

SOUTH MOLTON TOWN COUNCIL



MALCOLM G. GINGELL
Town Clerk

TOWN COUNCIL OFFICES
THE AMORY CENTRE
125 EAST STREET
SOUTH MOLTON
DEVON
EX36 3BU

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4 March 2015

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 Beech Room, The Amory Centre, 125 East Street, South Molton on Monday 9 March 2015 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**

Finance Committee 9 February 2015

ENCLOSED

5. **ACCOUNTS FOR PAYMENT**

ENCLOSED

6. **RUGBY PITCH QUOTES**

Following a meeting of the Football Club Trustees on Tuesday 3 March 2015, at which the RFO was present, it was agreed by them that a four year business plan will be prepared to include a single sports hub. This is due for completion at the end of March beginning of April. The RFO is therefore recommending any decision regarding a possible loan of £10000 from the Town Council, for survey and planning monies which had been discussed previously at an informal meeting, be deferred until such time that this plan has been scrutinised and approved.

7. **HIRE OF TOWN HALL – SOUTH MOLTON TOWN BAND**

Please find enclosed a copy of a letter from South Molton Town Band requesting consideration be given to refunding monies in respect of their booking in the Town Hall in December 2014.

ENCLOSED

Continued ...

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FINANCE COMMITTEE 9 March 2015

8. TOWN COUNCIL VEHICLE

The Town Council's vehicle is currently off the road and the RFO is requesting permission to purchase a replacement up to a cost of £5000. Please find enclosed an example of a vehicle which is considered suitable available locally. A decision is required whether or not to pursue the purchase of this, or a similar vehicle, up to a value of £5000.

ENCLOSED

END