

3 December 2014

Dear Sir/Madam,

I hereby invite you to attend a meeting of the Finance Committee of the South Molton Town Council to be held in the Garden Room, The Amory Centre, 125 East Street, South Molton on Monday 8 December 2014 at 8.30am.

Yours faithfully,

M. G. Gingell
Town Clerk

Membership: Cllrs Goodman, Kingdon, C. Lock, Moore, McCool, Way, White & Mayor ex officio

AGENDA

1. Apologies for absence.
2. Chairman's announcements.
3. Declarations of Interest.

4. **APPROVAL OF MINUTES**

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ENCLOSED

5. **ACCOUNTS FOR PAYMENT**

ENCLOSED

6. **SOUTH MOLTON SINGS**

South Molton Sings have requested that consideration be given to refunding some of the cost of hire for the evening of their Charity Concert in July to help with their fundraising for North Devon Hospice. The invoice, No 5962, in the sum of £264.50 has been paid in full by South Molton Sings.

7. **TOWN HALL - LONG DRAG**

W. J. Sanders, whilst carrying out the refurbishment of the Town Hall toilets, provided a discounted quote to re-plaster long drag in the sum of £2600.00. A further quote from Heritage Cob & Lime has been received in the sum of £5104.00. The RFO is recommending that W. J. Sanders be instructed to carry out these works.

Continued ...

FINANCE COMMITTEE

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8. **TOWN COUNCIL'S MEDIUM TERM FINANCIAL STRATEGY**

Please find enclosed the Town Council's Medium Term Financial Strategy as compiled by the RFO for members consideration and adoption. ENCLOSED

9. **OUTDOOR GYM EQUIPMENT**

The RFO is requesting a resolution to earmark £5000 from capital reserves to supplement the £10000 received from the Big Lottery for outside gym equipment, subject to the Central Park Working Party having resolved to accept the £15000 proposal.

END
