

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE SOUTH MOLTON TOWN COUNCIL HELD IN THE GARDEN ROOM, THE AMORY CENTRE, 125 EAST STREET, SOUTH MOLTON ON MONDAY 14 JANUARY 2019 AT 6.30PM

Present
In the Chair Cllr M. F. Way
Cllr M. Cornelius Cllr Mrs J. Foster
Cllr D. J. Goodman Cllr M. Kingdon
Cllr S. Lock

In Attendance: Town Clerk Mr A. C. Coates
Museum Curator – Mrs E. Smith

F61/18 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs Bushell and C. Lock

F62/18 **CHAIRMAN'S ANNOUNCEMENTS**

Nil.

F63/18 **DECLARATIONS OF INTEREST**

Nil.

F65/18 **APPROVAL OF MINUTES**

Finance Committee

12 December 2018

It was RESOLVED that these minutes be approved. Cllr Kingdon abstained as he was not present at the previous meeting.

It was agreed by members that Item No 6 on the agenda be considered next.

F66/18 **SOUTH MOLTON & DISTRICT MUSEUM**

The Museum Curator, Mrs L. Smith, was in attendance and addressed members regarding a request to purchase two replacement screens in the Museum and it was unanimously RESOLVED to contribute £600 towards the cost. It was noted that the Friends of the Museum had also been requested to contribute towards the purchase of these screens.

F67/18 **ACCOUNTS FOR PAYMENT**

It was unanimously RESOLVED that accounts in the sum of £44,852.75 be approved for payment.

F68/18 **SOUTH MOLTON CHURCHYARD**

The Town Clerk reported to members on works required to a retaining wall at the rear of the Church. It was unanimously RESOLVED that this item be placed on the agenda of the next meeting of this Committee to enable all members the opportunity to view the wall before further discussion.

There being no further business the meeting closed at 7.05pm.

Chairman

Date