

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE SOUTH MOLTON TOWN COUNCIL HELD IN THE GARDEN ROOM, AMORY CENTRE ON MONDAY 17TH JULY 2023 AT 6.00PM.

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

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

1. **APOLOGIES FOR ABSENCE**

None.

2. **CHAIRMAN’S ANNOUNCEMENTS**

None.

3. **DECLARATIONS OF INTEREST**

Cllr Henderson – Item 6 – Personal – Payment to Printworkx

Cllr Burnham – Item 7 – Personal – Market Trader

4. **APPROVAL OF MINUTES**

Finance Committee

26th June 2023

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

5. **ACCOUNTS FOR PAYMENT JUNE 2023**

It was unanimously RESOLVED that accounts in the sum of £24,874.37 be approved for payment.

6. **ACCOUNTS FOR PAYMENT JULY 2023**

It was RESOLVED that accounts in the sum of £19,991.82 be approved for payment. Cllr Henderson abstained from voting due to receiving a Personal Payment.

7. **CHRISTMAS LIGHTS**

It was RESOLVED to approve the purchase of new/additional Christmas Lights for the Pannier Market and the Enhancement Tree Lights in the sum of £9,479.90.

8. **DONATIONS TO LOCAL ORGANISATIONS**

It was RESOLVED to approve the application from Age Concern Barnstaple and North Devon CIO in the sum of £1,860. For: 4. Against: 1.

There being no further business the meeting closed at 6.21pm.

Chairman.....

Date.....