

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE SOUTH MOLTON TOWN COUNCIL HELD IN THE OAK ROOM, AMORY CENTRE, SOUTH MOLTON ON MONDAY 11TH JULY 2022 AT 10.00AM.

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

In Attendance: Mrs C Bere – Responsible Finance Offer
Mr A. C. Coates – Town Clerk
Mr Toby Russell – Devon Air Ambulance

1. **APOLOGIES FOR ABSENCE**

Cllrs Bushell and Cornelius.

2. **CHAIRMAN’S ANNOUNCEMENTS**

None.

3. **DECLARATIONS OF INTEREST**

Cllr Way – DPI – Item 7 – Owner of Vehicle offered

4. **APPROVAL OF MINUTES**

Finance Committee

13th June 2022

It was unanimously RESOLVED that these minutes are approved.

Cllr Henderson arrived at the meeting at 10.05am

5. **DEVON AIR AMBULANCE**

Toby Russell from Devon Air Ambulance gave a brief presentation on the proposal for night flight landings at South Molton. It was unanimously Resolved that the Town Council would fully support the cost of the project to the sum of £1,800.77+vat. It was also agreed that investigations would be carried out to develop a further landing site on the other side of South Molton.

6. **ACCOUNTS FOR PAYMENT**

It was RESOLVED that accounts in the sum of £27,804.31 be approved for payment. Cllrs Mrs Lock and S Lock abstained due to a payment being made to Cllr S Lock in his capacity as Mayor.

7. **REPLACEMENT OF MAINTENANCE VEHICLE**

After further discussion regarding the replacement of the Maintenance Vehicle, it was Resolved to purchase the vehicle offered from M. Way & Son Transport Ltd in the sum of £4,000. For: Cllrs Henderson, Mrs Lock and S Lock. Abstained: Cllr M Kingdon. The Chairman did not vote on this Item due to his DPI.

There being no further business the meeting closed at 10.40am

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