

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE SOUTH MOLTON TOWN COUNCIL HELD IN THE GARDEN ROOM, AMORY CENTRE ON MONDAY 19<sup>TH</sup> FEBRUARY 2024 AT 11.00AM.

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

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

1. **APOLOGIES FOR ABSENCE**

Cllrs Bushell and Henderson.

2. **CHAIRMAN'S ANNOUNCEMENTS**

None.

3. **DECLARATIONS OF INTEREST**

None.

4. **APPROVAL OF MINUTES**

Finance Committee

15<sup>th</sup> January 2024

It was unanimously RESOLVED that these minutes be approved.

5. **ACCOUNTS FOR PAYMENT**

It was unanimously RESOLVED that accounts in the sum of £39,892.11 be approved for payment.

6. **RECOMMENDATIONS FROM INTERNAL AUDITOR REPORT**

It was unanimously RESOLVED to accept and implement the Internal Auditors recommendations.

7. **REVIEW OF POLICIES**

It was unanimously RESOLVED to accept with some minor amendments the following Policies:

- Review of Protection of Assets.

8. **DONATIONS TO LOCAL ORGANISATIONS**

It was unanimously RESOLVED to defer the application of South Molton Meddlers, until further detail/information has been received.

There being no further business the meeting closed at 11.34am.

Chairman.....

Date.....