

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE SOUTH MOLTON TOWN COUNCIL HELD IN THE GARDEN ROOM, AMORY CENTRE ON MONDAY 26TH JUNE 2023 AT 6.00PM.

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

In Attendance: Mrs Carol Bere – Responsible Finance Officer (RFO)
Mr Andrew Coates – Town Clerk

1. **APOLOGIES FOR ABSENCE**

Cllrs Cornelius and Henderson.

2. **CHAIRMAN’S ANNOUNCEMENTS**

None.

3. **DECLARATIONS OF INTEREST**

None.

4. **APPROVAL OF MINUTES**

Finance Committee

22nd May 2023

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

5. **ACCOUNTS FOR YEAR ENDING 31 MARCH 2023**

- a. The above accounts require approval by Members. This includes a separate profit and loss account consisting of operating items only.
- b. The Annual Return requires approval by Members.
- c. The Analysis of General Reserves and Capital Reserves requires the approval of Members.

It was unanimously RESOLVED to approve the Year End Accounts, Annual Return and Reserves for the year ending 31st March 2023.

6. **DONATIONS TO LOCAL ORGANISATIONS**

It was RESOLVED to to approve the application from the South Molton Community Garden Project in the sum of £750.00. For: 3. Against: 1.

There being no further business the meeting closed at 6.30pm.

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