

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE SOUTH MOLTON TOWN COUNCIL HELD IN THE GARDEN ROOM, AMORY CENTRE ON MONDAY 13TH MARCH 2023 AT 6.00PM.

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

In Attendance: Mrs C Bere – Responsible Finance Offer

1. **APOLOGIES FOR ABSENCE**

None.

2. **CHAIRMAN’S ANNOUNCEMENTS**

None.

3. **DECLARATIONS OF INTEREST**

Cllr Henderson – DPI – Item 5 – Supplier payment included

Cllr Henderson – Personal – Item 6 – Printing Supplies

4. **APPROVAL OF MINUTES**

Finance Committee

16th January 2023

It was RESOLVED that these minutes be approved. Cllrs Cornelius and Lock abstained as they were not present at the meeting.

Finance Committee

13th February 2023

It was RESOLVED that these minutes be approved. Cllr Way abstained as he was not present at the meeting.

Cllr Henderson left the room while the next Agenda Item was discussed at 6.07pm.

5. **ACCOUNTS FOR PAYMENT**

It was RESOLVED that accounts in the sum of £32,924.22 be approved for payment. Cllr Henderson was absent due to his DPI.

Cllr Henderson returned to the room at 6.12pm

6. **DONATIONS TO LOCAL ORGANISATIONS**

It was RESOLVED to approve a donation for South Molton in Bloom of £250. Cllr Mrs Lock abstained.

7. **DONATIONS TO LOCAL ORGANISATIONS**

It was unanimously RESOLVED to approve a donation for Friends of South Molton Library for £400.

There being no further business the meeting closed at 6.22pm.

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