MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE SOUTH MOLTON TOWN COUNCIL HELD IN THE GARDEN ROOM, AMORY CENTRE ON MONDAY 15TH JANUARY 2024 AT 6.00PM.

In the Chair: Cllr M. Cornelius
Cllr M. Bushell Cllr P. Henderson
Cllr Mrs C. Lock Cllr S. Lock

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

1. **APOLOGIES FOR ABSENCE**
   None.
2. **CHAIRMAN'S ANNOUNCEMENTS**
   None.
3. **DECLARATIONS OF INTEREST**
   Cllr Henderson – Item 7 – DPI – Official Supplier.
4. **APPROVAL OF MINUTES**
   Finance Committee 18th December 2023
   It was unanimously RESOLVED that these minutes be approved.
5. **ACCOUNTS FOR PAYMENT**
   It was unanimously RESOLVED that accounts in the sum of £85,076.88 be approved for payment.
6. **RENTING OLD TOOL HIRE BUILDINGS AND YARD**
   It was unanimously RESOLVED to recommend to Full Council the costings and detail advised by the Town Clerk of potentially hiring the buildings and yard.

   Cllr Henderson left the meeting at 6.10pm

7. **DONATIONS TO LOCAL ORGANISATIONS**
   It was unanimously RESOLVED to defer the application of Let's Talk Together About Mental Health CIC, until further detail/information has been received.

   There being no further business the meeting closed at 6.37pm.

Chairman……
Date……