

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 13 APRIL 2015 AT 8.30AM

Present: In the Chair Cllr M. F. Way
Town Mayor Cllr S. W. Lock
Cllr D. J. Goodman Cllr Mrs C. E. Lock
Cllr E. J. Moore

In Attendance: Acting Town Clerk Mr A. C. Coates
Mr M. Cornelius as an observer

F89/14 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs Kingdon and White.

F90/14 **CHAIRMAN'S ANNOUNCEMENTS**

Nil.

F91/14 **DECLARATIONS OF INTEREST**

Nil.

F92/14 **APPROVAL OF MINUTES**

Finance Committee 9 March 2015

It was RESOLVED that these minutes be approved.

F93/14 **ACCOUNTS FOR PAYMENT**

It was RESOLVED that accounts in the sum of £97503.62 be approved for payment.

F94/14 **DONATIONS TO LOCAL ORGANISATIONS**

Members noted details of two applications for donations which had been received and it was RESOLVED that monies be allocated as follows:

South Molton & District Community News - £125

Torridge, North, Mid & West Devon Citizens Advice Bureau - £500

F95/14 **BUILDINGS SURVEYS**

Members noted that two quotes had been received to carry out condition Surveys for maintenance scheduling in respect of 1 East Street, Cemetery Lodge, 2 x Cemetery Chapels and the Old Cornmarket (Post Office Building). It was RESOLVED that the quote from Jeremy Holtom in the sum of £6000 be Accepted.

F96/14 **SOUTH MOLTON RUGBY CLUB**

Members noted a copy letter received from Neil Kingdon of South Molton Rugby Club requesting the release of monies for survey works. It was RESOLVED that no monies are released until there is a firm commitment

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to purchase the necessary land.

Cllr Moore stated that it had been a good year for this Committee, with several good decisions having been made, and wished to thank all members for their time and effort.

There being no further business the meeting closed at 9.05am.

Chairman

Date