

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE SOUTH MOLTON TOWN COUNCIL HELD IN THE GARDEN ROOM, AMORY CENTRE ON MONDAY 22<sup>ND</sup> MAY 2023 AT 6.00PM.

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Present: In the Chair: Cllr M. Cornelius  
Cllr Mrs V. Burnham Cllr Mrs C. Lock  
Cllr S. Lock

In Attendance: Mrs Carol Bere – Responsible Finance Officer (RFO)

1. **APOLOGIES FOR ABSENCE**

Cllr Henderson.

2. **CHAIRMAN’S ANNOUNCEMENTS**

None.

3. **DECLARATIONS OF INTEREST**

Cllr Cornelius – Agenda Item 6 – Personal – South Molton School Governor.

4. **APPROVAL OF MINUTES**

Finance Committee

17<sup>th</sup> May 2023

It was RESOLVED that these minutes be approved. Cllr S Lock abstained from voting due to receiving a personal Payment.

5. **ACCOUNTS FOR PAYMENT**

It was RESOLVED that accounts in the sum of £29,694.90 be approved for payment.

6. **DONATIONS TO LOCAL ORGANISATIONS**

It was RESOLVED to refuse the offer of a donation to Isla Quick. However, the Councillors agreed that raising her own funds was an important part of achieving her goal, so they would like to offer her a free stall in the Market to help generate funds, on either a Thursday or Saturday, date and time to be agreed. The RFO will write to Isla Quick on behalf of the Councillors to extend this offer.

7. **TIMES FINANCE MEETINGS ARE HELD**

It was RESOLVED to approve a change to the current start times of the Finance Committee Meetings to 6.00pm for every meeting. For: 2. Against: 2. Chairman’s casting vote.

There being no further business the meeting closed at 6.34pm.

Chairman.....

Date.....