

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 11 MARCH 2019 AT 6.30PM

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

In Attendance: Town Clerk Mr A. C. Coates

F78/18 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs Cornelius and Kingdon.

F79/18 **CHAIRMAN'S ANNOUNCEMENTS**

Nil.

F80/18 **DECLARATIONS OF INTEREST**

Nil.

F81/18 **APPROVAL OF MINUTES**

Finance Committee 18 February 2019

It was RESOLVED that these minutes be approved. Cllrs Bushell and Foster abstained as they were not at the previous meeting.

F82/18 **ACCOUNTS FOR PAYMENT**

It was unanimously RESOLVED that accounts in the sum of £43,422.15 be approved for payment subject to Cheque No 10387 to Landsense Professional Ltd, in the sum of £4645.68, being put on hold until the next Finance Committee meeting for clarification.

F83/18 **DONATIONS TO LOCAL ORGANISATIONS**

Brian McGovern from South Molton Meddlers addressed members regarding the application for a donation and it was RESOLVED not to award any donation towards the purchase of a pressure washer on this occasion. 5 For 1 Against.

F84/18 **EXTERNAL AUDIT REPORT**

The Town Clerk reported to members on the content of the External Audit Report and members noted the re-statement of last years' accounts due to the change in the long term investment policy.

There being no further business the meeting closed at 7.40pm.

Chairman

Date