

# NORTH TAWTON TOWN COUNCIL

Town Clerk:  
Rosalind Rice

14a The Square North Tawton.  
EX20 2EP  
Tel 01837 880121

Minutes of the meeting of the Finance Committee of North Tawton Town Council held at the Council Office on **Tuesday 20<sup>th</sup> June 2017 at 7.30 pm.**

Present: Cllr I MacLeod (Chairman) Cllr Mr S Whiteley  
Cllr Mr M Kennedy Cllr Miss B Rice

Mrs R Rice – Town Clerk/Responsible Finance Officer

In attendance: Cllr Mr K Hodge, Cllr Mrs C Burrow, Cllr Mr M Fisher, Cllr Ms J Trehitt.

2 Members of the public were present.

1. **Apologies for Absence** – Apologies for absence were received from Cllr Mr I Palmer and Cllr Mrs K Tizard.

It was proposed and seconded that these apologies should be accepted, and the proposal was carried by 4 votes.

2. **Declaration of Interest** – None.

3. **Account 2016/17** The end of year accounts 2016/17 were received. The Internal Auditor's Report was circulated. The Asset Register was discussed and it was suggested that the value of 14A The Square and the Car Park should be sought for next year's Audit; Grants and donations were clarified; the Neighbourhood Plan future expenditure was discussed. The Town Clerk reported that only one item on the Variances Schedule had to be explained, being over 15% of 2015/16's expenditure. The reason for this variance was the sickness of the Town Clerk and the appointment of the Temporary Town Clerk.

It was proposed by Cllr S Whiteley and Seconded by Cllr M Kennedy that the Audit be approved and submitted to the Audit Commission, and the proposal was carried by 4 votes. The Chairman, Cllr I MacLeod signed Section 2 of the Annual Return.

4. **Urgent matters** at discretion of the Chairman. Nothing was raised.

The meeting closed at 7.45 pm.