PAYMENT**

It was unanimously RESOLVED that accounts in the sum of £24,829.21 be approved for payment.

6. **PANNIER MARKET GAZEBO**

It was unanimously RESOLVED to agree the purchase of the Gazebo for Town Council use.

7. **DONATIONS TO LOCAL ORGANISATIONS**

It was unanimously RESOLVED to approve a grant of £1,000 for the Dementia Support Trust North Molton and South Molton.

8. **JUBILEE DONATIONS TO LOCAL ORGANISATIONS**

Jubilee Grant Applications do not need to be submitted through the Finance committee for approval, the Town Clerk has the delegated power to act on the Town Council’s behalf.

There being no further business the meeting closed at 6.13pm

Chairman.....

Date.....