



South Molton Town Council

ANDREW C. COATES
Town Clerk

TOWN COUNCIL OFFICES
THE AMORY CENTRE
125 EAST STREET
SOUTH MOLTON
DEVON EX36 3BU

Telephone: 01769 572501
Fax: 01769 574008

smtc@northdevon.gov.uk
www.southmoltontowncouncil.co.uk

NB: This meeting can and may be recorded

14th February 2024

Dear Sir/Madam,

I hereby invite you to participate in a meeting of the Finance Committee of the South Molton Town Council to be held in the Garden Room, Amory Centre, South Molton on Monday 19th February 2024 at 11.00am.

Yours faithfully,

Andrew C. Coates
Town Clerk

Membership: Cllrs Burnham, Bushell, Cornelius, Henderson, C Lock and S Lock

AGENDA

1. Apologies for absence
2. Chairman's announcements
3. Declarations of Interest
4. **APPROVAL OF MINUTES**
Finance Committee 15th January 2024 ENCLOSED
5. **ACCOUNTS FOR PAYMENT** ENCLOSED
6. **RECOMMENDATIONS FROM INTERNAL AUDITOR REPORT**
Members are advised that the recent Internal Auditor Report recommendations are as follows:
 - Professional valuation of Properties for Insurance/Accounts purposes
 - Sequential numbering of Minutes
 - Annual review of General Policies
 - Fixed Asset Register kept up to date



South Molton Town Council

ANDREW C. COATES
Town Clerk

TOWN COUNCIL OFFICES
THE AMORY CENTRE
125 EAST STREET
SOUTH MOLTON
DEVON EX36 3BU

Telephone: 01769 572501
Fax: 01769 574008

smtc@northdevon.gov.uk

www.southmoltontowncouncil.co.uk

7. **REVIEW OF POLICIES**

Members are asked to read the following policies for approval:

- Review of Protection of Assets

ENCLOSED

8. **DONATIONS TO LOCAL ORGANISATIONS**

Please find enclosed application from South Molton Meddlers.

ENCLOSED

END
