

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE SOUTH MOLTON TOWN COUNCIL HELD IN THE BEECH ROOM, THE AMORY CENTRE, 125 EAST STREET, SOUTH MOLTON ON MONDAY 15 SEPTEMBER 2014 AT 8.30AM

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Present:

	In the Chair Cllr M. F. Way
	Town Mayor Cllr S. W. Lock
Cllr D. J. Goodman	Cllr M. J. Kingdon
Cllr Mrs C. Lock	Cllr E. J. Moore
Cllr Mrs R. McCool	Cllr S. K. White

In Attendance: Deputy Town Clerk/RFO/Project Co-ordinator Mr A. C. Coates

F28/14 **APOLOGIES FOR ABSENCE**  
Nil.

F29/14 **CHAIRMAN'S ANNOUNCEMENTS**  
Nil.

F30/14 **DECLARATIONS OF INTEREST**  
Nil.

F31/14 **APPROVAL OF MINUTES**  
Finance Committee 18 August 2014  
It was RESOLVED that these minutes be approved.

F32/14 **ACCOUNTS FOR PAYMENT**  
It was RESOLVED that accounts in the sum of £33379.24 be approved for payment.

F33/14 **INTERNAL AUDIT CONTRACT**  
Members noted that details had been received from Mr Ken Abraham, the Council's Internal Auditor, to continue his contract on a rolling yearly contract. The RFO was recommending that this proposal be accepted and it was RESOLVED that this be approved.

F34/14 **SWEEPER FOR PANNIER MARKET**  
Members noted that following a recent demonstration of a suitable sweeper for the Pannier Market the RFO was requesting permission to accept the original quote to purchase this item. It was RESOLVED that this request be approved. It was further RESOLVED that a commercial Pressure Washer be purchased up to the value of £550. Cllr Moore abstained from voting on both resolutions and Cllr White abstained from voting on the sweeper.

There being no further business the meeting closed at 9.01am.

Chairman .....

Date .....