

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 14th OCTOBER 2013 AT 8.30AM

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

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

F40/13 **APOLOGIES FOR ABSENCE**

None.

F41/13 **CHAIRMAN'S ANNOUNCEMENTS**

None.

F42/13 **DECLARATIONS OF INTEREST**

The following declaration of interest was read out by the RFO:

Cllr Kingdon – DPI – item 6 – Stores Stage

Cllr McCool – Personal – item 6 – member of SM Choral Society

Cllr Way – Personal – items 7a & 7b – Member of Pathfields Business Forum

F43/13 **APPROVAL OF MINUTES**

Finance Committee 9th September 2013

It was RESOLVED that these minutes be approved.

F44/13 **ACCOUNTS FOR PAYMENT**

It was RESOLVED that the accounts in the sum of £37935. 79p be approved for payment.

F45/13 **DONATIONS TO LOCAL ORGANISATIONS**

Members considered an application for a donation from South Molton Sings and it was RESOLVED that a grant of £200 be awarded in the current financial year.

During discussion on the above Cllr Kingdon did not speak or vote.

F46/13 **PATHFIELDS BUSINESS PARK PHASE 4 EXPENDITURE**

The RFO reported on the above and it was RESOLVED that the quotes for South West Archaeology in the sum of £2132 and the matched quote in the sum of £10000 for highway planning works be approved

F47/13 **GRASSCUTTING – VERGES**

The RFO and Cllr Kingdon reported on the recent visit to South Molton by Dave Budd Gardening Services and it was RESOLVED that the contract be awarded to this company for one year commencing in April 2014 at a cost of £480 per cut. The RFO reported that Devon County Council will re-imburse this authority with the amount charged by the present contractor.

F48/13 **SKATEBOARD PARK SHELTER REPAIRS**

The RFO reported on the above and it was RESOLVED to approve the necessary works up to a maximum expenditure of £1000.

There being no further business the meeting closed at 9 26pm.

Chairman

Date