

**MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE SOUTH MOLTON TOWN COUNCIL HELD IN THE OAK ROOM, THE AMORY CENTRE, 125 EAST STREET, SOUTH MOLTON ON WEDNESDAY 12 DECEMBER 2018 AT 8.30AM**

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Present  
In the Chair Cllr M. F. Way  
Town Mayor Cllr Mrs C. E. Lock  
Cllr M. Cornelius      Cllr Mrs J. Foster  
Cllr D. J. Goodman    Cllr S. Lock

In Attendance: Town Clerk Mr A. C. Coates

F56/18 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs Bushell and Kingdon.

F57/18 **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman wished everyone a Happy Christmas.

F58/18 **DECLARATIONS OF INTEREST**

Nil.

F69/18 **APPROVAL OF MINUTES**

Finance Committee

12 November 2018

It was RESOLVED that these minutes be approved. Cllr Cornelius, Foster and S. Lock abstained as they were not present at the previous meeting. Although the minutes of 15 October 2018 were not placed on the agenda, and which were deferred at the last meeting as there were insufficient members present at that meeting, it was RESOLVED to unanimously approve these minutes as they had been read and circulated at the previous meeting.

F60/18 **ACCOUNTS FOR PAYMENT**

It was unanimously RESOLVED that accounts in the sum of £38820.33 be approved for payment.

There being no further business the meeting closed at 8.51am.

Chairman .....

Date .....