

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE SOUTH MOLTON TOWN COUNCIL HELD IN THE GARDEN ROOM, AMORY CENTRE ON MONDAY 21ST AUGUST 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**

Cllr Bushell.

2. **CHAIRMAN’S ANNOUNCEMENTS**

None.

3. **DECLARATIONS OF INTEREST**

Cllr S Lock – Item 5 – Personal – Payment of Twinning Expenses

4. **APPROVAL OF MINUTES**

Finance Committee

26th June 2023

It was unanimously RESOLVED that these minutes be approved.

5. **ACCOUNTS FOR PAYMENT**

It was unanimously RESOLVED that accounts in the sum of £26,961.40 be approved for payment.

6. **RENEWAL OF ELECTRICS AT CEMETERY LODGE**

It was unanimously RESOLVED to approve that the Town Clerk oversees the renewal of the electrics in Cemetery Lodge before the new Tenant takes possession at the end of September 2023. The estimated cost for the work is £5,000.

7. **DONATIONS TO LOCAL ORGANISATIONS**

It was unanimously RESOLVED to defer the application from South Molton in Bloom for further detail.

There being no further business the meeting closed at 6.26pm.

Chairman.....

Date.....